

FOUNDATION AND BRIDGING EDUCATORS NEW ZEALAND

2015 ANNUAL GENERAL MEETING

Teleconference: Thursday 25 February, Time: 1.15pm

MINUTES

In Attendance:

FABENZ Executive: Rae Trewartha: (Unitec), Anne Kennington (Wintec), Maria Meredith (University of Auckland), Beryl Wilcox (ITENZ), Ruby Day (Wintec)

FABENZ Members: Claire Goodwin (Unitec), Kitt Foreman (Wintec), Andrea Ross (ITENZ), Joshwin Lal (MIT), Jackie Tims (Unitec), Ronnie Nicolson (Unitec), Cordelia Lockett (Unitec), Stephanie Sheehan (Unitec), Diana Hill (Unitec)

1 Apologies: Anthony Campbell (TWOA), Bettina Schwenger (Unitec), Nick Sheppard (Unitec), Mary Manderson (Whitireia)

2 Minutes of Previous Meeting

The minutes from 2014 AGM held on 5 Dec were presented by Rae Trewartha for discussion

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| Motion 1: That the minutes of the 2013 AGM be approved |
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| Moved: Anne Kennington |
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Moved: Joshwin Lal

Seconded: Beryl Wilcox

3 Matters Arising

Rae will consult with Anthony Campbell in regard to the process for bestowing a Te Reo Māori name on the FABENZ organisation. She will report back to the Executive.

Action Point 1: Consult with A. Campbell: Rae Trewartha

4 Election of Officers

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| Motion 2: That FABENZ add a rule to the constitution agreeing to a member of our sister organisation in Australia – the National Association of Enabling Educators of Australia – being appointed as a permanent (non-fee paying) ex officio member of the FABENZ Executive. This person would be the chair of the NAEAA or their delegated representative. |
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Moved: Rae Trewartha

Seconded: Jackie Tims

Action Point 2: Update the FABENZ constitution: Rae Trewartha

Rae Trewartha noted that Beryl Wilcox had resigned from the FABENZ executive and thanked her for all her past support.

Motion 3: That Andrea Ross be elected to the FABENZ Executive to replace Beryl as the ITENZ representative.

**Moved: Rae Trewartha
Seconded: Beryl Wilcox**

Andrea was elected unopposed.

Motion 3: That Anthony Campbell from Te Wānanga o Aotearoa New Zealand (Nominated: Rae Trewartha, Seconded: Nick Sheppard) be elected to the FABENZ Executive.

**Moved: Rae Trewartha
Seconded: Beryl Wilcox**

Anthony was elected unopposed.

5 Treasurer's Report

Rae, in her role as Treasurer, spoke to the 2013 Financial Statement.

Motion 4: That the 2015 Financial Statement be approved

**Moved: Rae Trewartha
Seconded: Maria Meredith**

6 Website

Rae noted that the 2016 FABENZ conference details should be live on the Website by 15 March.

Motion 5: That a person be employed as webmaster and conference assistant for the FABENZ website and conference from now until the conference in Dec 2016, with a maximum budget of \$7000.

**Moved: Anne Kennington
Seconded: Ruby Day**

7 2016 Conference

Rae confirmed Emily Lardner as a Key Note presenter for the 2016 FABENZ conference on the 1 and 2 of Dec. She will also present a pre-conference workshop on 31 November

Rae confirmed that Ako Aotearoa will be sponsoring the conference again this year.

Members supported Rae's suggestion that Peter Coolbear be asked to open the 2016 Conference

Members discussed other possible presenters. Several suggestions were made. Several people with follow up and get back to Rae with more information.

8 General Business

There was no General Business.

The meeting concluded at 1.35pm