

## **NZ Suzuki Institute AGM**

**3pm Sunday 30th September 2018, Wellesley School, Day's Bay, Wellington**

**Welcome by the Vice President:** Simon Griffiths opened the meeting at 15:12

### **1. Registering and apologies**

Attendees: see attached list

Apologies: Anneli Ahlers, Kate Anderson, Angela Chen, Jennifer Chesterman, Emma Goodbehere, Josie Hu, Sarah Newman, Michie Nishiyama Leenman, Jenny Powell, Margaret Sime, Marian Stronach, Sally Tibbles

MOTION - That the apologies be accepted M Simon Griffiths/S Sarah White - carried unanimously

### **2. Approval of minutes of the 2017 AGM**

MOTION - That the minutes of 2017 AGM be accepted as a true and accurate record  
Simon Griffiths/ Rachel Braly- carried unanimously

**3. Vice President's report** Simon Griffiths read a brief report on the activities over the last year and thanked all the volunteers throughout the country who keep the Suzuki Method alive and well in New Zealand.

MOTION - That the president's report be accepted Simon Griffiths/Robyn Denize carried unanimously

**4. Financial report:** Margaret Cooke presented the Annual Performance Report to 31 March 2018.

MOTION: That the Annual Performance Report for the 2018 financial year be adopted  
Simon Griffiths/Lynette Carson – carried unanimously

MOTION – The NZSI thanks Avril Hillind for her ongoing service to NZSI.  
Simon Griffiths/Eric Baker carried unanimously

### **5. Executive members and election of Officers**

President – 1 nomination received for Simon Griffiths who was elected unopposed.

Vice President – nominations were received for Lynette Carson and Margaret Cooke who were elected unopposed.

### **6. Confirmation of Branch Delegates for the 2018 - 2019 year**

Northland Dora Harkness and Kim Rapson

Auckland Milly Rout and Rachel Braly

Bay of Plenty Anneli Ahlers and Michie Nishiyama-Leenman

Hamilton Susan Noble and Trudi Miles

Hawkes Bay Susan Barham and Alicia Vasquez

Wellington Sarah White and Emma Goodbehere

South Island Sarah Newman and Kerry Murphy

### **7. Setting of membership fee for 2019**

The National Executive recommends that the family and teacher subscriptions remain the same as the 2018 financial year.

MOTION - That the meeting adopt the National Executive recommendation that the subscription for 2019 be held at the 2018 fee of \$70 for families and \$100 for teachers with a \$5 prompt payment discount Margaret Cooke/Eric Baker carried unanimously

**8. Any other business**

No further items were discussed.

Meeting Closed at 15:30