



AGM Minutes 5 July 2023

Welcome

Show of hands - eligible members - all (meeting confirmed as legal Society meeting)

Update Donna -

Membership was - now

NEX - December funding runs out. Eg books, goal is to build a sustainable organisation. No department memberships due to fluid movement (individual, carried with you)

MoE - membership of groups, fluid spaces, keeping our presence and voice at the table; supporting individual members; trying to get reach to isolated teachers. Books - got them out to Tairawhiti.

Social media contact greatest hit, fewer emails so as not to RAS/SEG curve balls.

Resourcing - trying to get the mout is hard - time to get people to write them down, get them printed. TIME.

Digital workshops ('the Jennie and Geoff show'), Auckland Art Gallery, resource hub and website - MENZA (Michael). Thankyou to anyone who has done a digital hui - have a chat if you are keen to do one in the future.

Industrial action has interrupted first half of this year.

Recognition of regional representatives - funding is there for you to grow what you need. Aim is to ensure there is regional representation across the motu.

Co-Chair Report - moved accepted as read - any discussion. Carried

Donna - acknowledged Emma - the kumara never speaks of their sweetness. Supported Donna personally through a difficult year. Standing ovation for Emma. Grateful to have walked this journey.

AGM Minutes 2022 moved accepted as read - any discussion?

Matters arising

Constitution (Donna)

Work with Priya Gane - framework that goes beyond the rhetoric of partnership. Draft needs to go through the legal process. Building capacity with out tangata whenua representation. Confident that the preceding whare

Financial report - moved accepted as read, true and accurate - any discussion - Esther/Alice
NEX report - moved accepted as read, true and accurate

Election

Motion: (Donna) Motion for Tangata Tiriti and Secretary positions to remain in place through to December. An online vote will be put to members for nominations put to the executive at that time. Seconder Amy Hudson

Expressions of interest to executive by the end of today for further Exec members.

Chair Tangata Whenua only nominee Tanu Aumua - accepted

Resignations: Sam Cunnane, Donna Tupaea-Petero, Astrid Visser - accepted

Committee:

Motion to accept Bids for Conference 2025

Hamilton - Alice Alva

Auckland - Francis Potter

Thank You - Kate and Tanu

Signed as a true and accurate account of the 2023 Conference AGM

Signed: Emma Wise

Name: Emma Wise

Position: Co-Chair

Signed: Tanu Aumua

Name: Tanu Aumua

Position: Co-Chair