

DRAFT MINUTES

**The Annual General Meeting of the
New Zealand Library Association Inc.
(operating as LIANZA)
for the year ending 30 June 2022
Thursday November 24, 2022 at 12.30pm by Zoom**

1. Karakia Timatanga

Richy Misilei, LIANZA President-elect

Presentation of LIANZA Professional Recognition Awards

Anahera Morehu, LIANZA Honorary Life Member

Presented by Kim Taunga, LIANZA President

Anahera responded with her thanks & Celia added her congratulations

Philip Miles, LIANZA Associateship

Presented by Erica Rankin, LIANZA Immediate Past President

Philip responded with his thanks, Anahera added her congratulations

2. Welcome

Erica Rankin, LIANZA Immediate Past President welcomed attendees.

3. Attendance

LIANZA Council

Kim Taunga, Erica Rankin, Richy Misilei, Kim Symon, Stephen Penruscoe, Neda Zdravkovic, Philip Miles, Troy Tuhou

Other attendees

Aaron Wanoa, Adrian Jenkins, Alexis McCullough, Alison Fields, Allison Dobbie, Amanda Cossham, Anahera Morehu, Antonia Rust, Carolyn Robertson, Celia Joe-Olsen, Deb O'Connor, Gabrielle Hikaka, Hannah Russell, Heather Manning, Jane Brooker, Jillian Speirs, Joan McCracken, John Garraway, Justine Lester, Kareen Carter, Kim Baxter, Linzi Edwards, Louise LaHatte, Mark Hughes, Mojgan, Nikki Shaw, Paula Eskett, Penny Guy Sana Saleem, Siong Ng, Theresa Buller

4. Apologies

Saskia Hill, Elaine Sides, Sue Sutherland, Avelina Waters, Danae Etches, Te Paea Paringātai, Laura Caygill, Jennifer Kirkwood, Rachel Esson

5. Condolences

Rosalie Blake, Sabine Weber-Beard, Mike Staschuski

6. Congratulations

Congratulations to the recipients of LIANZA Grants and Student Awards. Congratulations to recipients of LIANZA Professional Recognition Awards, which were presented prior to the AGM.

7. **Minutes of the previous Annual General Meeting held Tuesday November 10, 2021**

The minutes were sent to members on October 25.

We are asking for any corrections to the minutes and for a mover and seconder from attendees of the previous AGM.

MOVE that the minutes of the previous Annual General Meeting held November 10, 2021 having been circulated to members, be confirmed

MOVE: Philip Miles

SECOND: John Garraway

CARRIED.

8. **Matters Arising from the Previous Minutes**

No matters arising.

9. **Presentation of the Annual Report for the year ended 30 June 2022**

Erica Rankin, LIANZA Immediate Past President presented the annual report.

The annual report was provided to members on October 25 and records the work of the association in the financial year from July 1, 2021 to June 30, 2022.

I would now like to MOVE that the LIANZA Annual Report for the year ended 30 June 2022 be accepted.

MOVE that the LIANZA Annual Report for the year ended 30 June 2022 be accepted.

MOVE: Louise LaHatte

SECOND: Adrian Jenkins

CARRIED.

10. **LIANZA Performance Report 2021-22**

Kim Symon, LIANZA Treasurer introduced to present by Erica Rankin, LIANZA Immediate Past President

Our association achieved a fantastic result for the financial year, with a significant surplus ahead of our conservative budget.

The 2021-22 result places the organisation in a strong position coming into the 2022-23 year. However, the current economic outlook remains uncertain. The council has prepared a conservative financial budget for the upcoming year and has introduced a minimal increase in membership fees to ensure that LIANZA is able to meet increased financial pressure.

MOVE that the LIANZA Performance Report for the year ended June 30, 2022 be accepted.

MOVE: Penny Guy

SECOND: Stephen Pennruscoe

CARRIED.

11. **Appointment of auditor**

We are required to appoint the auditor and note Moore Markhams has audited the LIANZA accounts since 2015-16.

MOVE that LIANZA appoint the firm of Moore Markhams as auditors for the 2022-23 financial year.

MOVE: Kim Taunga
SECOND: Stephen Penruscoe
CARRIED.

12. LIANZA 2022-23

LIANZA President Kim Taunga chaired the remainder of the meeting and provided an overview of 2022-23 year.

There have been no remits tabled for this AGM.

To close this business section I'd like to reflect on the year ahead.

This year will be another with a focus on collaboration. LIANZA's development of a new strategic plan is key to our continuing strength and relevance for the library and information sector. Connecting with members, our partners and stakeholders to develop this plan are crucial. And thank you to all of you who have contributed to this.

I place real importance on developing our 27-year partnership with Te Rōpū Whakahau so we can continue to lead together in an inclusive, respectful way. We hope that TRW has had as much from our partnership as we have received from them.

We will continue to have fono with the Pacific Information Management Network and meet with other GLAMMIR organisations. Collaborating with and clarifying the roles of both LIANZA and PLNZ is on our agenda. Aware of the responsibilities to represent the sector as a whole but also the pasifika networks. Connections we have made to connect with whanau across the asia-pacific sector.

And we have the opportunity to strengthen our relationships and support the sector through our work in areas such as the Future of Local Government review.

Thank you, everyone, I look forward to working with you over the year.

13. Closing Remarks

Kim Taunga, LIANZA President

14. Karakia Whakamutunga

Richy Misilei, LIANZA President-elect