HBETA AGM 7 April 2011

Minutes

27 teachers present

1. 4.00 pm Welcome and congratulations to:
   1. Jo Morris, now the President of NZATE
   2. Helen Elmay, VP
   3. Emma Sharland, Regional Rep
2. 2011 Member Elections – all unanimous
   1. In her absence, Emma Sharland was elected as HBETA Chairperson, until she returns in Term 2.
   2. John Bird, Treasurer
   3. Amy Price and Rebecca Lagas, Secretaries
3. Treasurer’s Report
   1. Biggest point is cost of debating. For next meeting, need:
      1. What does Russell McVay actually cover?
      2. Should we raise the levy?
   2. John apologies for the deficit, but everyone present is more than happy not to have to do his job
   3. Thanks to everyone for paying their subscriptions in a timely fashion
   4. Bonus saver account is earning .5%

MOTION: Jo Morris moved that we accept John’s report. Annabel seconded. **CARRIED**

1. Discussion of levy.
   1. Lyndie to put proposal to HODs to vote on in Term 2.

MOTION: Jo Morris moved that we have HODs vote on the question of raising the levy next term. Annabel seconded.

**CARRIED**

1. JM Poetry Competition
   1. Will now include prose
   2. Rebecca Lagas to organise
2. HB Schools/HODs list
   1. Kelly to organise and post on the wiki
3. NZATE conference next week
   1. We will offer an IFTE scholarship of $1000 for two people who haven’t attended before to attend the conference. This will be offered annually.
4. 2013 NZATE conference to be held in Hawke’s Bay. Moira requested that people write a list of suggested keynote speakers – go crazy! Do not let time, distance, or finance hinder your ideas.
5. Jackie Rutherford
   1. New local author, very keen to work in schools
   2. New book coming out this week – invites distributed
   3. Another local author and parent of current NBHS & NGHS students will also be speaking at the book launch
6. Marty’s brother-in-law is happy to come speak about film (potential future PD)
7. Guest speaker Tom Hunter presented on achievement of film.
   1. Tom offered a copy of his presentation to everyone. Just send him a flashdrive – at least a 4 gig one as it’s a big file. We thank Tom heartily for his presentation and good humour.
8. 6.30 Meeting adjourned