

ASDAPA

Auckland Secondary Deputy and Assistant Principals' Association

Annual General Meeting

May 21 , 2010

Apologies

Jennifer Heath (Rutherford)

Colleen Maguiness (ASHS)

Denise Edwards (Selwyn)

John Gould (Avondale)

Ivan Davis (Western Springs)

Minutes of AGM 2009

Motion: That the minutes of the 2009 AGM be received and approved.

Moved: Ants Cotton

Seconded: Shona Smith

Carried

President's Report

President James Clark presented his report for the period from the last AGM in Term 2, 2009 until the present.

Motion: That the president's report be received

Moved: James Clarke

Seconded: Peter Mathias

Carried

Treasurer's report

Due to a change over in treasurer, the financial report was not complete. It will be presented at a later meeting in 2010.

Election of the ASDAPA Committee

Motion: That the following nominees be elected as the ASDAPA Committee.

Name		School	Nominated by
Basse	Kim	Takapuna Grammar School	Karen Graves
Buckland *	Marion	Kelston Girls College	Jan Harvey
Clarke	James	Rosehill College	Bill Hubbard
Cotton	Ants	Waitakere College	Shona Smith
Edwards	Denise	Selwyn College	Milton Henry
Farrar	Judy	Rutherford College	Bryce Willis
Harrison	Terry	Kelston Boys High School	Rob Lindsay
Maguiness	Colleen	Albany Senior High School	Miranda Makin
Mathias	Peter	Pukekohe High School	Brian McDonald
Mitchell	Karen	Carmel College	Ants Cotton
Shorter	Gerri	St Cuthbert's College	Colleen Maguiness
Stenson	Sarah	Epsom Girls Grammar	Fiona Cottam

Moved: James Clarke

Seconded: Shona Smith

Carried

Election of President

Nomination for president

Office	Nominee	School	Nominated by
President	James Clarke	Rosehill College	Bill Hubbard

Motion: That James Clarke be elected president of ASDAPA

Moved: Ants Cotton

Seconded: Terry Harrison

Carried

Nomination for Treasurer

Office	Nominee	School	Nominated by
Treasurer	Kim Basse	Takapuna Grammar School	Karen Graves

Motion: That Kim Basse be elected treasurer of ASDAPA

Moved: James Clarke

Seconded: Judy Farrar

Carried

Election of Secretary

Office	Nominee	School	Nominated by
Secretary	Ants Cotton	Waitakere College	Shona Smith

Motion: That Ants Cotton be elected secretary of ASDAPA

Moved: James Clarke

Seconded: Shona Smith

Carried

AGM closed at: 1:38 p.m.