



**Minutes of the SPELD New Zealand Annual General Meeting
held by zoom at 1pm on 2 November 2024**

Attendance: Professional Members & Life Members			
Surname/ First Name	LLG	Surname/ First Name:	LLG:
Allan, Amanda	Franklin	Michell, Susan (Life)	Nelson
Cary, Laura	Canterbury	Miller, Julia	Auckland Central
Copland, Rose	Central Otago/Ururuwhenua	Milne, Linda	Canterbury
Culling, Yvonne	Central Otago/Ururuwhenua	Morgan, Kirstie	Wellington Central
Baldacchino, Amy	Manawatu	Moyle, Jocelyn	Rotorua
Baldacchino, Linda	Gisborne	Nathan-Welch, Andrea	Manukau
Bardo, Vikki	Auckland North	O'Carroll, Jane	Western Bay of Plenty
De Castro, Sharon	Waikato	Oliver, Odette	Hawkes Bay
Delpport, Melanie	Waikato	Raihania, Te Riu	Gisborne
Drahohs, Carolyn	Hutt Valley	Rusden, Joan	Manawatu
Driver, Serena	Southland	Rushworth, Mim	Auckland North
Earl, Aimee	Dunedin	Sabourin, Patricia	Eastern Bay of Plenty
Edwards, Roz	Auckland Central	Sanders, Alexa	Canterbury
Fanshawe, Isobel	Canterbury	Schaffler, Debbie	Auckland North
Gentle, Terry	Southland	Shepherd, Jean	Auckland North
Hanton, Jen	Auckland North	Stroombergen, Julianne	Wellington Central
Harris, Lynda	Auckland North	Tomalin, Deirdre	Gisborne
Hey, Angela	Taranaki	Tyghe, Wendy	Gisborne
Herbert, Chris	Auckland West	Walgren, Inge	Dunedin
Holmes, Michelle	Auckland Central	Wallace, Natalie	Taranaki
Kitto, Emma	Hutt Valley	Walthew, Anita	Taranaki
Langrish, Belinda	Rotorua	Weller, Joanne	Auckland Central
Linscott, Sue	Canterbury	Wiles, Kerry	Mana
McNish, Sharon	Canterbury/West Coast		
Board:			
Bailey, Dale (Auckland) Board Chair		Hutchinson, Shona (Auckland) Deputy Chair	
Ostergren, Mandy (Hawkes Bay)		Scanlan, Peter (Hutt Valley)	
Sleeman, Dr Mike (Canterbury)		Wilson, Belinda (Mana)	
Attendance: Friends of SPELD NZ		Staff/guest in attendance	
White, Emma (Nelson)		Connor, Julie	
		Davis, Lyn (Life Member)	
		Drummond, Jeremy	
		Morgan, Natala	
		Lowe, James (Observer)	
Apologies:			
Thomson, Penny (Board, Canterbury)		Giblin, Cath (Eastern Bay of Plenty)	
Ellis, Julie (Auckland Central)		Britton, Sally (Hutt Valley)	
		Macdiarmid, Katie (Auckland)	

Wake, Andi (Staff) Britton, Sally (Mana) Den McKay, Caroline (Taranaki)	Weeks, Jenny (Southland) Franke, Lucy (Central Otago) Grimes, Karianne (West Auckland)
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1 Karakia Timatanga (Opening Karakia)

Welcome from the Chair of the meeting, Dale Bailey

1.1 Dale welcomed everyone to the 2024 AGM. The Board is delighted to share the highlights of the last financial year.

1.2 Approval of meeting rules.

Moved that the rules of speaking and voting for the 2024 AGM be adopted.

Dale Bailey/Shona Hutchinson Carried

2 Quorum: The quorum has been met.

Apologies: Apologies were read by the Executive Officer

Moved that apologies be accepted.

Dale Bailey/Shona Hutchinson Carried

3 Previous Minutes

3.1 Minutes of Annual General Meeting held by Zoom on 24 September 2023 were circulated via website.

Moved that the Minutes be adopted and approved. *Dale Bailey/Shona Hutchinson Carried*

3.2 Matters arising: No notice of matter arising had been received.

4 Annual reports (combined Chair, Executive Officer, PSC and Finance reports) highlights of activities were presented to the AGM by Board members, under the four strategic goals. Statistics for new members joining in the calendar year 2023 were also shared.

4.1 Strategic Goal 1 (Expertise and Leadership).

Dale Bailey thanked:

- the Board for their hard work over the year. Board members introduced themselves
- the Professional Standards Committee members for their commitment to professional standards. Special thanks to outgoing member Terry Gentle for her service, and also to Sharon de Castro who takes on further study next year
- Staff for their commitment.

Dr Mike Sleeman shared our vision and values.

Dale Bailey noted the decision to retire from NZQA. We are still committed to the same quality of practice that earned us NZQA Highly Confident Category 1 status, with Excellence in all categories. Special mention was made of our presentation to the parliamentary Petitions Committee

4.2 Strategic Goal 2 (Awareness). Mandy Ostergren spoke to Awareness activities and increasing advocacy through social media coverage.

4.3 Strategic Goal 3 (Relationships with Stakeholders). Shona Hutchinson spoke to our Stakeholder Relationships, including the role of all members in our wider community as the voice and marketers of SPELD NZ.

4.4 Strategic Goal 4 (Sustainability) Belinda Wilson spoke to our work concerning our three sustainability goals: increasing revenue streams, supporting our professionals, and meeting legal and

professional responsibilities. Belinda thanked our funders and supporters, as listed in the written Board Report.

4.5 Peter Scanlan delivered the statistics for new members joining in 2023 who responded to the survey, and commented upon comparisons with previous years' data.
Peter thanked Jean Roulston for her work in collating the statistics.

The PowerPoint presentation and Annual Report will be posted on our website after the meeting.

Moved that the combined Board Annual Reports be adopted: Dale Bailey/ Mike Sleeman Carried

Moved that the financial report and audited Accounts be adopted:

Belinda Wilson/ Shona Hutchinson Carried.

5 Appointment of Auditors:

Moved that William Buck be reappointed as Auditor for the ensuing year:

Belinda Wilson/ Shona Hutchinson Carried.

6 Election of Board & Professional Standards Committee

6.1 Shona Hutchinson assumed the Chair for election of Board members. Dale Bailey and Belinda Wilson stand for re-election and Jen Hanton, Karianne Grimes and Katie Macdiarmid stand for election.

Moved that Dale bailey be re-elected to the Board Shona Hutchinson/Mandy Ostergren Carried

Moved that Belinda Wilson be re-elected to the Board Shona Hutchinson/Mike Sleeman Carried

Moved that Jen Hanton be elected to the Board Shona Hutchinson/Mike Sleeman Carried

Moved that Karianne Grimes be elected to the Board Shona Hutchinson/Belinda Wilson Carried

Moved that Katie Macdiarmid be elected to the Board Shona Hutchinson/Belinda Wilson Carried

Jen Hanton introduced herself to the meeting.

6.2 Professional Standards Committee: Peter Scanlan assumed the Chair for election of PSC. In accordance with the Constitution, Aimee Earl and Serena Driver have been nominated by three Board members from the floor of the AGM.

Moved: that Aimee Earl be elected to the Professional Standards Committee

Peter Scanlan/Mike Sleeman Carried

Moved: that Serena Driver be elected to the Professional Standards Committee

Peter Scanlan/Mike Sleeman Carried

7 Remits: Dale Bailey explained the reason for the Remit. The Incorporated Societies Act 2022 requires currently registered incorporated societies to elect either to:

- continue as an incorporated society and re-register before April 2026
- cease to exist as an incorporated society, or
- register as a charitable trust.

The Board believes that re-registration as an incorporated society will best serve the current needs of the society and seeks the endorsement of the members at this meeting, to re-register.

Moved that SPELD NZ re-register as an incorporated society under the Incorporated Societies Act 2022.

Dale Bailey/ Shona Hutchinson Carried

Of those eligible to vote: 92% were in favour of re-registration and 8% abstained.

Over the last year the Board has been working on a draft Constitution that meets the needs for re-registration. The draft will be presented for consultation with the members, and adoption, hopefully at the 2025 AGM.

8 General Business:

8.1 SPELD NZ conference: will be held on 12 & 13 April at the Ellerslie Events Centre in Auckland.

8.2 SPELD NZ AGM 2025: will be held by zoom in Term Four 2025 on a date to be notified.

8.3 Matters raised:

- Inge Walgren: a typo in SPELD NZ stats needs correction - Kim McGrath should be Kip Mc Grath
- Kirstie Morgan: importance of evidence-based information being used on Facebook
- Emma White TCSLD graduate. Thanks to the Team. The training was excellent and she's looking forward to getting started as a probationary teacher
- Conference 12 &13 April 2025 at eh Ellerslie Events Centre, Auckland
- AGM 2025: Term 4 2025 by zoom.

The Chair thanked everyone for their attendance at the AGM and for their support for the work we do.

Meeting closed at 2.18pm.

DRAFT