

2022 ANZAAE AGM

[Minutes from the 2021 AGM](#)

Notified Agenda Items:

1. Financial support of Regional Associations
2. 2023 ANZAAE Conference

Reports:

1. [Chairpersons' Report](#)
2. [NEX Financial Milestone Apr 21 – Jun 22](#)
3. [Annual Report to March 31](#)

1. Financial Support of Regional Subject Associations

With membership of ANZAAE and payment of membership fees resuming in 2022, the ANZAAE Executive proposes for ANZAAE to act as an umbrella for regional subject associations moving forward. This would see regional associations allocated with a budget to operate. The budget would be based on the following

- The number of ANZAAE members signed-up within a region for an established association
- A foundation budget to support regions yet to establish an association
- Support for PLD in geographically isolated regions

Current ANZAAE membership fees are

- Secondary, Tertiary and Affiliated – \$30 per individual
- ECE, Primary, Intermediate, Kura Kaupapa Māori, Area Schools – \$15 per individual
- PRT and Students - FREE

Funding would need to be sustainable beyond NEX funding. Initial proposal is \$20 per member allocated to a region, regardless of individual membership category.

The funding could be used to support PLD held within the region, for example, engaging presenters or running workshops, with ANZAAE holding a regions funds and paying on invoice as required. The ANZAAE Executive Committee also proposes that only a portion of the allocated budget (a maximum of one third) is used for catering purposes.

For example,

- ASATA (Auckland) has 117 registered ANZAAE members, so could be provided with a budget of \$2340, a maximum of \$780 of that could be used towards catering with the remaining \$1560 and any catering surplus used to support PLD events.
- TATA (Northland) has 26 registered ANZAAE members, so would be provided with a budget of \$520, a maximum of \$173 could be used towards catering, with the remaining \$347 and any catering surplus used to support PLD events.
- Tairāwhiti currently has no regional subject association so financial support would be offered to run PLD and establish an association within the region.
- The West Coast is geographically isolated so additional support would be offered to ensure the region is able to access PLD.

2. ANZAAE Conference 2023

At the AGM we will confirm details for the next ANZAAE Conference, which will be held in Wellington in 2023.