



**NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING
THURSDAY 22 AUGUST 3PM
Naumi Hotel, Wellington**

1. Attendees:

- Tony Baird (Karamea), Maree Furness (Rai Valley), Alistair Luke (Whangamata), Lewis Turner (Hurunui), Haley Ross (Hurunui), Glenys Hanley (The Catlins), Stuart Masterton (Rangiora), Peter Heron (Ngata), Lisa Thomson (Raglan), Louisa Barham (Raglan), Mike Hart (Oxford), Peter Davy (Mercury Bay), Mike Wilkinson (Mercury Bay), Asin Ali (Al-Madinah), Haylee Webber (Raglan), Quenten Browne (Raglan), Sharleena Short (Mangakahia), Grant Burns (Tauraroa), Andy Ashworth (Murchison), Janna Bailey (Murchison), Lesley McCardle, Kate Staniford (Twizel), Robin McKinlay (Hurunui)

2. Apologies - Nil

3. Minutes of previous AGM of 18 August 2023

4. Matters arising from minutes - Nil

4. Annual Performance Accounts 2023 - As circulated

Fees may increase next year.

Motion

The annual performance report as presented is adopted.

Louisa Barham/Andy Ashworth cd

5. President's Report

- Verbal report and written report in the conference handbook. Louisa spoke to her report.

6. Constitution – Remits (nil)

7. Other reports:

- Leadership Course - 38 students this year compared to 54 last year.
- Sports Reports - this is the main NZASA event and as such is important to the organisation. 300 students attended and the tournament was held in Te Awamutu. The Barbarians continue to support the rugby and this year paid for the St John's ambulance to attend. A big thanks to Quenten Browne for his efforts in running the tournament.
- Sector feedback reports
 - RERG (Kate Staniford) - This continues to be a diverse group with representation from many different sectors. Transport is very much the current topic together with workload. Discussion points around attracting staff to rural areas.

- o Peak Bodies (Louisa Barham) - Deals with current issues. School lunches very much on the agenda. A win for area schools in that school lunches will not be split between schools.
- o NZEI Principals Council (Grant Burns) - Starting to work on the next collective. No lump sums will be agreed on. Performance pay is a big topic!
- o PPTA Principals Council (Karyn Grey) - Maree looking at taking over this sector group.
- o Leadership Advisory (Stephen Beck)

GENERAL BUSINESS

Andy Ashworth - Leadership camp. Alternating between North and South Island still in discussion but to make happen will need committed staff.

Asin Ali - Al Madinah School

Based in Auckland. Asin has offered his school as an Auckland base if we need to use it at any time.

Conference - Wellington

Could the executive look at Wellington as the permanent home of our conference? Next year is Christchurch but on the agenda for the Executive to discuss.

Meeting closed: 3.40pm