



NEW ZEALAND ASSOCIATION OF LANGUAGE TEACHERS

TE RŌPŪ KAIWHAKAAKO REO O AOTEAROA

Annual General Meeting 2023

Friday, 2 June 2023 at 1:30 pm.

Hawkes Bay LangSem, Napier Boys' High School, Napier

Minutes

(Quorate met)

In attendance:

Anita Vennell, Annabelle Sinclair, Belinda Sydenham (via zoom), Cheryl Brownlie, Clara Jimeno Gomez, D. Fletcher, Janet McCallister (via zoom), Jeanette Carey-Smith, Jo Hawes, Jo Veent, Juliet Kennedy, Kaori Fukuzawa, Lan Dai, Martin East, Paula Kasper, Robert Arrell, Simon McGinley, Stephen Lowry, Stephen Lowry, Sue Pommarede.

Apologies: Madlen Kunath, Stefanie Hossbach

Welcome

1. Minutes of 2022 AGM approved
Moved by Annabelle Sinclair, seconded Juliet Kennedy - **Carried**
2. Matters arising - **None**
3. President's annual report approved
Moved by Annabelle Sinclair, seconded by Sue Pommarede - **Carried**
4. Treasurer's report approved
Moved Martin East, seconded by Jo Hawes – **Carried**

5. Appointment of President - there was one nomination: Juliet Kennedy.

There being no other nominations received for vacant positions, the following appointments to the Executive of NZALT will be made:

- 1) Appointment of President for one year – Juliet Kennedy
Moved Annabelle Sinclair, seconded by Paula Kasper - **Carried**

- 2) Appointment of Senior Vice-President for one year - Annabelle Sinclair
Moved by Martin East, seconded by Jo Hawes - **Carried**

- 3) Appointment of Treasurer for one further year - Martin East
Moved Annabelle Sinclair, seconded by Simon McGinley - **Carried**

- 4) Appointment of Secretary for one further year - Jo Hawes
Moved by Annabelle Sinclair, seconded by Juliet Kennedy - **Carried**

6. Membership subscriptions 2024

Motion: that the subscriptions for 2024 be kept at the current rate of \$50 including GST for individuals, with a cap of \$500 per school. Membership is free for tertiary trainees.

Moved by Annabelle Sinclair, seconded by Jeanette Carey-Smith - **Carried**

7. General business- **None**

Meeting closed 2:15 pm