



SPELD NZ Annual Meeting 2021

AGM 18 SEPTEMBER 2021



Karakia Timatanga

Opening Karakia (Jeremy)



Nau mai haere mai ki tenei hui
Manaakitia tenei whare
Manaakitia tenei hui
Manaakitia tenei whanau
Manaakitia tenei kaupapa
No reira, tena koutou katoa

Welcome to this gathering
Blessing for this place
Blessing for this meeting
Blessing for the people
Blessing for the reason for the meeting
Therefore, greetings to you all

Agenda-1. Welcome (Peter)



Kia ora
Talofa Lava
Tēnā koutou
katoa



Agenda-2. Adoption of the meeting rules

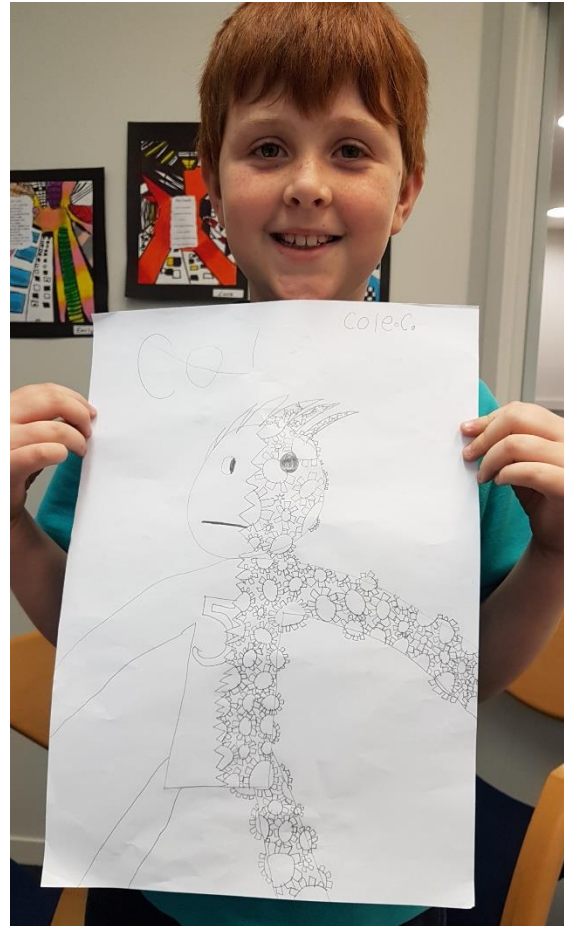


1. Zoom protocols-mute please
2. 1 speaker at a time
3. Voting by “reactions” (only against the motion)
4. OK? 😊

Agenda-3. Apologies (Jeremy)



Agenda-4. 2020 AGM Minutes



Agenda-5. Matters arising



Agenda-6. Annual Report

Strategic Goals

Statistics of learners 2020





Strategic Goal 1 Expertise and Leadership

To be recognised as the leading provider in the field of Specific Learning Disabilities and to remain current on all aspects of SLD.



Strategic Goal 2 Awareness

To raise awareness and understanding of the impact of SLD within society and to raise awareness of SPELD NZ and its services.



Strategic Goal 3 Relationships with Stakeholders

To create and maintain strong relationships with stakeholders and to enhance professional collegiality (internal and/or external).



Strategic Goal 4 Sustainability

To identify, access and maintain revenue streams, attract new and retain existing SLD professionals and to ensure all legal requirements and organisational responsibilities are met.



Strategic Goal 1

Expertise and Leadership (Peter)

Board of SPELD NZ - Kaitiaki

Peter Scanlan, Chair

Shona Hutchinson, Deputy Chair

Penny Thomson

David Ward

Belinda Wilson

Jacqui Taylor

Lynne Ashman (retired)



Strategic Goal 1

Expertise and Leadership

Staff of SPELD NZ – Kaimahi

Jeremy Drummond, Executive Officer

Erin Bradley Northern Regional Officer

Julie Connor Communications and Professional Registration

Justine Wright Southern Regional Officer

Lyn Davis Training Coordinator

Sally Neary Admin Support

Sandra Duke Accounts

Sue Radcliffe Fundraising

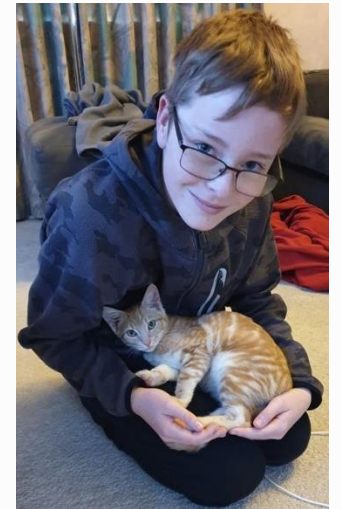
Trish Drower Central Regional Officer





Our Vision (David)

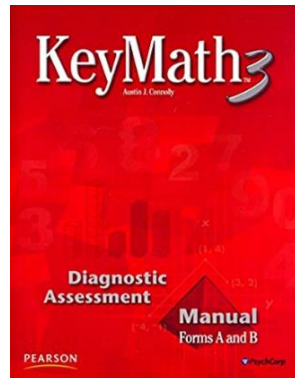
Meeting the learning needs
of those with
Specific Learning Disabilities.





Strategic Goal 1 Expertise and Leadership

Highlights for the year (Penny)





Strategic Goal 1

Expertise and Leadership (Peter)

NZQA External Evaluation and Review:



Category 1 Status
“Highly Confident”
Excellence in all categories



Strategic Goal 1

Expertise and Leadership (Peter)

Training 2020-2021

SPELD NZ Introduction to Specific Learning Disabilities (Level 3)	SPELD NZ Certificate Course in Specific Learning Disabilities (Level 5)	SPELD NZ Assessor Training
20 courses delivered		
255 attendees	30 enrolments 2021	8 enrolments 2020



Strategic Goal 2

Awareness (Jacqui)

4651

Facebook
followers

3 editions of
the Record
Magazine



27,621

phone calls

1755

phone hours

146

phone hours
per month



Strategic Goal 3

Relationships with Stakeholders

Highlights (Jacqui):

- Meetings with officials
- Neurodiversity Day
- Providing support and advice





Strategic Goal 4 Sustainability

Highlights (Peter):

- **50 years of SPELD in NZ!!**
- **\$37,400** subsidies to trainees: assessors, L5 & L3 teachers
- **\$58,864** for financial assistance for regular family members





Strategic Goal 4 Sustainability

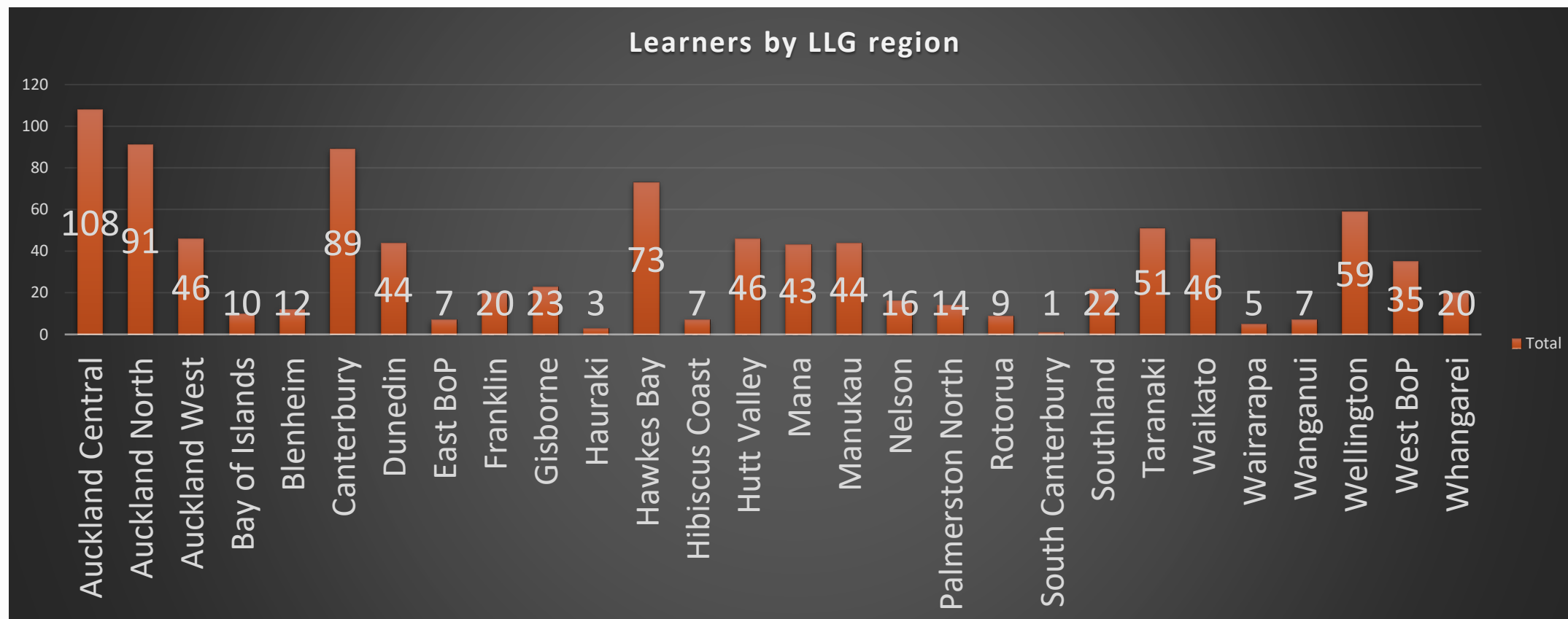
Financial Report / Audited Accounts (Belinda)

- Financial Performance and Position
- Statement of Financial Position



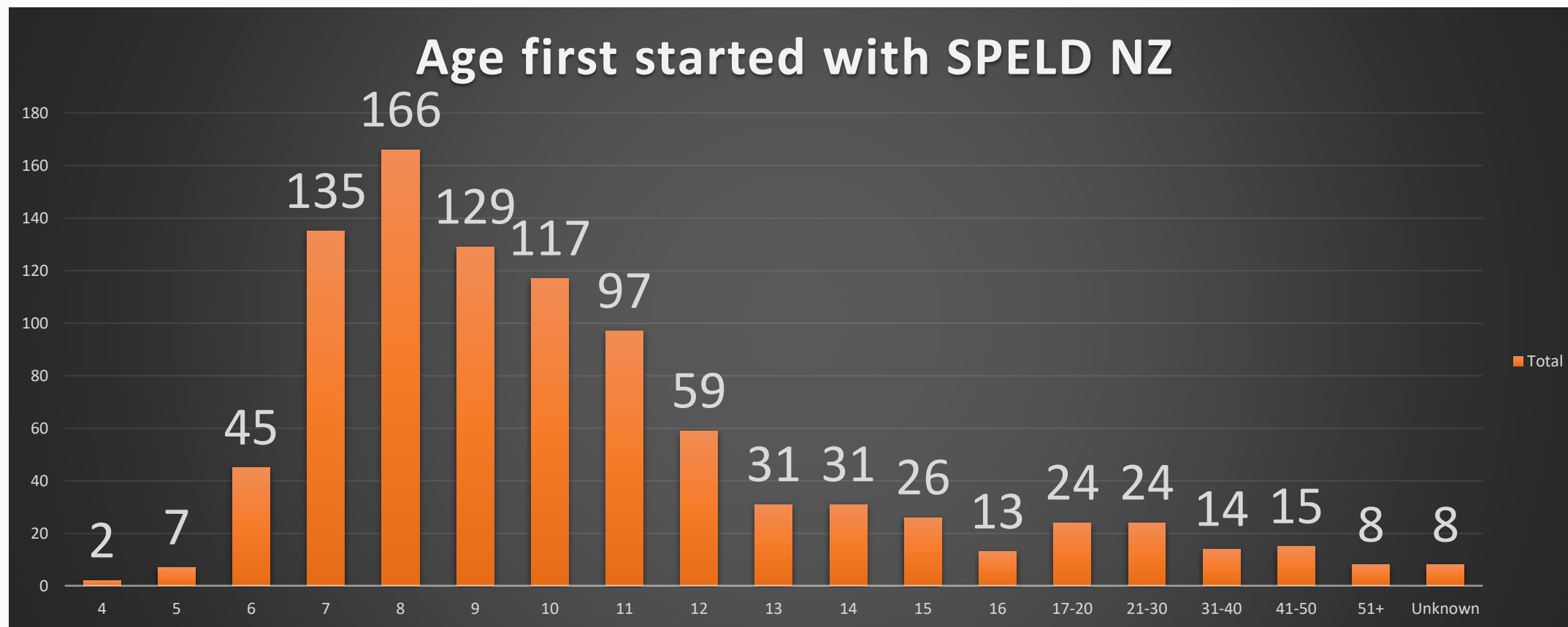


Statistics for 2020 (response from 951 new members)





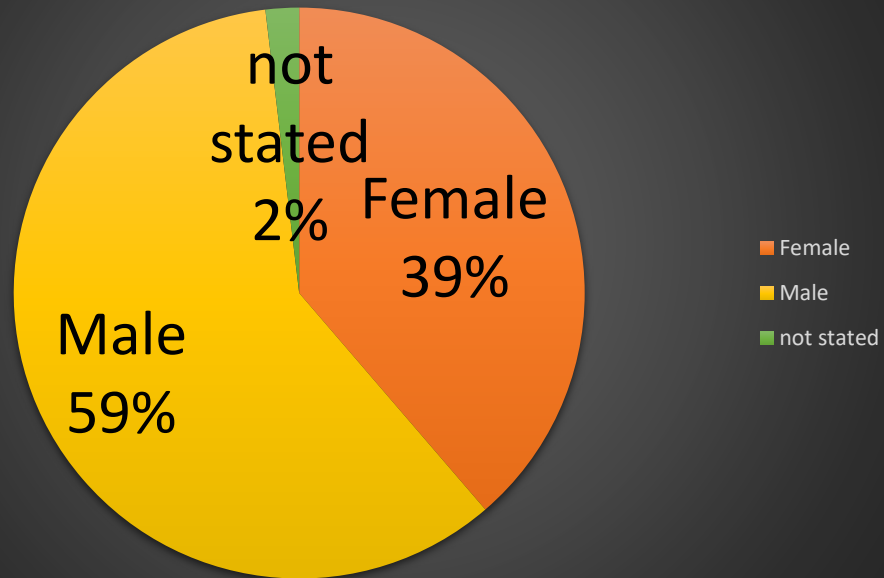
Age of learner



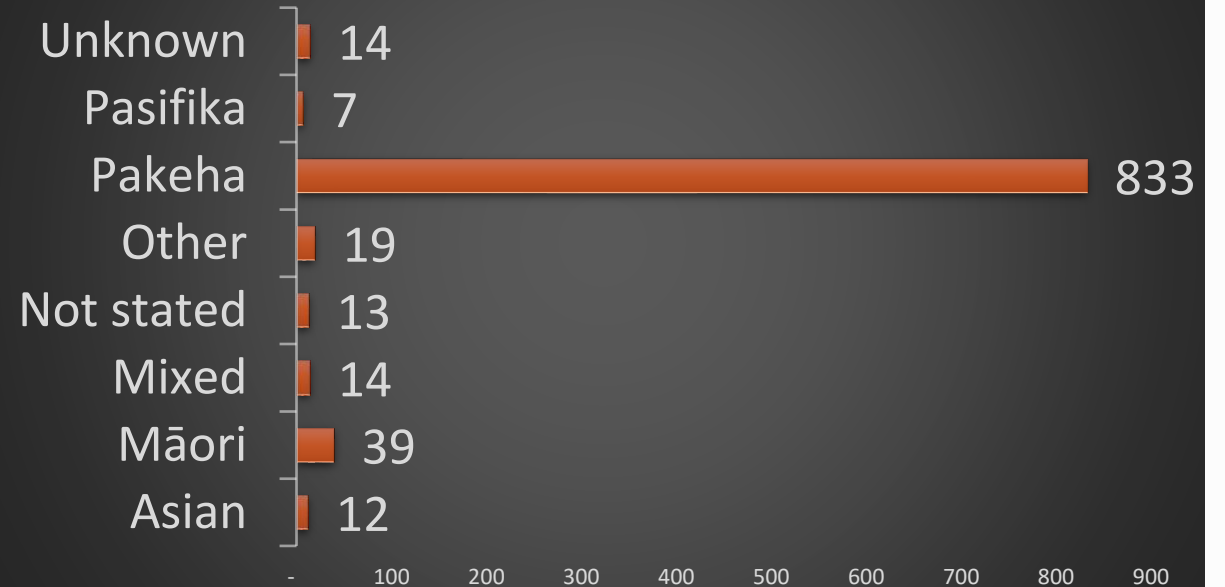


Gender and ethnicity total

Gender of learners



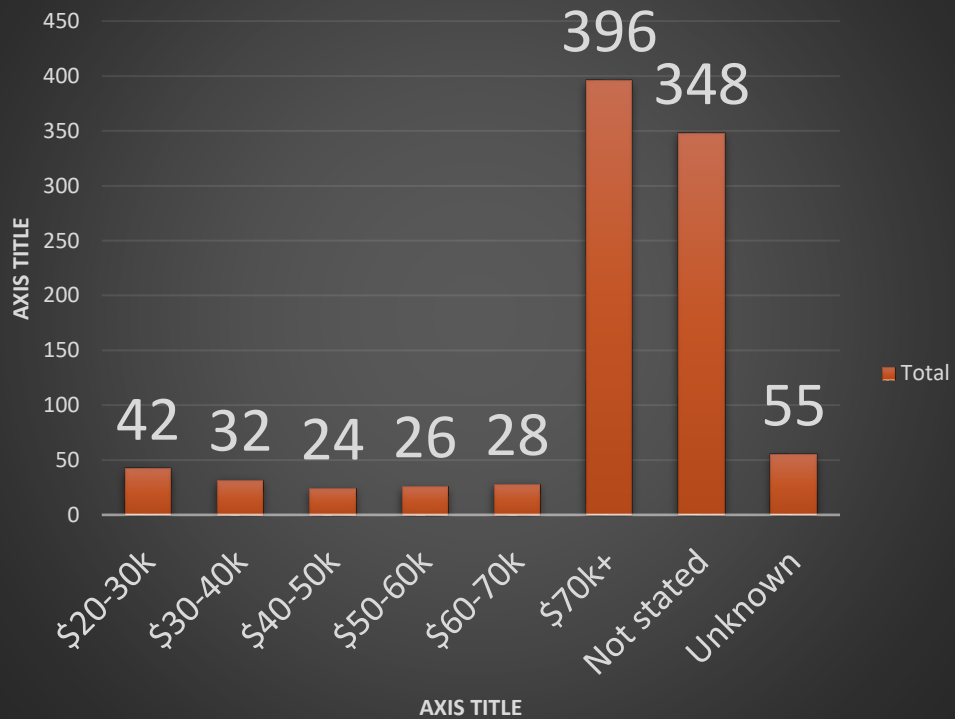
Ethnicity of learners



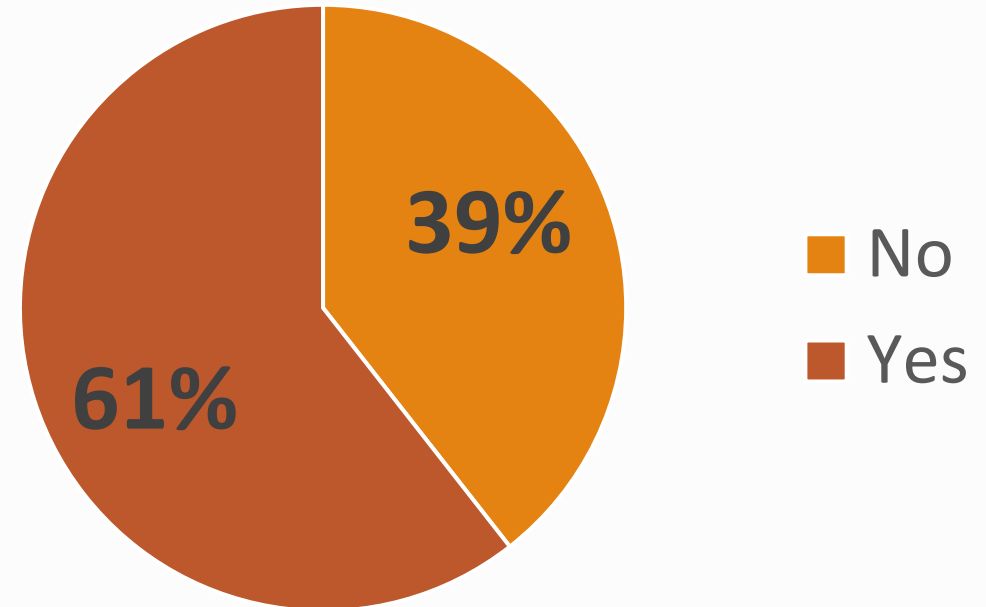


Family income and SLD

Family Income



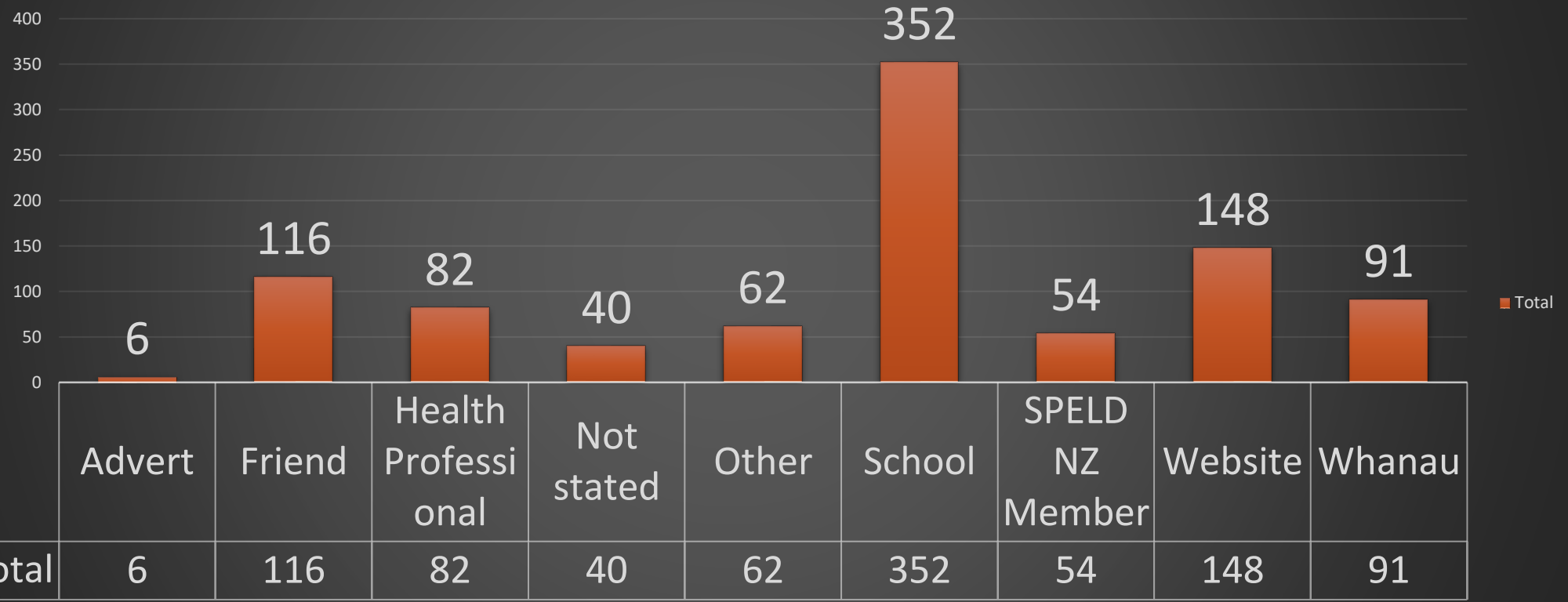
SLD in the family





How did you hear about SPELD NZ?

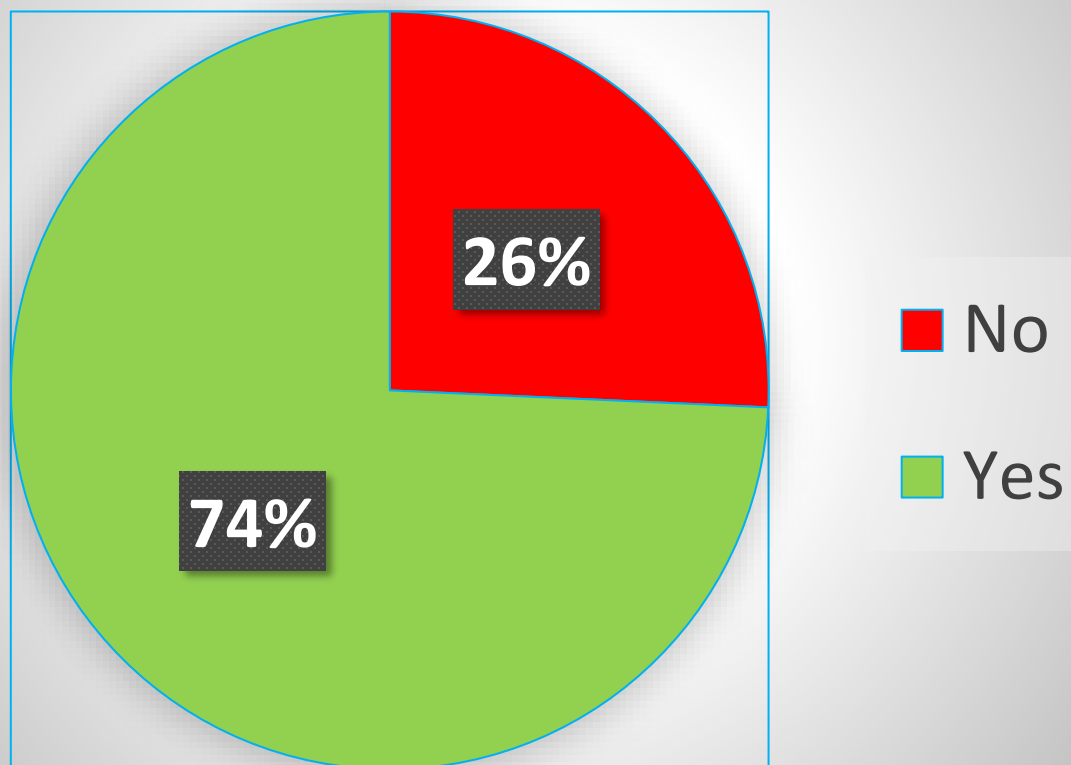
How heard about SPELD NZ



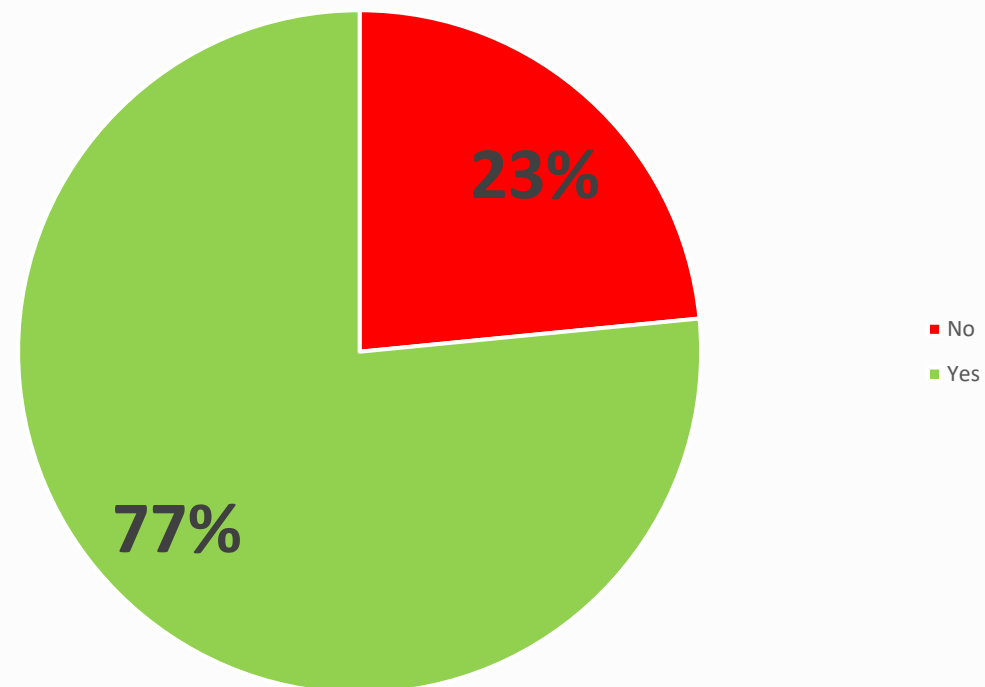


What are the students' difficulties 2020 to 2021 comparison?

Difficulty Reading 2019



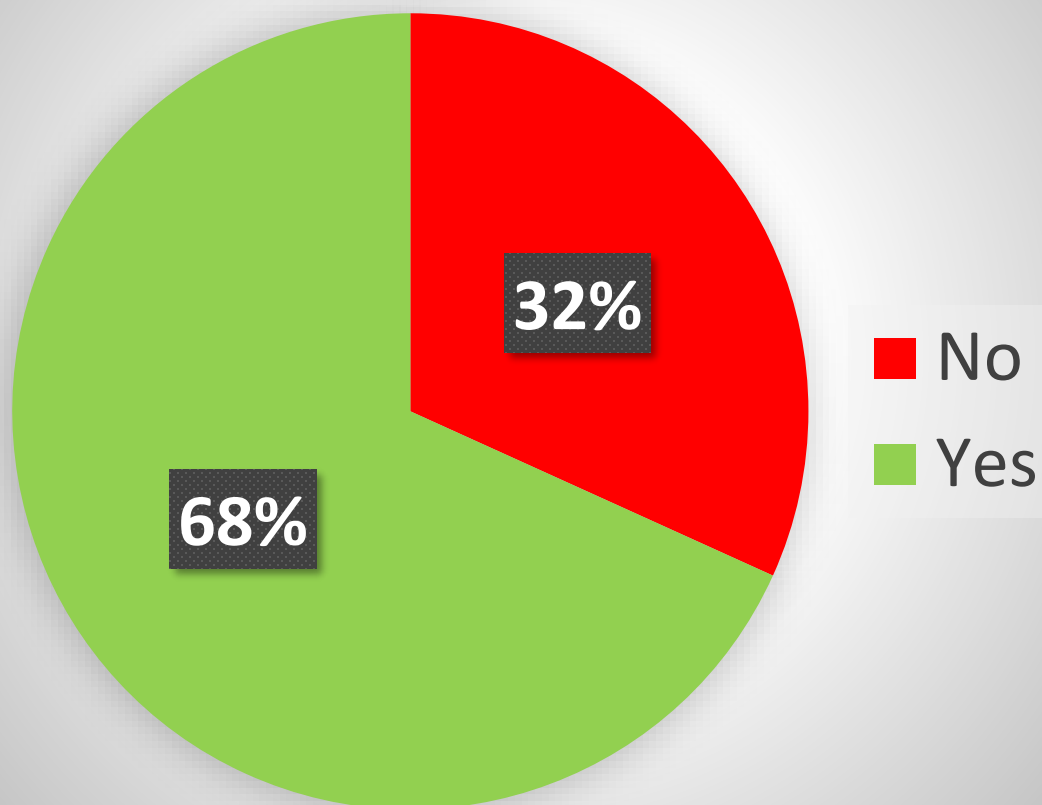
Difficulty reading-2020



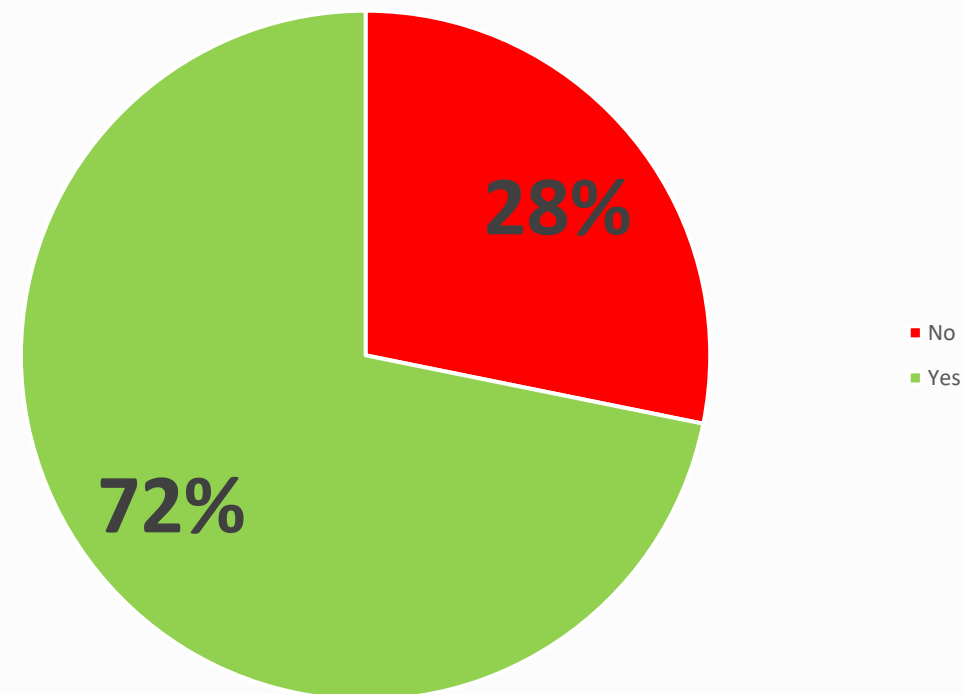


What are the students' difficulties?

Writing Difficulties-2019



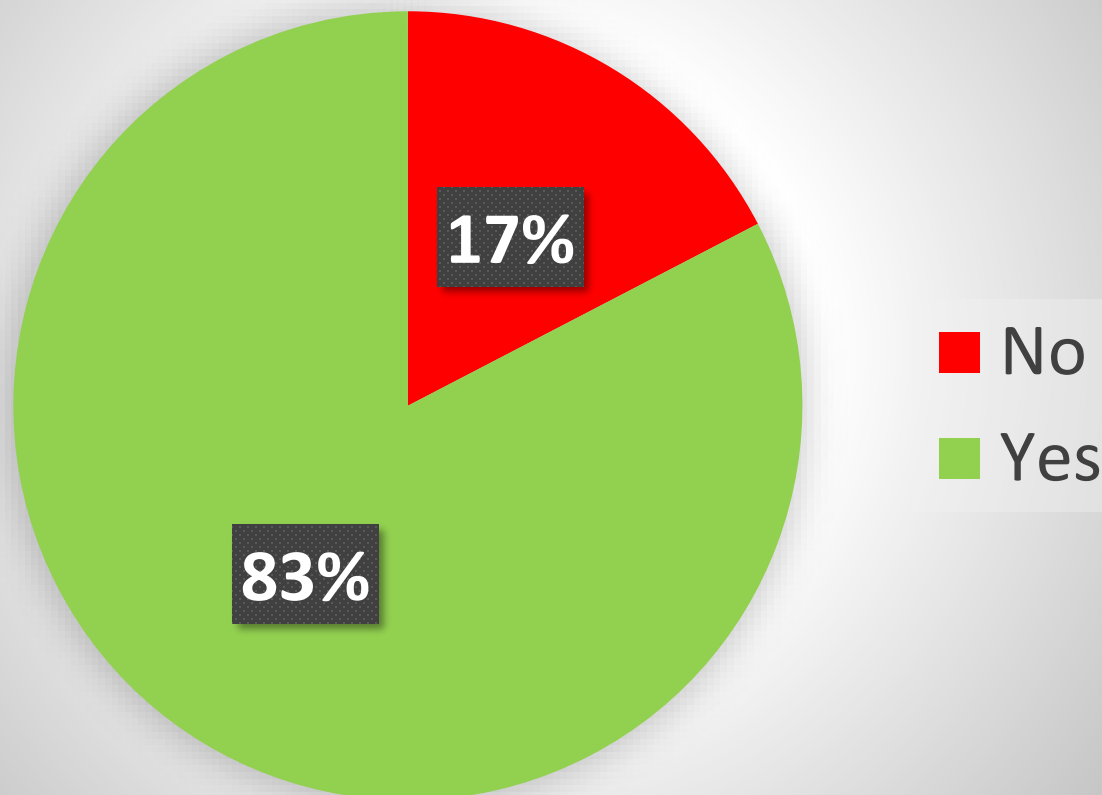
Difficulty writing-2020



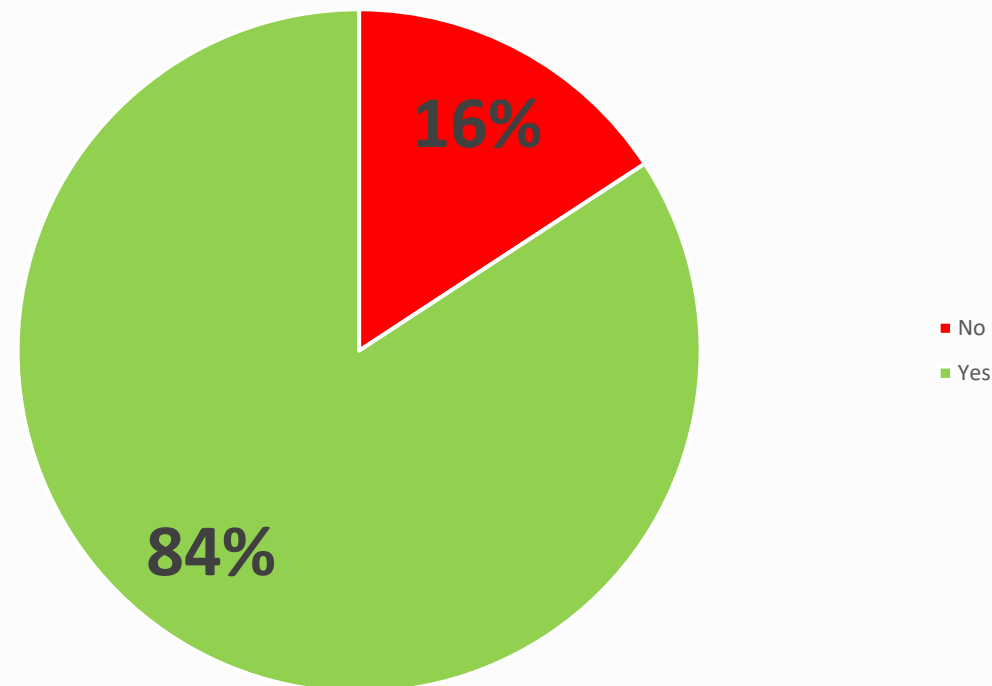


What are the students' difficulties?

Spelling Difficulties-2019



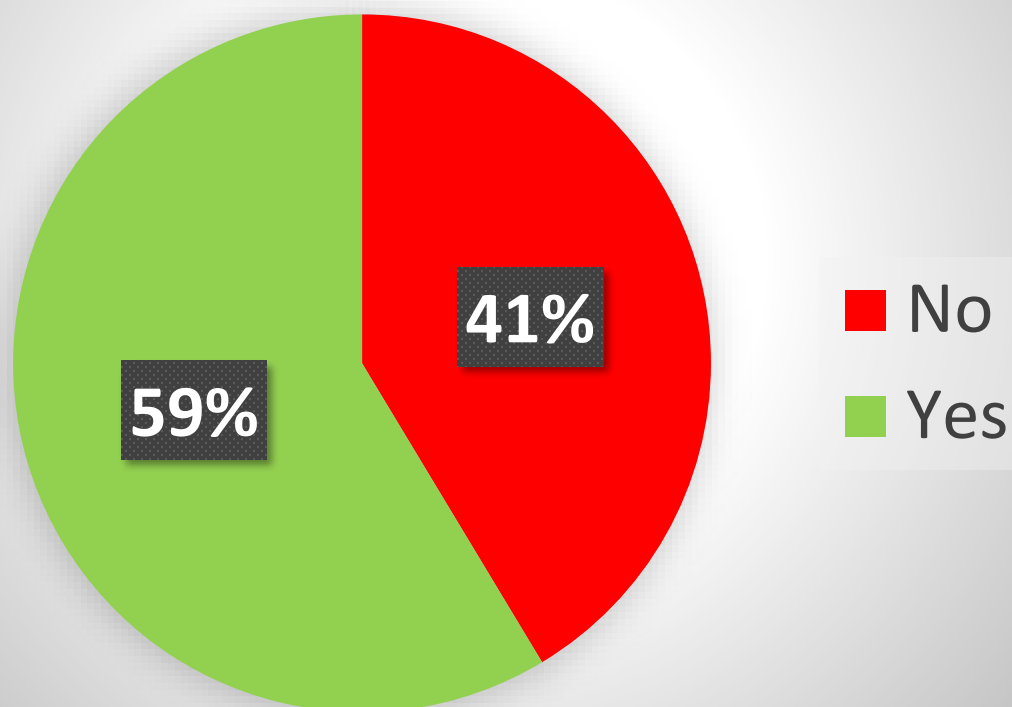
Difficulty Spelling-2020



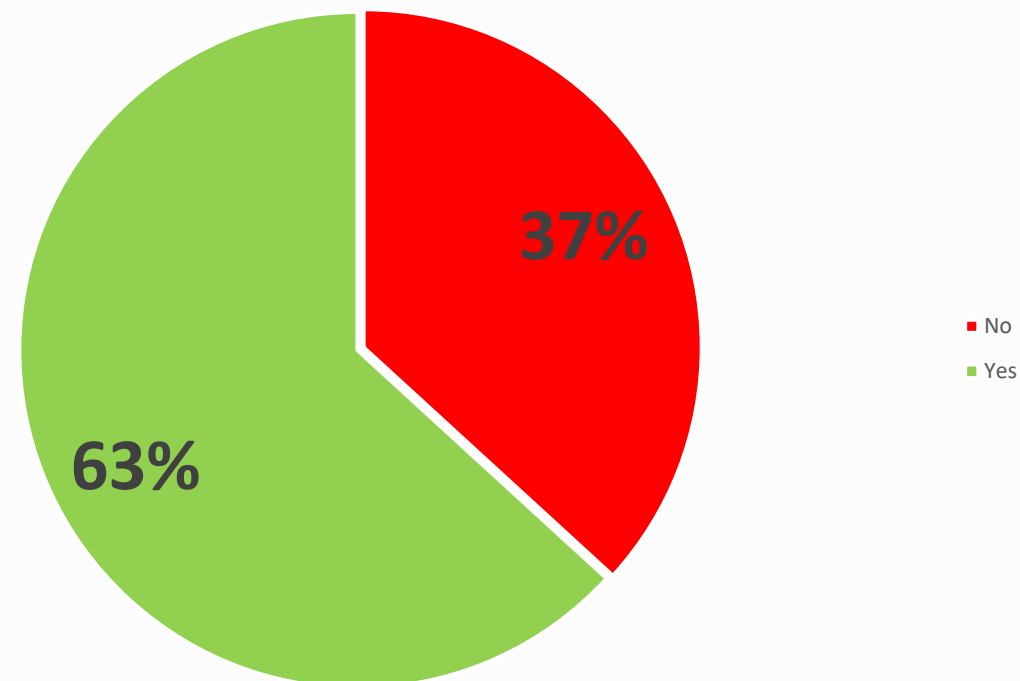


What are the students' difficulties?

Written Expression Diff.- 2019



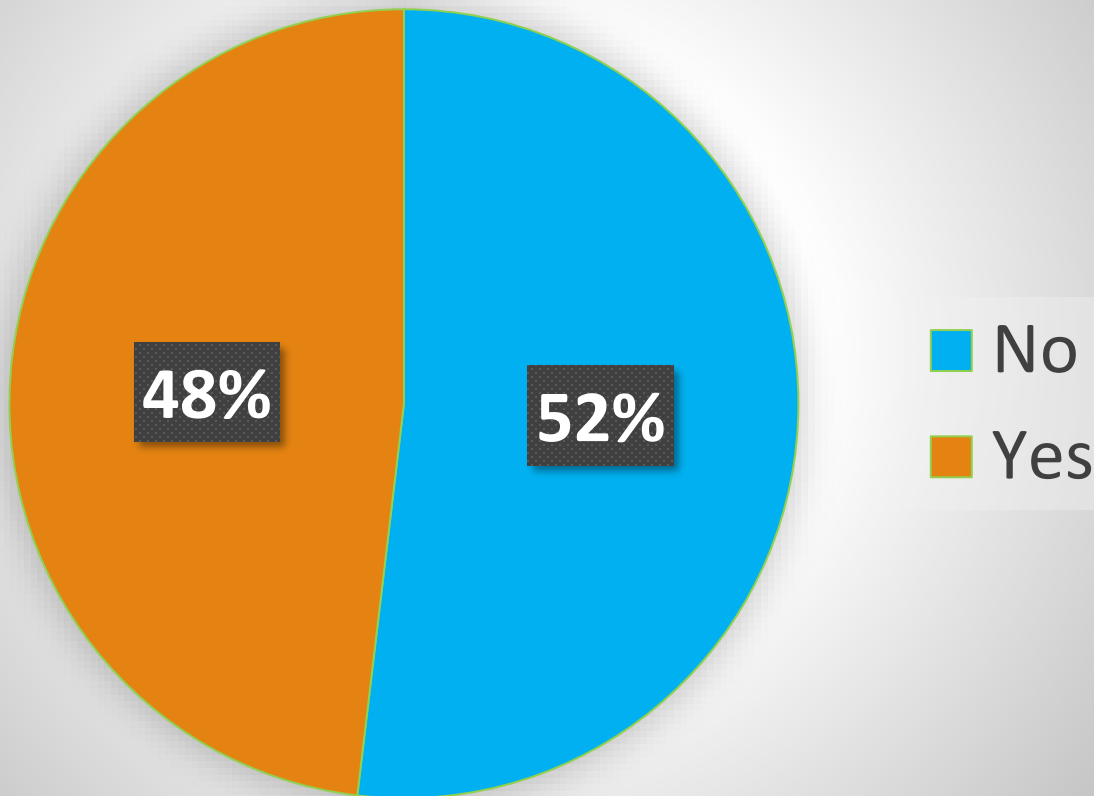
Written Expression Diff.-2020



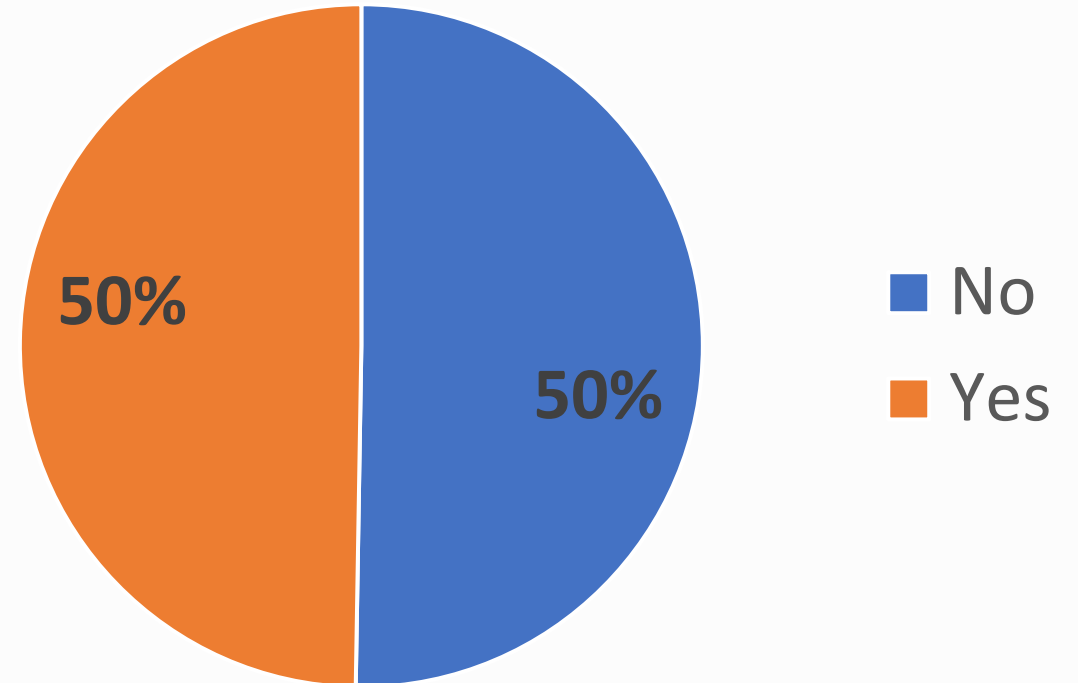


What are the students' difficulties?

Maths Difficulties-2019



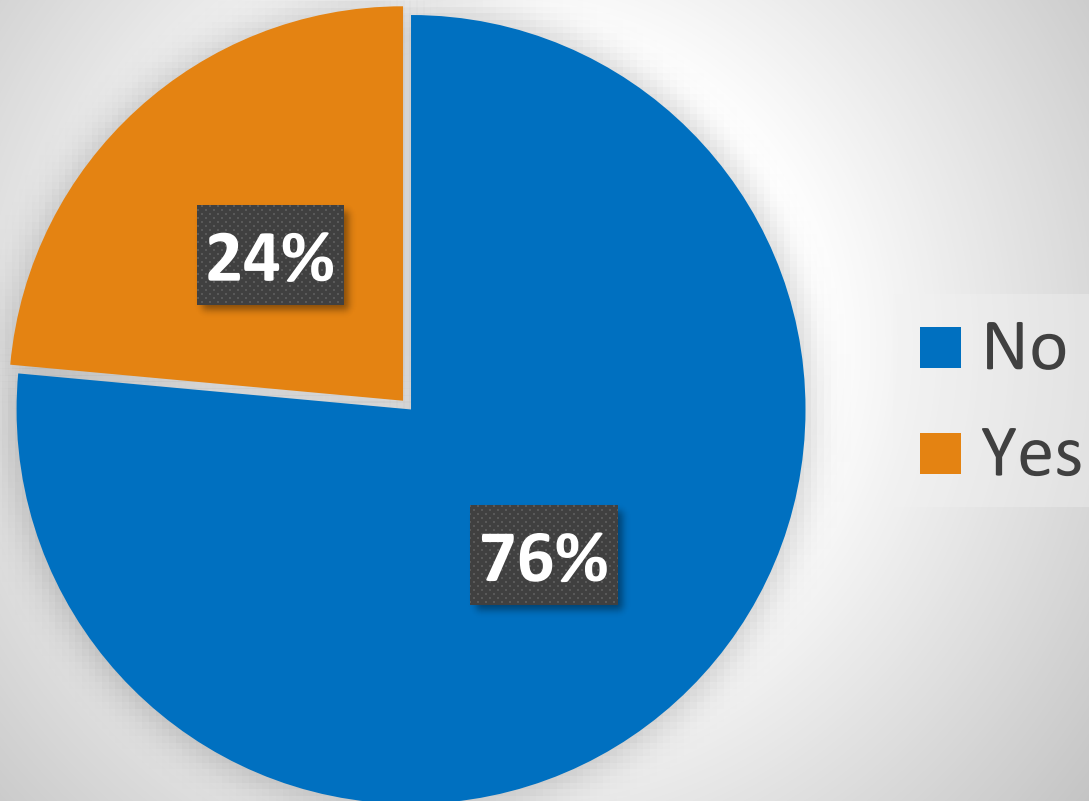
Maths difficulty-2020



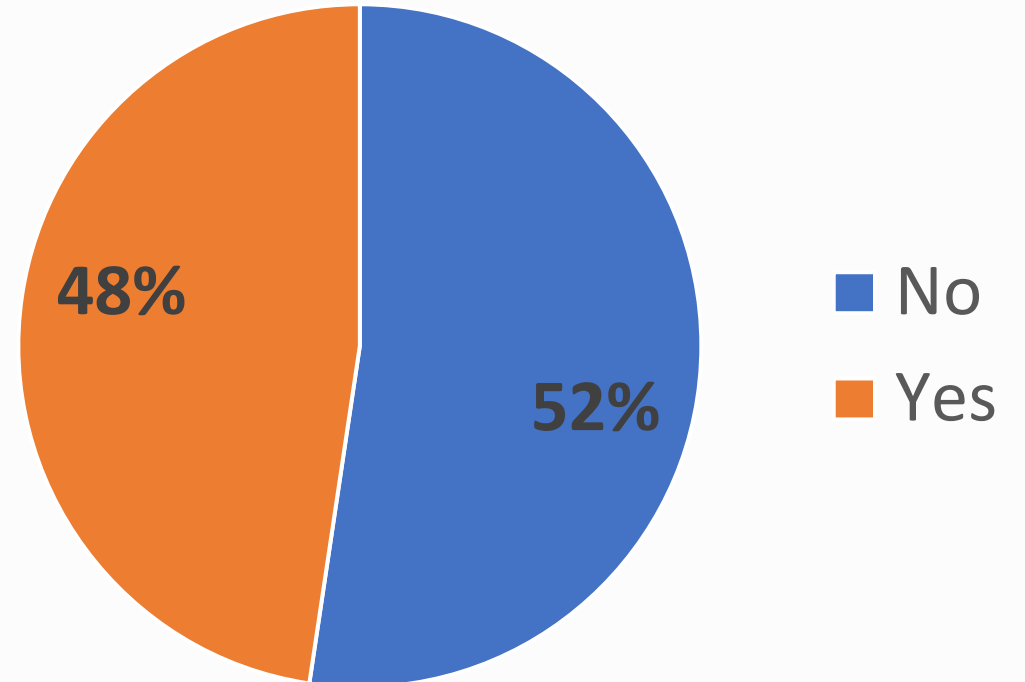


What are the students' difficulties?

Lack of Concentration-2019



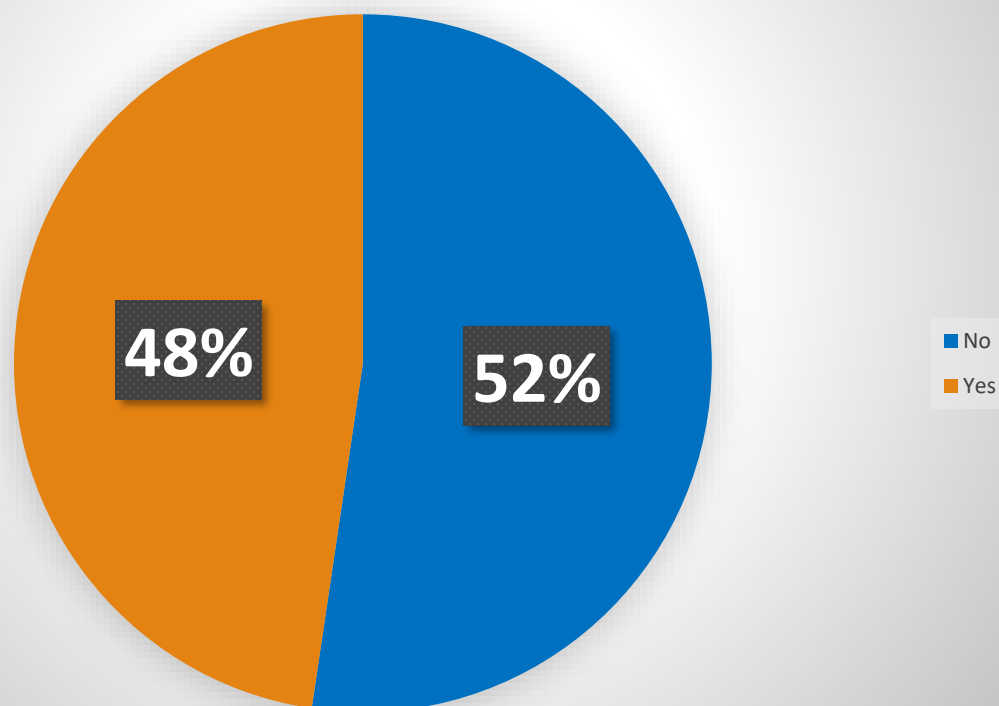
Lack of concentration-2020



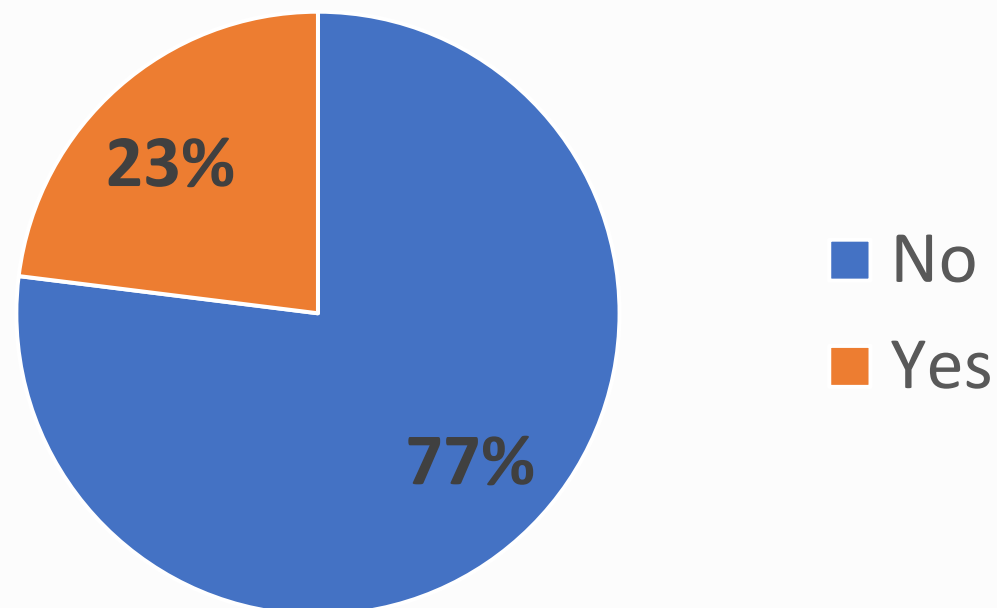


What are the students' difficulties?

Difficulty hearing/listening-
2019



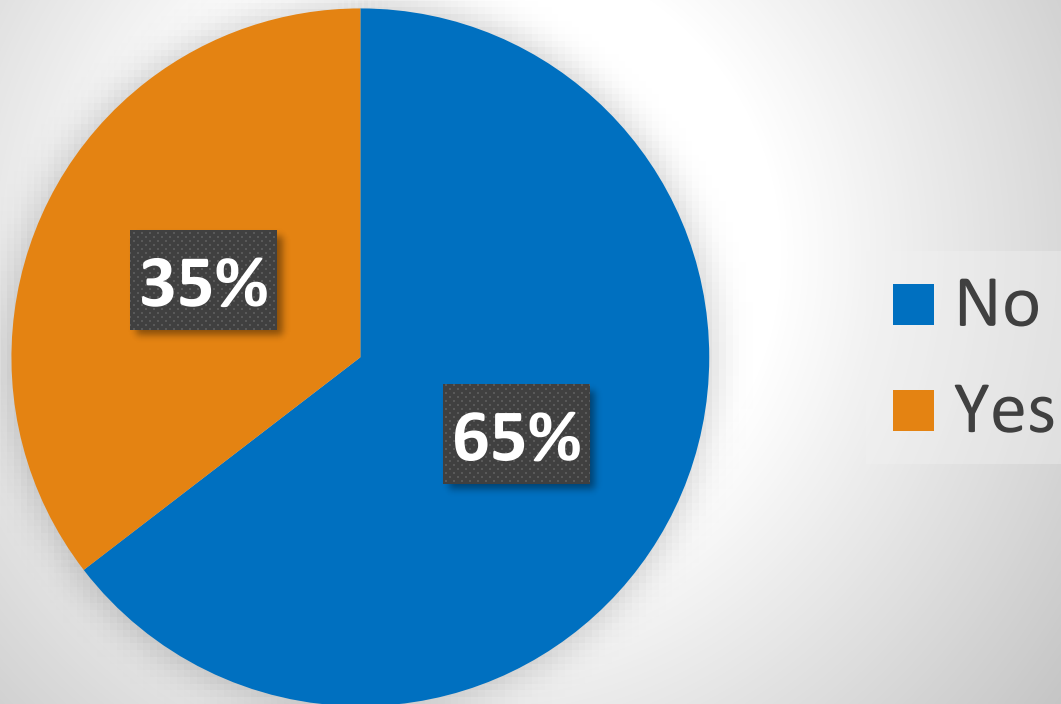
Difficulty hearing/listening-
2020



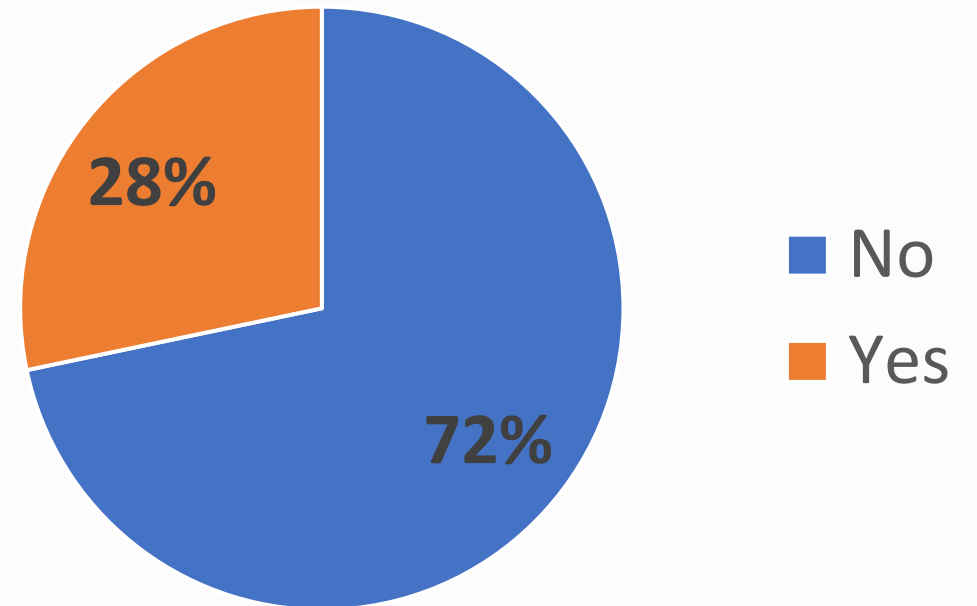


What are the students' difficulties?

Comprehension Difficulties-
2019



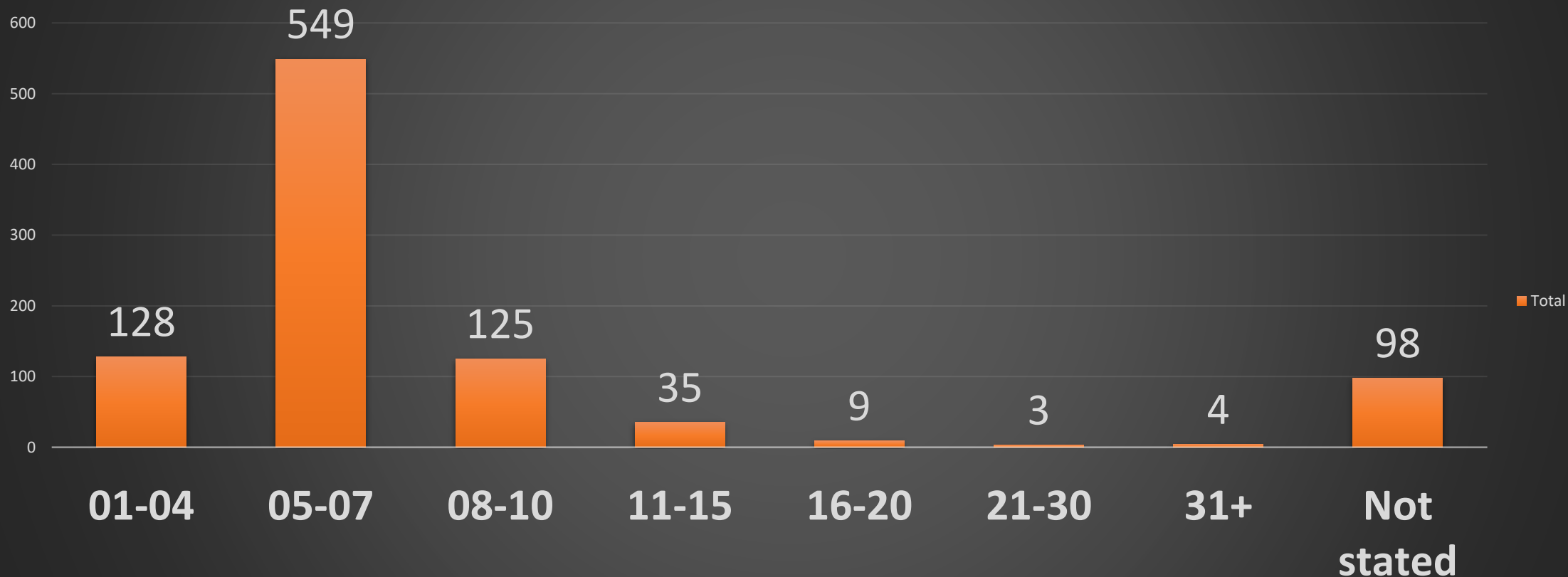
Comprehension
Difficulties-2020





What age when problems first noticed?

Age of student problems first noticed





Sponsors and Supporters

With thanks (Peter):

- to all sponsors as noted in the annual report
- Board and PSC members
- LLG members
- Volunteer librarians
- Jean Roulston (Stats guru)
- The great team at SPELD NZ



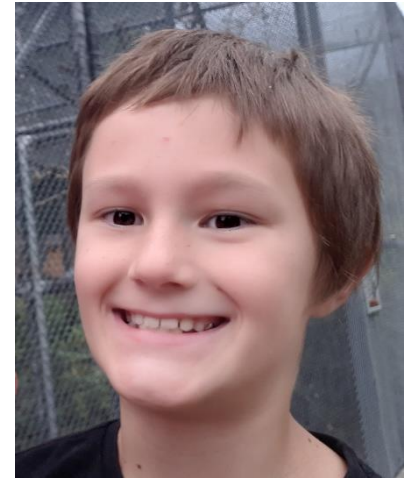
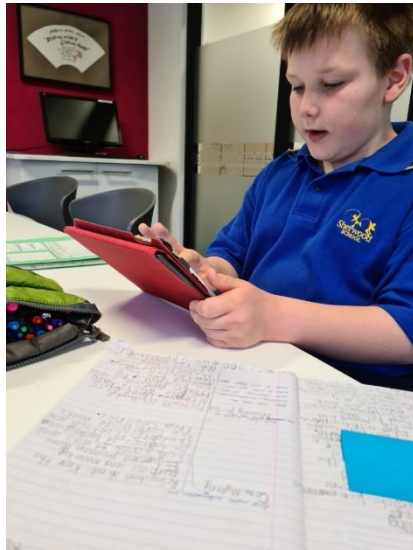
Agenda 7: Appointment of auditors



(Peter)



William Buck



Agenda 8: Election of Board



Dale Bailey



There being fewer nominations than positions vacant, Dale is automatically elected



Agenda 8: Election of PSC

Terry Gentle



Nominated from the floor of the AGM:

Debbie Williams



There being fewer nominations than positions vacant, Terry and Debbie are automatically elected



Agenda 9: Remits

(Shona)

Remit #1 mode of hosting AGM

Remit #2 introduce new Remit

Remit #3 PSC matter

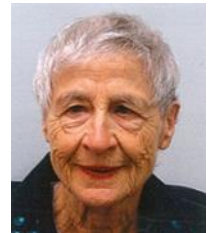




Agenda 10: Other Business

Announcement of Life Members (Penny)

- Luci Carter (Western Bay of Plenty LLG)
- Lynne Ashman (Manukau LLG)
- Lois Wells (Canterbury LLG)

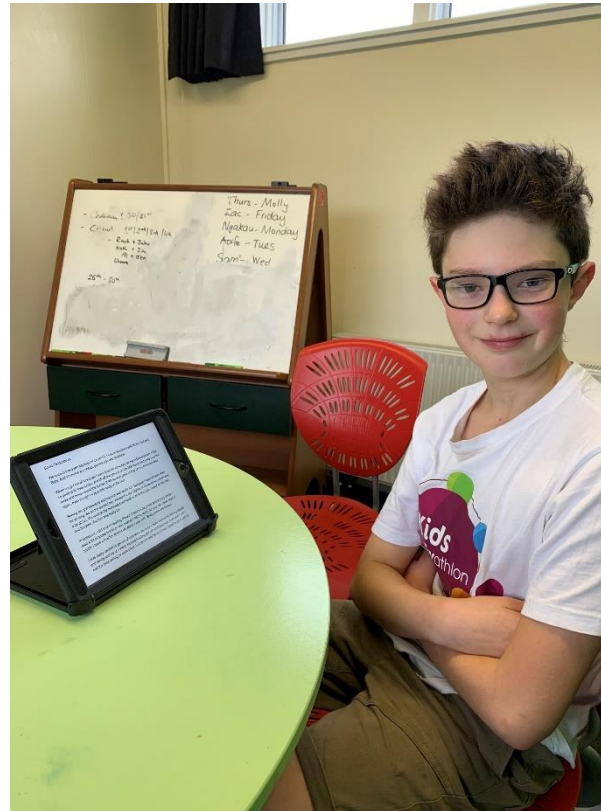




Agenda 11: 2022 AGM

Date: to be advised

Venue: by Zoom





Karakia Whakamutunga

Closing Karakia (Dale)



Mo te tetahi / All to say

Kua mutu a mātou mahi	Our work has finished
Mō tēnei wā	For the moment
Manaakitia mai mātou katoa	Bless us all
O mātou hoa	Our colleagues
O mātou whānau	Our families
Aio ki te aorangi	Peace to the universe