

To:	Executive Te Huarahi Regional Chairs Regional Secretaries	HC21/063 18 October 2021
From:	Michael Stevenson, General Secretary	



2021 Annual General Meeting Minutes

Minutes of the Annual General Meeting of the New Zealand Post Primary Teachers' Association (Inc.) held by webinar on Tuesday 5 October 2021 from 1 pm to 3.50 pm

Present

Melanie Webber, President of PPTA Te Wehengarua, members of the Executive, members of Te Huarahi Māori Motuhake, regional delegates and observers.

Karakia and Whakataua

The meeting commenced with karakia led by Matua Vince Hapi and whakataua led by Anthony Urwin and the waiata, *Te Aroha*, was sung.

Welcome and Opening Comments

The President Melanie Webber opened the meeting, welcoming delegates and observers. She acknowledged the unusual circumstances which meant Annual Conference could not take place as usual, and the challenges still faced by members, particularly in the Tāmaki Makaurau Auckland region. She then outlined the process for delegates to speak to and vote on the papers.

Roll Call

The General Secretary said the roll call, **attached as Appendix A**, would be produced from the list of those who had logged into the webinar.

Apologies:

Johni Rutene - Wairarapa
Bree Smith - Canterbury
Richard Armond – Observer, Taranaki
Whaea Gazala Maihi
Kaumātua Henare Hutana

Elections

The General Secretary announced the executive members for 2022-2023. Elections would take place for the positions of President between Melanie Webber and Miles Langdon, Junior Vice President between Chris Abercrombie and Miles Langdon and Executive member for Taranaki between Simon Reid and Grant Collie and Counties-Manukau between Powhiri Rika-Heke and Stephanie Walton. A copy of the list is **attached as Appendix B**.

PPTA Service Awards 2021

The General Secretary declared the recipients of the Service Awards (**Appendix C attached**).

Minutes (HC20/078)

C21/63/01 **Moved** **From the Chair**
THAT the Minutes of 2020 Annual Conference be received.
Carried

C21/63/02 **Moved** **From the Chair**
THAT the Minutes of the 2020 Annual Conference be accepted as a true and correct record.
Carried

Annual Report

C21/63/15 **Moved** **From the Chair**
THAT the PPTA Annual Report for the period 1 July 2020 to 30 June 2021 be received.
Carried

C21/63/16 **Moved** **From the Chair**
THAT the PPTA Annual Report for the period 1 July 2020 to 30 June 2021 be adopted.
Carried

Annual Accounts, Auditors

C21/63/17 **Moved** **Chris Abercrombie/Lawrence Mikkelsen**
THAT the statements of Annual Accounts and report of the Auditors for the year ending 31 March 2021 be received.
Carried

C21/63/18 **Moved** **Chris Abercrombie/Lawrence Mikkelsen**
THAT the statements of Annual Accounts and report of the Auditors for the year ending 31 March 2021 be adopted.
Carried

C21/63/19 **Moved** **Chris Abercrombie/Lawrence Mikkelsen**
THAT BDO Wellington be appointed as Auditors for the year ending 31 March 2022.
Carried

A Māori vice-president: a seat at the top table

C21/63/03 **Moved** **Shona West/Hemi Ferris-Bretherton**
1. That the report be received.
Carried

C21/63/03 **Moved** **Shona West/Hemi Ferris-Bretherton**
2. That a new Rule 65 (ii) is inserted before the current rule 65 (ii) [with the consequent renumbering of the following clauses under rule 65]:
“The Secretary shall during term 3 of each year circulate to all members on the Māori electoral roll a notice calling for nominations for the office of Māori Vice-President”.
Carried

C21/63/03 **Moved** **Shona West/Hemi Ferris-Bretherton**
3. That Rule 3(a) interpretation be amended
From:

“Vice-President” shall mean “the Junior Vice-President, the Immediate Past-President of the Association”.

To:

“Vice-President” shall mean “the Junior Vice-President, the Immediate Past-President, the Māori Vice-President of the Association”.

Carried

C21/63/03 Moved Shona West/Hemi Ferris-Bretherton

4. That Rule 38 (ii) be amended

From:

The Executive shall consist of a President a Senior Vice-President who shall be the immediate past President, a Junior Vice-President, twenty-five (25) other members or twenty-four (24) other members where one of those other members is also Junior Vice-President and a Secretary.

To:

The Executive shall consist of a President a Senior Vice-President who shall be the immediate past President a Junior Vice-President a Māori Vice-President twenty-five (25) other members or twenty-four (24) other members where one of those other members is also Junior Vice-President and a Secretary.

Carried

C21/63/03 Moved Shona West/Hemi Ferris-Bretherton

5. That a new Rule 49 (ii) be inserted:

The Māori Vice-President shall be elected annually by means of a secret ballot of the full members on the Māori Electoral Roll to be conducted according to Rules 62-76, provided that no member may serve a total of more than four years as President.

Carried

C21/63/03 Moved Shona West/Hemi Ferris-Bretherton

6. That Rule 50 (i) be amended:

From:

When a vacancy occurs during the course of the Association year in respect of the position of President or Junior Vice-President then the vacancy will be filled by a secret ballot conducted according to these rules, provided that where the vacancy occurs within six months of the end of the Association year the Executive shall have power and may summarily appoint any member other than the Secretary to fill such vacancy for the remainder of the Association year.

To:

When a vacancy occurs during the course of the Association year in respect of the position of President or Junior Vice-President or Māori Vice-President then the vacancy will be filled by a secret ballot conducted according to these rules, provided that where the vacancy occurs within six months of the end of the Association year the Executive shall have power and may summarily appoint any member other than the Māori Vice-President who would be appointed by Te Huarahi and Te Reo ā Rohe and other than the Secretary to fill such vacancy for the remainder of the Association year.

Carried

C21/63/03 Moved Shona West/Hemi Ferris-Bretherton

7. That Rule 51 (i) (g) be inserted:

If the Māori Vice-President elected under 65 (ii) ceases to be on the Māori electoral roll.

Carried

- C21/63/03 Moved Shona West/Hemi Ferris-Bretherton**
8. That Rule 65 (ii) be inserted:
- (ii) The Secretary shall during term 3 of each year circulate to all members on the Māori electoral roll a notice calling for nominations for the office of Māori Vice President.
- Carried**
- C21/63/03 Moved Shona West/Hemi Ferris-Bretherton**
9. That Rule 66 be amended
- From:**
66. Any full member of the union shall be eligible for nomination, election, and re-election to any position.
- To:**
66. Any full member of the union shall be eligible for nomination, election, and re-election to any position, except for the office of Māori Vice President which is limited to nomination, election, and re-election from members of the Māori electoral roll.
- Carried**
- C21/63/03 Moved Shona West/Hemi Ferris-Bretherton**
10. That Rule 67 (i) be amended
- From:**
- All nominations must be in in writing and signed by at least two full members and signed by the nominee in token of her/his acceptance and shall otherwise be void,
- To:**
- All nominations must be in in writing and signed by at least two full members, or in the case of the office of Māori Vice-President signed by at least two full members on the Māori electoral roll, and signed by the nominee in token of her/his acceptance and shall otherwise be void,
- Carried**
- C21/63/03 Moved Shona West/Hemi Ferris-Bretherton**
11. That Rule 73 be amended
- From:**
73. Where nominations have been received from candidates for any one or more of the offices of President, Junior Vice-President, and Executive member the following rule shall apply.
- To:**
73. Where nominations have been received from candidates for any one or more of the offices of President, Junior Vice-President, Māori Vice-President, and Executive member the following rule shall apply.
- Carried**
- C21/63/03 Moved Shona West/Hemi Ferris-Bretherton**
12. That Rule 74 (ii) be amended
- From:**
- At the conclusion of the poll the Returning Office shall count the votes cast in the respective elections in the order of President, Junior Vice-President, and Executive members.
- To:**

At the conclusion of the poll the Returning Office shall count the votes cast in the respective elections in the order of President, Junior Vice-President, Māori Vice-President and Executive members.

Carried

C21/63/03 Moved Shona West/Hemi Ferris-Bretherton

13. That Rule 75 (ii) be amended

From:

Members on this roll shall be entitled to exercise one vote each on an iwi geographical bases for a member of Te Huarahi Māori Motuhake and one vote each for Te Reo ā Rohe.....

To:

Members on this roll shall be entitled to exercise one vote each for Māori Vice-President and one vote each on an iwi geographical bases for a member of Te Huarahi Māori Motuhake and one vote each for Te Reo ā Rohe.....

Carried

C21/63/03 Moved Shona West/Hemi Ferris-Bretherton

14. That Rule 75 (iii) be amended

From:

Elections for Te Huarahi Māori Motuhake shall be entrusted to the Returning Officer appointed by the Executive.

To:

Elections for Te Huarahi Māori Motuhake and Māori Vice-President shall be entrusted to the Returning Officer appointed by the Executive.

Carried

C21/63/03 Moved Shona West/Hemi Ferris-Bretherton

15. That the General Secretary/Association Returning Officer consult with Te Huarahi and Te Reo ā Rohe around Election Rules in respect of the Māori Vice-President position.

Carried

Proposed constitutional changes II

C21/63/22 Moved Lawrence Mikkelsen/Jacinta Grice

1. That the report be received.

Carried

C21/63/22 Moved Lawrence Mikkelsen/Jacinta Grice

2. That the Rule 5 (i) (b) be changed from:

(b) All persons engaged in instruction in evening or continuing education classes or courses offered by the controlling authorities of State and integrated secondary schools, Form 1-7 schools, area schools, composite schools and primary schools and including all persons employed as coordinators of programmes, assistant coordinators of programmes or liaison assistants for programmes and who do not already qualify for full membership in terms of rule 5(i)(a).

TO:

5 (i) (b) All persons engaged in instruction in evening, Out of Hours Music and Art, or continuing education classes or courses offered by the controlling authorities of State and integrated secondary schools, year 7 to 15 schools, area schools, composite schools and

primary schools and including all persons employed as coordinators of programmes, assistant coordinators of programmes or liaison assistants for programmes and who do not already qualify for full membership in terms of rule 5(i)(a).

NOTE: There may be a need to renumber this rule depending upon other constitutional changes being brought to this conference.

Carried

Report from Tāmaki Makaurau Auckland

Deputy Regional Chairperson Paul Stevens reflected members’ views on the region’s extended period in level 3 lockdown, it’s challenges, frustrations and concerns for the wellbeing of members and their families. The Minister’s announcement of an 18 October return to school is premature, given case numbers and vaccination rates in the region.

President Melanie Webber extended her thanks to all who had contributed to the smooth running of the meeting, in light of the difficulty of conducting PPTA business online.

Whakakapinga (Closure) karakia was offered by Matua Vince Hapi at 3.50 pm.

Minutes approved as a correct record on 4 October 2022.

Chairperson

APPENDIX A

President	Melanie	Webber
Junior Vice President	Chris	Abercrombie
Executive	Simon	Curnow
	Raj	Dawson
	Kevin	Greig
	Jacinta	Grice
	Vince	Hapi
	Jocelyn	Hunter
	Evan	Jones
	Bernie	Lee
	Angela	Maisiri
	Rob	McCafferty
	Lawrence	Mikkelsen
	Vinnie	Monga
	Amanda	Moys
	Micky	Nogher
	Austen	Pageau
	Emma	Porter
	Tania	Rae
	Simon	Reid
	Powhiri	Rika-Heke
	Louise	Ryan
	Rob	Torr
	Mike	Waller
Te Huarahi	Josephine	Clarke-Kaio
	Hemi	Ferris-Bretherton
	James	Haddon
	Daniel	Hapuku
	Simon	Pimm
	Patty	Robinson
	Te Aomihia	Taua-Glassie
	Lia	Te Wao
	Anthony	Urwin
	Jacqueline	West
	Shona	West
Aoraki	Miles	Winter
	Lisa	Holden
	Chelsea	Stockdill
Bay of Plenty	Kim	Wilson
	Alex	Le Long
	Leah	Henderson
Canterbury	Thomas	Newton
	Jillian	Woods
	Hamish	Johnston
	Anaru	Mikaere
	Robbie	Timo
	Ashlin	Raymond
Central Plateau	Roger	Gregory

Counties Manukau	Elizabeth	Ross
	Josh	O'Sullivan
	Stuart	King
East Coast	Sanjay	Prasad
	Jason	Deverey
Hauraki Coromandel	Sean	Scanlen
	Ewan	Grant-Mackie
	David	Masters
Hawkes Bay	Cassandra	Wilberforce
	Andrea	Sims
	Sam	Bond
Hutt Valley	Simon	Hirini
	Amelia	Birch
	Shannon	Mae Read
Manawatū- Whanganui	Rebecca	Hopper
Marlborough	Ryan	Peters
Nelson	Renee	Eynon
	Anna	Heinz
	Greg	Allum
	Linda	Moser
Northland Central	Emma	Box
	Richard	Pollard
Northland Lower	Jody	Reynolds
	Theresa	Gracie
Northland Upper Otago	Lorraine	Still
	Amanda	Ellwood
	Kieran	Philip
	Quentin	Barry
	Maeve	Lonie
Southland	Luke	Nickholds
	Bill	Claridge
	Nathan	Bergin
	Michael	Cabral-Tarry
Tāmaki Makaurau	Paul	Stevens
	Rachel	Carson
	Kieran	Gainsford
	Allie	Hemmings
	Shontelle	Lei
	Daniel	McQuillan
	Camillia	Padgett
	Tina	Peters
	Clare	Preston
	Shanna	Rope
	Sharon	Fernée
	Ben	Allen
	Taranaki	Kieran
Erin		MacDonald
Grant		Collie
Waikato	Francis	van Buren-Schele
	Sam	Speedy

Wairarapa
Wellington

Fiona
Emily
Ryan
Rachel
Georgette
Vernon
Natalie
Cameron
Kate
Christine
Sharon
Conor
Ruth

Wolff
Duke
McCroskery
Burnett
Lampitt
Tile
Jump
Stewart
Halls
Weepu
Barrett
Dykes
Flanagan

West Coast

Western Bay of Plenty

Election of President, Junior Vice President and Executive Members for 2022-2023

Members are hereby notified of the following nominations received for the above elections:

POSITION	NAME	SCHOOL
PRESIDENT		
One vacancy	Miles Langdon	Macleans College
	Melanie Webber	Western Springs College
JUNIOR VICE-PRESIDENT		
One vacancy	Chris Abercrombie	James Hargest College
	Miles Langdon	Macleans College
EXECUTIVE MEMBERS		
Aoraki		
One vacancy	Emma Porter	Waimate High School
Tāmaki Makaurau Auckland		
One vacancy each Ward	Austen Pageau (Northern)	Birkenhead College
	Kieran Gainsford (Southern)	One Tree Hill College
	Lawrence Mikkelsen (Eastern)	Selwyn College
	Louise Ryan (Western)	Western Springs College
Bay of Plenty/Central Plateau		
One vacancy	Rob McCafferty	Western Heights High School
Canterbury		
Two vacancies	Jacinta Grice	Hillmorton High School
	Bernie Lee	St Thomas of Canterbury College
Counties-Manukau		
One vacancy	Powhiri Rika-Heke	Alfriston College
	Stephanie Walton	Rosehill College
Hauraki Coromandel/Western Bay of Plenty		
One vacancy	Tania Rae	Mount Maunganui College
Hawkes Bay/East Coast		
One vacancy	Amanda Moys	Havelock North High School
Hutt Valley/Wairarapa		
One vacancy	Evan Jones	Rathkeale College
Manawatu-Whanganui		
One vacancy	Rob Torr	Whanganui Collegiate School
Nelson/West Coast		
One vacancy	Michael Waller	Westland High School
Northland		
One vacancy	Catherine Martin	Tikipunga High School

Otago		
One vacancy	Joe Hunter	Otago Girls' High School
Southland		
One vacancy	Chris Abercrombie	James Hargest College
Taranaki		
One vacancy	Grant Collie Simon Reid	Hawera High School Coastal Taranaki School
Waikato		
One vacancy	Vinnie Monga	Fairfield College
Wellington/Marlborough		
Two vacancies	Doug Clark Simon Curnow	Aotea College Marlborough Girls' College
Te Huarahi Māori Motuhake		
Three vacancies	To be advised	
Komiti Pasifika		
One vacancy	To be advised	

Voting for the positions for President, Junior Vice-President, Counties-Manukau and Taranaki Executive will be conducted electronically in early term four by email. This is a change to previous years and one that is being made due to uncertainty around covid levels, and the potential health and safety issues associated with running paper-based voting.

In all other cases, I hereby declare those nominated as members of the Executive for the 2022-2023 Association year officially elected.

Hēnare Hūtana is the Association's Kaumātua and Gazala Maihi remains the Association's Whaea.

Michael Stevenson
RETURNING OFFICER

APPENDIX C

s/g/e/ec/sac 2021

15 September 2021



To: Conference Delegates

PPTA SERVICE AWARDS 2021

Annual PPTA Service Awards are designed to recognise significant contributions members or former members have made to fellow members and the Association through their activism and commitment.

Thus, it is with great pleasure that I announce the following as the recipients of the PPTA Service Award for 2021:

Name	Branch	Region
Rosie Adams	Mackenzie College	Aoraki
Martin Kane	Craighead Diocesan School	Aoraki
Bruce Anink	Amuri Area School	Canterbury
Maryann Maxwell	Christchurch East School	Canterbury
Mike Murray	Riccarton High School	Canterbury
Brigid Raymond	Avonside Girls' High School	Canterbury
Barry Thompson	Te Aho o Te Kura Pounamu	Canterbury
Willem van De Ende	Te Aho o Te Kura Pounamu	Canterbury
Kataraina Pitiroi	Te Kura o Hirangi	Central Plateau
Te Kanawa Pitiroi	Te Kura o Hirangi	Central Plateau
Alister McDonald	Taieri College	Otago
Miriama Barton	Hamilton Boys' High School	Waikato
Ross Hope	Fraser High School	Waikato

A handwritten signature in black ink, appearing to read 'Michael Stevenson'.

Michael Stevenson
GENERAL SECRETARY