



ANNUAL GENERAL MEETING

ANZAAE Aotearoa New Zealand Association of Art Educators - Te Rūnanga Hautū Mātauranga Toi O Aotearoa

Date: Friday 23 April 2021

Venue: Rangi Ruru Girls' School

Time: 2PM - meeting followed Keynote 3 in the Chapel for convenience of those delegates needing to leave promptly to catch flights home.

PRESENT at the opening of the meeting: 250 delegates

WELCOME, motion (Donna Tupaea-Petero, Emma Wise) That the AGM Notification and Agenda, and 2019 AGM minutes which have been circulated according to requirements of the ANZAAE Constitution (appendix - two documents) be taken as read - **carried**

A CHANGE TO OUR GOVERNANCE MODEL

Motion (Sam Cunnane, Esther Hansen): that ANZAAE adopt the model of Whare Tangata Whenua and Whare Tangata Tiriti - details of which have been circulated [attached] - agreeing for the Exec team to make changes to the Constitution necessary to put this into effect.
- **carried**

REPORTS

Presidents' Report. Donna Tupaea-Petero and Emma Wise said the term President does not fit well with the new governance model and so will henceforth be referred to as Co Chair.

Motion (Emma Wise, Donna Tupaea-Petero): to accept Co-Chairs report as circulated and as circulated and taken as read - **carried**

Financial Report

Motion to table (Esther Hansen, Donna Tupaea-Petero] - this will be a public document available for all members to view via the Incorporated Societies website. Current balance sheet as below for 2020 and 2021

	2021	2020
Bank Accounts and Cash		
Bank and cash/(bank overdraft)		
Westpac Bank Account	224,346	141,633
Total Bank and cash/(bank overdraft)	224,346	141,633
Total Bank Accounts and Cash	224,346	141,633
	2021	2020
Equity		
Current year earnings	75,026	26,084
Retained earnings/Accumulated funds	141,945	115,860
Total Equity	216,971	141,945

- **carried**

PLD Networks (NEX) Funding Update

Thank you to Francis Potter for all your mahi in applying for and securing the first round of PLD Networks funding for ANZAAE. The second round of applications for NEX funding took place during the Summer break and involved a lot of mahi.

Thank you to Emma Wise, Donna Tupaea-Petero and the Exec team who put this together. Details are in the Co-Chairs' report. ANZAAE's has been approved to receive further funding. Visual Arts are fortunate to be one of the few areas recognised and accepted for all three strands of funding.

- Baseline Networks of Expertise
- NCEA support
- Aotearoa New Zealand's Histories

RESIGNATIONS AND ELECTION OF OFFICERS AND COMMITTEE

Resignations were put and none were accepted.

Nominations for Officers

Whare Tangata Whenua Chairperson: Donna Tupaea-Petero

Whare Tangata Tiriti Chairperson: Emma Wise

Secretary: Lisa Ponweiser

Treasurer: Esther Hansen

Nominations for Committee

Alice Alva, Tanu Aumua, Bridget Blair, Sam Cunnane, Genevieve Craig, Dagmar Dyck, Amy Hudson, Vicky Moore-Allen, Kate Rivers, Jennie Williams

ANZAAE received one further nomination, Astrid Visser, prior to the cut off date.

So it is declared by **motion** (Donna Tupaea-Petero, Emma Wise) that the executive officers and committee for 2021 will be [as listed above] - **carried**

Welcome to the new Executive and Committee!

CONFERENCE 2023

One bid has been received from Wellington / Massey to host the next ANZAAE Conference which will be in 2023.

Motion (Emma Wise, Lisa Ponweiser)” to accept the Massey/Wellington bid for 2023 Conference (which at this time is being led by Astrid Visser for Massey and Alice Alva co chair of Wellington Region) - *carried*.

Meeting ended at 2:15PM

Note: There were 110 delegates remaining at the end

POROPOROAKI

Thank you to the Conference Team and especially Kate Rivers and the Rangī Ruru team.

Thank you to the Conference Team - Kate Rivers, Lisa Ponweiser, Kat Lilly, Fiona Taylor, Amie Blackwell. The team was given a standing ovation.

Thank you to Matthew@ANZAAE - ‘The craziest of all and MVP - most valued player’.
Thank you to Matthew and the team of volunteers who looked after everyone.

Final farewell address: Donna Tupaea-Petero

We have all been blown away by the rich opportunities to wananga; to connect, meet new people, expand your networks, challenge your own theories and practice, fill your kete!

It has been a mammoth three days and our challenge now is to build the momentum. And for me personally, it has been so humbling to be amongst my tribe. Gatherings like this are so important to wairua, learning, to our growth. It has been heartwarming to see and to connect with so many familiar faces. One thing that has been very obvious is the greater visible presence of young teachers, first time attendees and kura kaupapa colleagues. I hope you have come here and experienced a real sense of belonging - and I hope you all leave here with a strong sense of community and belonging to your visual arts whanau - Kia ora tatou katoa.

Just a reminder for future conferences that funding is available through PPTA - up to \$700 (not retrospective).

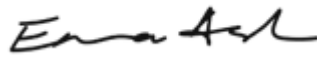
Safe journey home - I wish you all the very best in the new mountains you might need to climb, the barriers you might want to dismantle and the new pathways ahead.

Haere Ra,
For ANZAAE - Te Rūnanga Hautū Maturanga Toi O Aotearoa
Friday 23 April 2021

Signed as a true and accurate account of the 2021 Conference AGM



Whare Tangata Whenua
Donna Tupaea-Petero
Date: 23 April 2021



Whare Tangata Tiriti
Emma Wise
Date: 07 May 2021