



WPA AGM - 18th March 2021

Present:

Apologies:

Motion: 'That the minutes of the [2020 AGM Minutes](#) be taken as read'

Moved: Marcus Freke

Seconded: Hamish Fenemor

Matters arising:

WPA Committee

Duly Executive members from 2019 are:

Linda McCabe

Lesley Lomas

Geoff Booth

Marcus Freke

Nathan Leith

Andrew (Drew) Campbell

Chrissy Wakeman

NB - Tony Mangan resigned at the end of term 3 2020

Current Committee Members

Marcus Freke (President)

Nathan Leith (Treasurer)

Linda McCabe (Connections Day Coordinator)

Geoff Booth (Business Partnership Liaison)

Lesley Lomas (Iwi Liaison)

Crissy Wakeman (Communication)

Drew Campbell Business Partner Liaison)

Hamish Fenemor (Immediate Past President)

Seconded Executive member: Marie Bramley with a new portfolio Principal Hauora Well being

And Sandra Jeffrey as our Administrative Support

Financial Report:

The financial report for 2020 circulated and presented by Nathan Leith.

Motion: 'That the accounts as prepared by School Services, and reviewed by John Coulam for the period 1st January 2020 to 31st December 2020, be accepted'.

Moved: Nathan Leith

Seconded: Vaughan Franklin

Motion: 'That the annual subscriptions for 2021 should remain the same as the previous year'.

Moved: Nathan Leith

Seconded: Chrissy Wakeman

Subscriptions

U1 & U2	= \$ 50.00
U3	= \$ 65.00
U4	= \$ 80.00
U5	= \$100.00
U6	= \$115.00

Motion: 'That the Honorariums for 2021 should remain the same as the previous year'.

Moved: Nathan Leith

Seconded: Tony Grey

Honorariums:

President \$300

Secretary \$200

Treasurer \$300

Committee Members \$200

Expenses for all matters relating to the business of the association will be met by the association. (ie meeting and travel)

Life Memberships

The committee has received 1 nomination for Life Membership for 2021

Tony Mangan

Moved: Marcus

Seconded: Lesley Lomas

The President's Report - Read

Motion: President's report accepted as read

Moved: Marcus Freke

Seconded: Geoff Booth

General business:

James Eldridge - thank you to all of the executive members for the work they do for the WPA members

Meeting closed 4.47pm