

REGGIO EMILIA PROVOCATIONS INC.

2011 ANNUAL GENERAL MEETING

Minutes of the 2011 Annual General Meeting, held at 2.15 p.m. on 19 March 2011 at Bear Park Centre of Learning.

Present: Cheryl Greenfield (Chairperson), Sue Stevely-Cole, Jacqui Lees, Kate Martin, Bridget Gerrard, Diane Toal, Chris Cole, Anu Behal, Jasmeet Sandhu, Rose Adams, Papul Dadid, Smitha Patel, Rose Pepper, Natasha Paterson, Tracey Price, Hayley Greenough, Paramita Goswani, Lynn Lin, Vivienne Liu, Carol Xu.

Cheryl welcomed everyone to this years' Annual General Meeting. Cheryl declared that there had been no proxy votes received.

1. **Apologies:** Pam Wilson, Sonya McIntrye, Lin Howie, Manday Ross.
2. **Minutes of the 2010 Annual General Meeting** had previously been circulated to members. It was moved that these minutes are a true and accurate record. Moved – Kate Martin Seconded Jacqui Lees.
3. **Matters Arising** – There was no matters arising from the minutes.
4. **Correspondence Inwards** - No correspondence received.
5. **Correspondence Outwards** – Notice of Meeting, Agenda and Biographical notes for nominated committee members.
6. **Chairperson's report** – Cheryl Greenfield read her report – copy attached. Cheryl moved the adoption of her report. Seconded Sue Stevely-Cole Approved.
7. **Encounters Report** – Kate Martin reported on 2 successful Encounters. – Report attached. Kate moved the adopting of her report. Seconded Jacqui Lees.
8. **Treasurer's report** – Chris Cole presented the Treasurers report – copy attached. He also presented the Audited Accounts for the 2010 year. He explained that the organisation has had a very busy year with income from workshops, Perth Study tour and the Conference and Exhibition. Overall the organisation lost \$ 2,830.00. The committee had agreed to underwrite the Exhibition by \$ 20,000.00, so this is a very good result.

Chris moved the adoption of his report and approval for the 2010 Audited Accounts. Seconded Bridget Gerrard. Approved.

9. **Setting of the Annual Subscription.** - Chris Cole moved “That the Annual subscription remains at \$ 30.00 for individual or a centre within New Zealand and \$ 60.00 for Overseas members.” Seconded Natasha Paterson.

10. Election of Officers

All nominations were circulated prior to the meeting with Biographical notes.

Diane Toal explained that as we had received only one nomination for each position and less than 10 committee members, all members nominated were elected to their positions.

The 2011 committee are as follows:-

Chairperson – Cheryl Greenfield

Secretary – Jacqui Lees

Treasurer – Chris Cole

Committee members - Bridget Gerrard, Hayley Greenough, Lin Howie, Kate Martin, Sonya McIntyre, Diane Toal.

Sue explained that we have had other members show an interest in joining our committee. Chris explained that the committee can co-opt members as required.

- 11. Appointment of an Auditor** - Chris Cole moved that we appoint Kevin Walker from Walker, Dick and Associates as our Auditor for the 2011 year. Seconded Diane Toal.

12. General Business

Diane Toal asked the members if anyone would be interested in attending the Australian Biennial Conference which will be held in Canberra in July. It was recommended that Diane find out the costs and circulate the information to members and on the website.

Meeting closed at 3 p.m.