

Tauranga Moana Reading Council AGM
12 March 2009
Tauranga Education Resource Centre

Meeting Started: 4.45pm

Present: Diana Price, Jo Hickman, Sue Halsey, Jenny Giles, Bernie Hiha, Robyn Diver, Carolyn Green, Janet Ness, Toni Palairet, Pam Kemsley, Rachelle Hulbert, Pat Osman, Penny Deane.

Apologies: Sue Coyle

2008 AGM Minutes read. Bernie moved that the minutes be accepted. Seconded by Jo. All agreed.

Financial Report: Jenny talked through the state of the finances, noting the income and expenses since the close of the last financial year. The bank balance as at 12/03/09 was \$7,685.00. This does not include the membership fees that have begun to arrive for 2009. Jenny noted that the annual workshop evening is a very good source of income (\$5465.00, including a profit of \$3,675.00). Jenny suggested we readdress the some aspects of expenses such as the fact workshop venue staff have been attending free of charge, and the cost of the bus tour versus the profit it makes.

Diana moved that the financial report be accepted. Seconded by Sue. All agreed.

President's Report: The President's report was read by Diana. In her report Diana outlined our events for the year, including the annual workshop evening, the mystery bus tour, sending young teachers to the NZRA conference and donating books to send to Tonga. Diana sincerely thanked Jenny for the wonderful work she has done as Treasurer, and also acknowledged the support Jo Makgill has continued to give the council despite illness.

Bernie moved that the president's report be accepted. Seconded by Robyn. All agreed.

Election of Officers: Nominations for:

President - Diana Price will continue in her 2 year tenure.

Vice President - Jo Hickman was nominated by Diana, seconded by Carolyn, (agreed).

Secretary - Sue Halsey will continue in her 2 year tenure.

Treasurer - Carolyn Green was nominated by Sue, seconded by Jennie, (agreed).

Newsletter - Pam Kemsley and Toni Palairet were nominated by Robyn Diver, seconded by Diana, (agreed). Pam and Toni will also forward this information to the NZRA to add to our page on their website.

Committee - Robyn Diver, Bernie Hiha, Rachelle Hulbert, Penny Deane, Janet Ness, Toni Palairet, Pam Kemsley, Jenny Giles, Carol Burborough, Jo Makgill.
Pat Osman is going to step aside from the committee.

General Business:

Calendar of events:

Term 1: AGM
 Meeting (Thursday 2 April, Week 9)

Term 2: Pre-workshop meeting (Thursday 30 April, Week 1)
Workshop evening: Thursday 21 May
Meeting (Thursday 11 June)

Term 3: Meeting (Thursday, 13 August)
World Literacy Day 8 September

Term 4: Meeting (Thursday 10 December)

Meeting closed: 5.50pm

Next Meeting: Thursday, 2 April 4.30pm, venue to be advised.
Please bring ideas and contacts for the Workshop evening.

Secretary
Sue Halsey