

NZAIA 2006 Annual General Meeting

5.30 pm Thursday 30th November 2006
St Margarets College, 333 Leith St, Dunedin

Present

James Newell Chair
Richard Morgan Minute secretary
Di Buchan
Nick Taylor
Rob Greenaway
James Baines
Gerard Fitzgerald
Suzanne Rose
Michael McMullan
Hamish Rennie
Anne Hilson
Jennifer Lamm

1. Apologies

Melissa Stewart Amelia Linzey

2. Minutes of the 2005 Annual General Meeting.

The minutes were accepted, subject to corrections being made on page 5: namely to change IEANZ to EIANZ in item 10.

Moved: Nick Taylor Seconded: Di Buchan

3. Secretary's Report

The Chair tabled the Secretary's report. Two items were discussed in the meeting:

- i. The newsletter: it was agreed to press on with plans to move to an electronic newsletter, with a hard copy compilation once each year. Michael McMullan volunteered to take on the task of producing the newsletter, with assistance from other members in terms of content. The meeting voted unanimously to accept this offer.
- ii. NZAIA Convenor: Richard Morgan agreed to be nominated as convenor for election of officers (item 5).

The Chair tabled the membership report.

The meeting accepted both reports

Moved: James Baines Seconded: Richard Morgan.

Melissa Stewart indicated in her report that she intended to stand down as Secretary/Treasurer in early 2007. The meeting recorded its deep gratitude for Melissa's service to NZAIA over the last several years.

Moved: Di Buchan Seconded: Jamie Newell

4. Financial Report.

The Chair tabled the Financial Report, including the balance sheet for 2005, and a preliminary report for the 2006 year.

The meeting accepted the Financial Report.

Moved: Gerard Fitzgerald Seconded: Michael McMullan

5. Election of Officers

The following were all elected unopposed:

Convenor

Richard Morgan

Secretary/Treasurer

Melissa Stewart (until early 2007)

Core Group

James Newell

Nick Taylor

Michael McMullan

James Baines

Jennifer Lamm

Hamish Rennie

Amelia Linzey

Moved: Di Buchan Seconded: Rob Greenaway

6. Setting of Membership Subs for 2007

Subscriptions were maintained at the current level.

Moved: James Newell Seconded: Richard Morgan

7. General Business

The meeting recorded a vote of thanks to Richard Morgan, and his administrative assistant, Pip Dixon, for their efforts in organising the NZAIA 2006 Conference in Dunedin.

Moved: Nick Taylor Seconded: James Newell

James Newell is helping Melissa Stewart prepare the necessary paperwork to meet IAIA affiliate requirements.

The theme of the next conference was discussed briefly; it was agreed to continue the discussion in the indaba session on the second day of the conference.

The meeting closed at 6.45pm.