

**HIKUWAI REGIONAL COUNCIL, LIANZA**  
**Minutes of the Annual General Meeting for the period ending 30 June 2006,**  
**Held at Takapuna Library, Wednesday 23 August 2006, 7.00p.m.**

The meeting was preceded by an address by the author Graeme Lay.

**Welcome:** Susan Tegg, Regional Chair, welcomed everyone to the meeting.

**Present:** Chris Roberts, Gillian Ralph, Sharron Cleghorn, Sally Geard, Kris Wehipeihana, Ann Ryan, Gay Richards, Rosanne van Leeuwen, Roslynn Palmer, Cynthia McKenzie, Kelly Mucalo, Kathy Neivandt, Sue Cooper, Rosemary Saunders, Marleene Boyd, Fiona Henderson, Warren Curran, Tricia Alexander, Barbara Garriock, Lesley Utting, Cheryl Fowler, David Verran, Valerie Cohen, Alola Robertson, Beth Didovich, Anthea Hamlet, Dyane Hosleth, Irene Johnson, Belynda Smith, Sarah Roberts, Sisilani Wimalasena, Janne Costello, Helen Woodhouse, Chris Wilson, Gillian Barthorpe, Heather Jenks, Patrick Jackson, Patricia Kay, Sanya Baker, Sandra Haigh, Fran Skilton, Kaaren Hirst, Fay Stanton, Anna McGlashan, Josephine McElroy.

**Apologies:** Megan Wishart, Beverly Fletcher, Geoff Chamberlain, Paula Legel, June Carter, Jane Arlidge, Whina Te Whiu, Alison Dobbie, Lin Kaiser, Helen Renwick, Pat Liao, Mary Fairhall, Chris Szekely, Mirla Edmundsen.

**Previous minutes:** The minutes of the Annual General Meeting of the Hikuwai Council held on Wednesday 25 August 2005 were circulated.

Moved that these be accepted: Chris Roberts / seconded: Fran Skilton. Carried.

**Matters arising:** None.

**Chair's report:** (attached separately) was presented by Susan Tegg.

Moved that the report be accepted: Susan Tegg / seconded: Lesley Utting, Carried.

A vote of thanks was made from the floor for Susan's work as Chair for the past year.

**Treasurer's report:** (attached separately) was circulated and presented by Cheryl Fowler, who pointed out the main highlights, including that meetings subsidized by Hikuwai made the main difference in income and expenditure and that seminars held usually balanced costs with income. Sponsors throughout the year were listed.

*A question from the floor:* about the level of monies held by this Council and has the committee considered at what level this should be maintained, especially in light of the subsidies provided.

*Cheryl:* responded that the committee considers there needs to be a balance between providing some form of catering, because of the time that most of the meetings are held, and what members are willing to pay to attend.

*Question:* What is the annual grant per head from LIANZA for members as funding for this committee.

*Cheryl:* \$7.50 per head and current membership of the Hikuwai Region is 388 members.

Moved that the report be accepted. Cheryl Fowler / seconded: Sanya Baker. Carried.

**Councillor's report:** (attached separately) was presented by Sue Cooper. The main points of interest this year are the matter of Professional Registration, for which the pdf files will be available on the LIANZA website by the end of the current week, in time for the local meeting on this matter planned for 6 September at Auckland Central Library. The other major matter is resolving LIANZA's current position whereby we are dually incorporated; this could cause complications unless the two are tied together.

Congratulations: to local members Roseanne van Leeuwen and Theo ter Borg, who were each awarded Associateships this year. There were no local Fellowships awarded this year.

Sue has been appointed Charis of the Awards Committee this year, co-ordinating awards other than credentials, and encouraged members to apply for these. They are listed, along with criteria, on the LIANZA website.

Moved: Sue Cooper / seconded: Ann Ryan. Carried.

**Election of Officers:** the following persons are elected to the Hikuwai Council for 2006-2007.

Treasurer: Lin Kaiser

Correspondence Secretary: Josephine McElroy

Minutes Secretary: Chris Roberts

Committee: Warren Curran, Fay Stanton, Kelly Mucalo, Fay Stanton, Anthea Hamlet, Sandra Haigh, Fran Skilton.

Susan Tegg (Chair) and Sue Cooper (Councillor) still have a year of their two-year terms to run, therefore these positions did not require to be filled.

Cheryl Fowler and Anna McGlashan have stood down from the Council at this Meeting.

**Presentation:** A presentation was made to Cheryl and Anna in recognition of their service to the Region.

**Hikuwai sponsorship to the 2006 LIANZA Conference:** The two recipients of sponsorship are Alola Robertson, MoTaT, and Amanda Hawkes, NorthTech.

*Ann Ryan* proposed a vote of thanks from the floor for the work of the Council for the previous year.

The raffle was drawn and won by Warren Curran.

Meeting closed at 7.45 p.m.