

2025 ANZAAE AGM

Atrium, WINTEC = 16 April 2025, 8:30AM

Present and voting: approx. 120 members / 807

[Minutes from the 2024 AGM](#)

Notified Agenda Items:

1. Constitution
2. Financial Reporting
3. Executive Committee
4. 2027 ANZAAE Conference

Documents Tabled:

1. [Updated ANZAAE Constitution](#)
2. [Guide to the Incorporated Societies Act](#)
3. [Chairpersons' Report](#)
4. [AGM PowerPoint – Budget, Financials etc.](#)

Karakia and Welcome: Tanu Aumua

Update from Chairs (Emma)

- Transparency – membership and purpose
- Data – website and analytics, social media
- NEX – Network of Expertise since 2020 – First round of funding applied for by Chair Francis Potter. Second round of funding – acknowledging Emma Wise and Donna Tupae–Petero (considerable effort working in the tangata whenua space). The third round involved multiple extensions and lots of work. Finally the MoE have recognised the need for certainty and long term commitment to funding. As a result we have our own Non-Profit Google account with Jennie Williams viewing email traffic, Vanessa Edwards available to support requests for help, offers of mahi responding to member emails and inquiries.
- NEX Budget presented: Plan for spending; \$312,500 (359,375.00 including GST) must be spent by the end of this year. The document is available if anyone wants to look at it. Did not call for input in December – just too much for members. Please forgive us pushing things along (see CAVEAT, below).
- Literacy and mathematics (numeracy) targets with this round of NEX funding. We have a depth of knowledge that can be applied to Lit/Num. Need members to share their cool units. Collaborative mahi is welcome. Get in touch.
- Spending to date: 1 October to 31 December 2024; not as much spending as this is a high stress time with lots of preoccupations and exhaustion a factor for teachers. Allocated an additional \$100,000 for conference to make it an event that is enjoyable and has a long reach with workshops and talks being recorded to be pushed out on the Resource Hub. Budget will always have a bit of a buffer, you never know what will be thrown at us..
- Regional Funding compared to Tangata Whenua and Pasifika – appears inequitable, but we have some funding from 2023/4 set aside for these two hui.
- BIG CAVEAT: if we do not spend all of the \$359,375.00 this year, we have to GIVE IT BACK!
- Please share moderated verified samples so we can complete the illustrated guides. Mahi and academic knowledge of others although our brand is on it. Part of the requirement is to have NEX logos on everything.
- Jamieson has taken over the Digital Hui series, supported now by Jennie Williams. Most recent hui with Shelley Ryde. Transitioning away from Facebook as sole storage location for videos to a properly curated body of work. As we have charitable status now, Google has given us a free institution account so we have a huge capacity now to store and curate resources.
- Tangata Whenua wānanga will be during next holidays (Tanu)

- Advocacy on behalf of the membership. Don't get a good hit rate with surveys, but be assured we do hit back and pump out messaging when government oversteps. Might have lost the battle but held ground with four subjects (still have five currently), and somewhere in the background there is a curriculum being written. Letter for members presented; will be included with AGM materials for members. Some subject associations have chosen to walk away from the process. Our position currently is to remain in discussion for the sake of our students. Signalling that that stance might change, depending on the outcome of the draft due soon.
- The regional support budget has not all been spent. Emma's name or others on the Executive use their personal cards to book flights etcetera. Westpac process issues – moving forward. Changes in exec today will require some bureaucracy and perhaps delays. Some regions have more than others. Te Tai Tokerau and Canterbury are “well oiled associations” and don't need as much money as other regions.

Chairpersons report to be taken as circulated and read.
 Moved Emma Wise, seconded Lisa Ponweiser – Carried

1. ANZAAE Constitution

The Executive Committee tables the updated ANZAAE constitution with members to be ratified. Members are welcome to direct any queries about the constitution to executive@anzaae.nz ahead of the AGM.

Motion: To proceed with re-registering the Aotearoa–New Zealand Association of Art Educators (ANZAAE) Incorporated – Te Rūnanga Hautū Mātauranga Toi O Aotearoa under the Incorporated Societies Act 2022
 Put: Emma Wise, Seconded: Lisa Ponweiser – Carried

Motion: To proceed, under Section 33.1 of the [current \(2021\) Constitution](#) of the 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 whare structure and Rules – consistent with the values and purpose of the Society – which meets the requirement of the Incorporated Societies Act 2022.

Put: Emma Wise, Seconded: Tanu Aumua – Carried

[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. Financial Reporting

Due to the proximity of the conference to the March 31st end of the financial year, financial reporting for the 2024–2025 period is not ready to present to members..

Motion: To proceed with a Special General Meeting (SGM) to present financial reports to members once these documents are received. All members will be welcome to attend the SGM online. The Executive will ensure a representative from each region is in attendance.

Put; Emma Wise, Seconded Esther Hansen – Carried.

3. Executive Committee

Our Executive Committee, alongside our advisory networks, are individuals who bring a wealth of knowledge, experience, research and manaaki to their roles supporting the work of ANZAAE.

The following resignations have been received in relation to the Executive Committee

- Alice Alva resigning from the committee
- Vicky Allen–Moore resigning from the committee
- Esther Hansen resigning from the role of Treasurer, wishes to remain on committee
- Emma Wise resigning from the role of Co–Chair, wishes to remain on committee

Motion: To accept the resignations received.

Put: Emma Wise, Seconded: Tanu Aumua – Carried

Individuals who wish to be nominated for any vacancies on the Executive Committee were asked to indicate their intentions ahead of the AGM.

As of the start of the AGM, the following current committee members have indicated they wish to continue serving on the Executive

- Tanu Aumua
- Genevieve Craig
- Dagmar Dyck
- Esther Hansen
- Jamieson Hudson
- Kat Lilly
- Pilimilose Manu
- Justin-Leigh Manuel
- Lisa Ponweiser
- Kate Rivers
- Catherine Tamihere
- Jennie Williams
- Emma Wise

As of the start of the AGM, the following nominations for the Executive Committee have been received

- Lisa Purda

As of the start of the AGM, the following nominations have been received for the election of officers,

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

Motion: To proceed with the appointment of Executive Committee members...

Put: Emma Wise, Seconded Esther Hansen – Carried

Motion: To proceed with the appointment of officers...

Tania Lewis Rickard will work with Tangata, and Lisa Purda will join the Executive.

Put Lisa Ponweiser, Seconded Emma Wise – Carried

Motion: To proceed with updating the society's bank account to reflect the appointment of new officers.

To Remove Esther Hansen as authoriser and add Jamieson Hudson as authoriser for our Bank account..

Put: Emma Wise, Seconded Lisa Ponweiser – Carried

3. ANZAAE Conference

At a conference AGM we confirm details of the next ANZAAE Conference, which is expected to be in 2027. Regions interested in hosting were asked to submit a proposal, or come prepared to discuss intentions.

To date, the following organisations and/or regions have indicated they wish to host the next ANZAAE conference

- ASATA – Auckland sub-committee led by Lisa Purda, with the support of Auckland University of Technology (AUT)

Vicky Moore-Allen spoke to the proposed kaupapa: nurturing and replenishing the life cycle. It will be an experiential, not just a knowledge based conference – so lots of outside the buildings and collegial connection.

Motion: to approve ASATA / Auckland Conference 2027

Put: Emma Wise, Seconded Vicky Allen-Moore – Carried

Gift presented to Emma Wise by Tanu Aumua on behalf of ANZAAE to acknowledge her work.

Meeting ended: 9:20AM

Signed as a true and accurate record of the meeting held on 16 April 2025.



Tanu Aumua
Co-Chair



Emma Wise
Outgoing Co-Chair
Incoming Treasurer



Jamieson Hudson
Incoming Co-Chair



Esther Hansen
Outgoing Treasurer



Lisa Ponweiser
Secretary

Confirmation of Officers of the Society

Name	Role	Agreement	Signature
Tanu Aumua	Co-Chair	I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Genevieve Craig		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Dagmar Dyck		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Esther Hansen		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Jamieson Hudson	Co-Chair	I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Katrina Lilly		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Pilimilose Manu		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Justin Leigh-Manuel		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Lisa Ponweiser	Secretary	I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Lisa Purda		I agree to be an officer and that there are no reasons to prevent me from being an officer.	

Kate Rivers		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Catherine Tamihere		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Jennie Williams		I agree to be an officer and that there are no reasons to prevent me from being an officer.	
Emma Wise	Treasurer	I agree to be an officer and that there are no reasons to prevent me from being an officer.	