



MANAWATU HOME EDUCATORS MINUTES of ANNUAL GENERAL MEETING

Thursday 3 April 2014 at Youth Space, Coleman Mall

WELCOME: Robyn welcomed everyone at 8:17pm and Brian opened with Prayer.

PRESENT: Robyn Beals, Lorna Day, Rewai Te Kahu, Josie Te Kahu, Jenny Higham, Kathryn Perigo, Lois Wallace, Scott Ridsdale, Maria Hughes, Tara Jolliffe, Grant Jolliffe, Matt Hook, Ester Hook, Bryan Beals, Debbie Donkin, Astrid Hendra, Paul Dekker, Louise Dekker, Rachel Turner, Andrew Turner.

APOLOGIES: Katrina Pereka, Mel Lester, Maree Aydon, Janet Ridsdale, Robin Murray, Donna Murray.

MINUTES: MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING (30 May 2013):

MOTION: *That the Minutes be accepted as a true and correct record of the Manawatu Home Educators Board Meeting held on 30 May 2013.*

MOVER: Paul Dekker

SECONDER: Rachel Turner

AGREED

Matters Arising:

- None.

FINANCE REPORT:

- The Finance Report was distributed via email. Some copies were available during the meeting.
- Paul highlighted some of the events and activities from 2013 with particular reference to Finances.
- Paul shared the Financial Report showing Receipts, Payments and Balances. Our Closing Balances for year ending 31 December 2013 were \$9,443.84 in our 00 Account and \$3,420.91 in our 97 Account.

MOTION: *That the Receipts and Payments for 2013 Financial Year be accepted.*

MOVER: Paul Dekker

SECONDER: Brian Beals

AGREED

REPORTS:

- Reports were distributed via email. Some copies were available during the meeting.
- Robyn highlighted a few things from West End Swimming Report.
- Maria spoke briefly to the Freyberg Swimming Report. Maria will continue to coordinate Freyberg Swimming and potentially Lido.
- Robyn spoke briefly to the Home & Country Show Report. Robin & Donna Murray are happy to continue as coordinators.
- Robyn spoke briefly to the Library Report. Of note was the change in location of the Library to Monrad Intermediate School. This change has been awesome – a great location.
- ACTION: Andrew to prepare a Thank You card for Monrad Intermediate School.
- Robyn briefly spoke to the Activities Report. Looking through the list of events, 2013 was a busy year! Thank You to all who participated in the
- It would be interesting to look back through recent years to see what events and activities have been undertaken.

MOTION: *That the distributed Reports for the year ended 2013 be received.*

MOVER: Louise Dekker

SECONDER: Rachel Turner

AGREED

GENERAL BUSINESS:

PROPOSED RULES OF MANAWATU HOME EDUCATORS:

- MHE has been operating under the Constitution of Dayspring Christian Academy.



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- Over the past year, the MHE Board noted that the Constitution is somewhat outdated and has worked extensively to align the old Constitution to the format of Rules for Societies (based on the sample from The Companies Office).
- A brief discussion was had regarding the proposed Rules – mainly to highlight a few points.
- There was a note of thanks given on behalf of members to the Board/Committee for all the time and efforts.

MOTION: *That the proposed Rules of Manawatu Home Educators be accepted.*

MOVER: Paul Dekker

SECONDER: Tara Jolliffe

AGREED

PLANNING MEETINGS

- There was a request for some planning meetings to take place during day time to make it easier for some Member families to participate.
- This will be taken back to the appropriate forum for discussion. A decision (or suggestions) will be distributed via email.

ELECTION OF OFFICERS

At the time Nominations closed off, we received nominations for each of the Office Positions on the Committee as well as the General Positions on the Committee.

For the position of Chairperson, one nomination was received. Paul Dekker was nominated by Andrew Turner and Seconded by Rachel Turner. Paul Dekker was duly elected to be Chairperson for the coming Term.

For the position of Treasurer, one nomination was received. Scott Ridsdale was nominated by Andrew Turner and Seconded by Jenny Higham. Scott Ridsdale was duly elected to be the Treasurer for the coming Term.

For the position of Secretary, one nomination was received. Andrew Turner was nominated by Clinton Malaquin and Seconded by Paul Dekker. Andrew Turner was duly elected to be the Secretary for the coming Term.

For the General Positions on the Committee, the following people were nominated:
Astrid Hendra was nominated by Kathryn Perigo and Seconded by Jenny Higham;
Janet Ridsdale was nominated by Andrew Turner and Seconded by Louise Dekker;
Rachel Turner was nominated by Clinton Malaquin and Seconded by Jenny Higham;
Louise Dekker was nominated by Jenny Higham and Seconded by Andrew Turner;
Jenny Higham was nominated by Janet Ridsdale and Seconded by Andrew Turner;
Maria Hughes was nominated by Janet Ridsdale and Seconded by Robyn Beals.

Astrid Hendra, Janet Ridsdale, Rachel Turner, Louise Dekker, Jenny Higham and Maria Hughes were duly elected to be General Members on the MHE Committee for the coming Term.

The following nominations were received from the floor for remaining General Positions:
Lois Wallace was nominated by Andrew Turner and Seconded Maria Hughes.
Esther Theo was nominated by Brian Beals and Seconded by Matt Hook.

Lois Wallace and Esther Theo were duly elected to be General Members on the MHE Committee for the coming Term.

A huge thank you to Robin & Donna Murray and Robyn Beals for their time on the steering Board/Committee for Manawatu Home Educators.

Robyn thanked the current Board/Committee for their time and efforts over the past year.

Newly elected members were also thanked for stepping up for the coming Term.

Robyn thanked all members who have participated in the ongoing running of events and overall success of Manawatu Home Educators.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED IN PRAYER AT 9:05pm.