

**MINUTES OF THE 68<sup>th</sup> ANNUAL GENERAL MEETING OF THE  
NAPIER KINDERGARTEN ASSOCIATION  
HELD ON WEDNESDAY 3<sup>rd</sup> APRIL 2019 AT PIRIMAI KINDERGARTEN,  
ALLEN BERRY AVE, PIRIMAI, NAPIER AT 7.00PM**

**PRESENT:**

**Board Members:** J Uri (Chair/President), S Nash (Vice President), R Murray (Elected Staff Board Member), S Beckett, I Squire, J Coffin, R Barzey, A Donovan, J Hutchings

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

**Minute taker:** L Clark

**Employees:** J Crook, L Church, A Tasker, A Mclean, P Harris, R Lovett-Morrison, K Olsen, T Phillips, L Baker, M Cherry, S Trotter, M Takemoto, J Cullen, O Peakman, T Redington, K Osgood, S Bryant, A Moorhead, L Kittleson

**Parents and Life Members:** S Low (Life Member), K Pitt, M Phillips, S Lewis, T Renwick, T McGregor-Hill, C Geenty, C Welch, C Price, L Gilmour, E Colliss, E Straka, R Doohan, P Dekker, D McMillan, N Fenwick, B Satchwell, N McKellow, V Flynn, J Bokkerink, B White, S Danvers, C Yardley, B Dale

**KARAKIA & WELCOME**

Chair announced AGM quorum achieved, 33 Members eligible to vote present

**APOLOGIES:**

J Tidy (Life Member), K Elder, D Mills, Taradale Teaching Team, K Race, M Macpherson, A Dench, S MacCullum, A Mills, T Abela, K Foley, E Mead, N Nicholls, M Evans

**MOTION:** that the apologies be accepted

**MOVED FROM CHAIR**  
**2<sup>ND</sup>: S Nash**  
**All in favour**

**MINUTES OF THE 67<sup>th</sup> ANNUAL GENERAL MEETING:**

**MOTION:** That the Minutes of the 67th Annual General Meeting held on the 11 April 2018 be accepted as a true and accurate record.

**MOVED FROM CHAIR**  
**2<sup>ND</sup>: S Beckett**  
**All in favour**

**MATTERS ARISING FROM THE MINUTES:**

There was one matter arising from the previous meeting minutes. That matter related to a parent enquiring as to the possibility of the Association providing an after kindergarten care service, to which we replied that is not a viable option for our kindergartens.

**PRESENTATION OF THE 2018 ANNUAL AND FINANCIAL REPORTS:**

**President's Report** – accepted.

**MOVED FROM CHAIR**  
**2<sup>nd</sup>: S Nash**  
**All in Favour**

**General Manager's Report** – accepted.

**MOVED FROM CHAIR**  
**2<sup>nd</sup>: A Donovan**  
**All in Favour**

**Education Manager's Report** – accepted.

**MOVED FROM CHAIR**  
**2<sup>nd</sup>: J Coffin**  
**All in Favour**

**Finance Manager's Report** and Associations Annual Report to year ended 31 December 2018.

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

**MOVED FROM CHAIR**  
**2<sup>nd</sup>: R Barzey**  
**All in Favour**

**BOARD REMIT**

**Motion:** The Constitution of the Napier Free Kindergarten Association Incorporated will be rescinded and replaced with a new Constitution, with effect from the 30 June 2019.

**66% of voting members voted in favour however 33% did not. 75% of voting members were needed to pass the motion, therefore the Motion failed.**

**ELECTION OF MEMBERS TO THE BOARD:**

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

**Jessica Uri**  
**Ingrid Squire**  
**Rob Barzey**

**L Bond and J Crook were appointed as scrutineers to collect the votes, secure them and count the following day, after which the results to be relayed to the General Manager & announced.**  
**(All 3 were elected on the votes received)**

**GENERAL BUSINESS:**

**PRESENTATIONS:**

A floral presentation was also made to Anne Tasker and Danny Mills for 30 years service to the ECE teaching profession.

S Beckett, J Hutchings, J Coffin were thanked for their services to the Board.

**CLOSING KARAKIA and WAIATA**

There being no further business, the meeting closed at 9 pm

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(President) (General Manager) (Date)