



**NEW ZEALAND AREA
SCHOOLS ASSOCIATION**
NGĀ KURA TAKIWĀ O AOTEAROA

**NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING**
THURSDAY 21 AUGUST 3.15pm 2025
Crowne Plaza Hotel, Christchurch

He wāhi mō te katoa

1. Attendees: Grant Burns (Tauraroa), Andy Ashworth (Murchison), Paul McDowall (Roxburgh), Glenys Henley (The Catlins), Lesley McCardle (Kamo), Melissa Bell (Maniototo), TraceyAdams (Coromandel), Kahlia Topia (Mangakahia), Ross Dunn (Mercury Bay), Stephen Beck (Hurunui), Quenten Browne (Raglan), Asin Ali (Al Madinah), Yvonne Catherwood (Reefton), Peter Heron (Ngata), Rachel Clothier-Simmonds (Mangakahia), Justin Thompson (Oxford), Maree Furness (Rai Valley), Robin McKinlay (Hurunui), Mike Hart (Oxford)
2. Apologies Louisa Barham (President)
3. Minutes of previous AGM of 21 August 2024
4. Matters arising from minutes:
 - Leadership Camp - brief discussion about alternating between North and South Islands. There are places suitable in the North Island but it would need someone committed to running the course. At this stage noone has put their hand up to do this.
- 5.. Annual Performance Accounts 2024 - As circulated and published on web and app
Motion
The annual performance report as presented is adopted.
Peter Heron/Andy Ashworth cd
5. President's Report - tabled and referred to. Thanks to Louisa
6. Constitution – Remits
Motion
That New Zealand Area Schools Association register as an Incorporated Society under the Incorporated Societies Act 2022
Robin McKinlay/Maree Furness cd
7. Other reports:
 - RERG - tabled - review of buses currently underway
 - Leadership Camp Report
 - NZEI Principals Council - tabled
 - Leadership report - tabled
 - PPTA -Maree Furness- pay round is key topic right now. Secondary teachers in strike mode. Negotiations re qualifications

GENERAL BUSINESS

- Conference 2026 - will be in Wellington at the Intercontinental Hotel
- Leadership course - keep the alternating idea on the table. Hillary Centre, Northland? Whangamata Area School has an EOTC facility.
- Newsletter - these newsletters are addressed to Boards also. They should be tabled as part of the Board correspondence.
- National Sports Coordinator - Ben Bamford from Hurunui College has been appointed to the position. He will oversee tournaments, working with the hosting region. Due to the high cost of travelling around the country it has been brought up once again to have two firm venues e.g. Christchurch/Hamilton. The role does including applying for funding. Rachel Clothier-Simmonds put the proposal forward to run the tournament in term time. Airfares would be cheaper, it would be easier to get coaches and staff would be more willing to be involved.

Meeting closed: 4.05pm