

## 2023 ANZAAE AGM

[Minutes from the 2022 AGM](#)

### Notified Agenda Items:

1. Constitution
2. Executive Committee
3. 2023 ANZAAE Conference

### Reports:

1. [Chairpersons' Report](#)
2. [Financial Report March 31](#)
3. [TDA NEX Report](#)

### 1. ANZAAE Constitution

The outgoing committee members propose work to update the ANZAAE constitution is continued by the incoming executive.

Motion: To proceed, under Section 33.1 of the [current \(2021\) Constitution](#) of Aotearoa-New Zealand Association of Art Educators (ANZAAE) Incorporated - Te Rūnanga Hautū Mātauranga Toi O Aotearoa, with formally replacing the Society's legal governance document with a co-governance, dual where structure and Rules - consistent with the values and purpose of the Society - which meets the requirement of the Incorporated Societies Act 2022.

[Guide to the Incorporated Societies Act](#)

33.1 The Society may alter or replace these Rules at a Society Meeting by a resolution passed by a two-thirds majority of those Members present and voting.

### 2. The election of a new Executive Committee

At the 2023 AGM a new Executive committee for ANZAAE will be elected. Our Executive, alongside our advisory support groups and networks, are people and educators who bring a wealth of knowledge, experience, research and manaaki across several fields.

**The following resignations from current executive committee members have been received,**

- Sam Cunnane
- Donna Tupaea-Petero
- Astrid Visser

**To date, the following nominations have been received for the election of committee members,**

- Alice Alva
- Tanu Aumua
- Bridget Blair
- Genevieve Craig
- Dagmar Dyck
- Esther Hansen
- Amy Hudson
- Kat Lily
- Jamieson Hudson
- Vicky Moore-Allen
- Lisa Ponweiser
- Kate Rivers
- Jennie Williams
- Emma Wise

**To date, the following nominations have been received for the election of officers,**

- Whare Tangata Whenua Chairperson: Jamieson Hudson, Emma Wise
- Whare Tangata Tiriti Chairperson: Tanu Aumua
- Secretary:
- Treasurer:

### **3. ANZAAE Conference**

At the AGM we will confirm details of the next ANZAAE Conference. Regions interested in hosting are asked to submit a proposal or come prepared to discuss their intentions at the AGM.

**To date, the following regions have put themselves forward to host the next ANZAAE conference**

- Hamilton Kirikiriroa with the support of Wintec Te Pūkenga