

**MINUTES OF THE 71st ANNUAL GENERAL MEETING OF THE
NAPIER KINDERGARTEN ASSOCIATION
HELD ON WEDNESDAY 22 JUNE 2022 AT ONEKAWA KINDERGARTEN, MAADI RD,
NAPIER AT 7.00PM**

PRESENT:

Board Members: K O'Leary (President/Chair), L Johnston, S Van Schooten, C Hucker

Ex Officio Board Members: H McNaughten, B Huddleston, L Bond

Minute taker: L Clark

Employees: J Evans, M Paku, L Church, R Uttley, J Crook, J Hales, S Bryant, A McLean, A Tasker, A Percy, K Olsen, K Elder, K Callaghan, L Baker, J Quinn, B Fidler, A Moorhead, M Duncan, K Lampitt, J Carey, T Pryce

Life Members & Ordinary Members & Visitors: S Leveau, C Robinson, M Gale

Voting Members: Tim Race, Paul Dekker, Luciana Barber, Manda Dagg, Teresa Samsodien, Sarah Lee Danvers, Bianca Brooking, Samantha Van Schooten (NKA & proxy for Laura Hooper), Ashley King (proxy for Summer Johnson) Lydia Johnston (proxy for Alesha Little & Annah Kight), Louise Grant (proxy for Jessica Robinson), Koriana Bairstow (proxy for Debbie Birchfield)

KARAKIA & WELCOME

APOLOGIES RECEIVED:

Kourtnee Bolton (voting Member/no proxy), Jessica Robinson (proxy Louise Grant), Summer Johnson (proxy Ashley King), Natalie Robertson (voting member/ no proxy), Aleisha Little (proxy Lydia Johnston), Debby Jarvis-Penn, Stacey Trotter, Taradale teaching team, Kirstie Osgood, Janita Blake, Mitra McPherson, Anne-Marie Perry-Smith, Pippa Harris, Jamie Cullen, Gladys Soper, Liz Schimansky, Nicola Marett

MOTION: that the apologies be accepted

**MOVED FROM CHAIR
2ND: L Johnston
All in favour**

MINUTES OF THE 70th ANNUAL GENERAL MEETING:

MOTION: That the Minutes of the 70th Annual General Meeting held on the 23 June 2021 be accepted as a true and accurate record.

**MOVED FROM CHAIR
2ND: L Barber
All in favour**

MATTERS ARISING FROM THE MINUTES:

No matters arising from the minutes.

PRESENTATION OF THE 2021 ANNUAL AND FINANCIAL REPORTS:

President's and General Manager's Report - accepted.

**MOVED FROM CHAIR
2nd: B Brooking
All in Favour**

Education Manager's Report – accepted.

**MOVED FROM CHAIR
2nd: T Race
All in Favour**

Finance Manager's Report and Associations Annual Report to year ended 31 December 2021.

MOTION: That the Association's Annual Report and Financial Account be accepted as a true and accurate record.

MOVED FROM CHAIR
2nd: L Johnston
All in Favour

BOARD DISCLOSURES

- Two declarations of self-employment with no connection to Napier Kindergartens
- One declaration of involvement with Kindergartens Aotearoa Board, which ensures we have a voice in governance development of Kindergartens Aotearoa. This will cease if members do not vote Napier to move into Kindergartens Aotearoa.
- One declaration of legal employment, no services provided to Napier Kindergartens

ELECTION OF MEMBERS TO THE BOARD:

Nominees standing for a two year term on the board were:

Kelly O'Leary
Casey Hucker

L Bond was appointed as the scrutineer to collect the votes, secure them and count the following day, after which the results were relayed to the General Manager & announced electronically. All those standing were appointed to the Board.

AUDITOR APPOINTMENT: Oldershaw & Co were appointed as our Auditor for the 2022 financial year.

ANNUAL SUBSCRIPTION AND MEMBERSHIP FEES:

Annual subscription and membership fees for the 2022 financial year as set by the Board are:
Annual Subscription Fee \$0.00
Ordinary Membership Fee \$1.00 (can be waived by NKA Board)

GENERAL BUSINESS:

Thank you to all those contributing to the annual reports.

PRESENTATIONS:

Floral presentation for Julie Smith for 30 years service to the Napier Kindergarten Assn, these to be presented to her at Te Awanga Kindergarten where she is currently working.

CLOSING KARAKIA and WAIATA

There being no further business, the meeting closed at 7.40 pm

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(President)

(General Manager)

(Date)