

**MINUTES OF THE 69<sup>th</sup> ANNUAL GENERAL MEETING OF THE  
NAPIER KINDERGARTEN ASSOCIATION  
HELD ON TUESDAY 30 JUNE 2020 AT MAREWA KINDERGARTEN,  
BEDFORD RD, MAREWA, NAPIER AT 7.00PM**

**PRESENT:**

**Board Members:** S Nash (President), R Murray (Elected Staff Board Member), I Squire, A Donovan, C Hucker, K Wairama

**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, K Olsen, T Phillips, L Baker, M Cherry, M Takemoto, J Cullen, O Peakman, K Osgood, A Perry-Smith, J Blake, M Cherry, A Cowan, N Nicholls, A Moorhead, J Evans, A Dench, D Mills,

**Life Members & Ordinary Members & Visitors:** S Low (Life Member), K O'Leary, K Pitt, M Phillips, A Wairama, C Fryer

**Voting Members:** J Hutchings, P Dekker, S Danvers, M Dagg, C Gouder, T Race, D Byrne, V Hope, D Birchfield

**KARAKIA & WELCOME**

**APOLOGIES:**

J Tidy (Life Member), Taradale Teaching Team, S Bryant, R McGregor, A Gouder, T Barretto, L Kittleson, D Jarvis-Penn, T Redington, C Logan, S McCallum

**MOTION:** that the apologies be accepted

**MOVED FROM CHAIR  
2<sup>ND</sup>: R Murray  
All in favour**

**MINUTES OF THE 68<sup>th</sup> ANNUAL GENERAL MEETING:**

**MOTION:** That the Minutes of the 68th Annual General Meeting held on the 3 April 2019 be accepted as a true and accurate record.

**MOVED FROM CHAIR  
2<sup>ND</sup>: I Squire  
All in favour**

**MINUTES OF THE EXTRAORDINARY MEETING:**

**MOTION:** That the minutes of the Extraordinary Meeting held on 19 June 2019 be accepted as a true and accurate record.

**MOVED FROM CHAIR  
2<sup>ND</sup>: I Squire  
All in favour**

**MATTERS ARISING FROM THE MINUTES:**

No matters arising from the minutes.

**PRESENTATION OF THE 2019 ANNUAL AND FINANCIAL REPORTS:**

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

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

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

**MOVED FROM CHAIR  
2<sup>nd</sup>: T Race  
All in Favour**

**Finance Manager's Report** and Associations Annual Report to year ended 31 December 2019.

**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>: M Stechmann**  
**All in Favour**

**ELECTION OF MEMBERS TO THE BOARD:**

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

**Sarah Nash**  
**Alison Donovan**  
**Karl Wairama**  
**Casey Hucker**  
**Kelly O'Leary**

**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:**

There were no presentations at this AGM.

**CLOSING KARAKIA and WAIATA**

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

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(President)

(General Manager)

(Date)