

**MINUTES OF THE 70th ANNUAL GENERAL MEETING OF THE
NAPIER KINDERGARTEN ASSOCIATION
HELD ON TUESDAY 23 JUNE 2021 AT CARLYLE KINDERGARTEN,
THACKERAY ST, NAPIER AT 7.00PM**

PRESENT:

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

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

Minute taker: L Clark

Employees: J Crook, L Church, A Tasker, A Mclean, K Olsen, L Baker, J Cullen, O Peakman, K Osgood, A Perry-Smith, J Blake, A Cowan, A Moorhead, J Evans, D Mills, S Trotter, J Carey, C Hui Cheng, L Schimanski, T Pryce, G Soper, K Malone, K Elder, R Johansen, R Lovett Morrison, H Van der Werff, J Cox

Life Members & Ordinary Members & Visitors: J Tidy (Life Member), N Lambet, C Linn, M Gale, S Pinto, S Leveau,

Voting Members: Rachael MacGregor (Proxy for Tim Race), Louise Grant (proxy for Jessica Robinson), Paul Dekker, Vickie Hope, Luciana Barber, Debbie Birchfield, Manda Dagg, Janelle Hutchings, Kourtnee Bolton, Casey Hucker, Jessica Uri, Kelly O'Leary, Rachel Murray, Teresa Samodien

KARAKIA & WELCOME

APOLOGIES:

Melanie Parsons (voting Member no proxy), Jessica Robinson (proxy Louise Grant), Sarah Danvers (proxy Casey Hucker), Rebecca Bach (voting member no proxy), Tim Race (proxy Rachel MacGregor), Bonnie Grant, Rachel Uttley, Ang Mills, Fiona Hewetson, Tina Abela, Louis Kittleson, Debby Jarvis-Penn, Nicky Nicholls, Tracy Brensell, Tracy Baretto, Jane Pickering, Sue Bryant, Teresa Redington,

MOTION: that the apologies be accepted

**MOVED FROM CHAIR
2ND: R MacGregor
All in favour**

MINUTES OF THE 69th ANNUAL GENERAL MEETING:

MOTION: That the Minutes of the 69th Annual General Meeting held on the 30 June 2020 be accepted as a true and accurate record.

**MOVED FROM CHAIR
2ND: C Hucker
All in favour**

MATTERS ARISING FROM THE MINUTES:

No matters arising from the minutes.

PRESENTATION OF THE 2020 ANNUAL AND FINANCIAL REPORTS:

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

**MOVED FROM CHAIR
2ND: D Birchfield
All in Favour**

Education Manager's Report – accepted.

**MOVED FROM CHAIR
2ND: C Hucker
All in Favour**

Finance Manager's Report and Associations Annual Report to year ended 31 December 2020.

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

MOVED FROM CHAIR
2nd: Rachel MacGregor
All in Favour

BOARD DISCLOSURES

- One declaration 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.

ELECTION OF MEMBERS TO THE BOARD:

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

Samantha Van Schooten
Lydia Johnston

L Bond and J Crook were appointed as scrutineers 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 2020 financial year.

ANNUAL SUBSCRIPTION AND MEMBERSHIP FEES:

Annual subscription and membership fees for the 2020 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:

PRESENTATIONS:

Floral presentation for Leonie Bond for the presentation of financial reports at the Napier Kindergarten Assn AGM's for the past 25 years

CLOSING KARAKIA and WAIATA

There being no further business, the meeting closed at 7.55 pm

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(President)

(General Manager)

(Date)