

Minutes for Playcentre Aotearoa Annual General Meeting 2020

Location: Zoom (video link)

When: Saturday 1st August 2020 at 10.00am – 2:30pm (scheduled to finish at 12:30pm but ran over time)

Karakia	Char Martin, Trustee opened the meeting with a karakia.	
Waiata	A recording of the Playcentre moteatea was played and the attendees were invited to sing along.	
Welcome	<p>Ruth Jones, Co-President welcomed everyone to the meeting and thanked them for making time to participate in the AGM.</p> <p>The Ata principles were displayed over Zoom and Ruth reminded everyone to be kind to one another.</p> <p>The Co-Presidents, Trustees and Alaine Tamati-Aubrey introduced themselves. Introductions for the representatives will take place in Tāngata Tiriti and Te Whare Tikanga Māori.</p>	
Present Trustee Board	Ruth Jones Avis Stewart Char Martin Michelle Hutton Ranee Davies Tiso Ross	Co-President / Advisory Panel Co-President Trustee Trustee Trustee Trustee
Previous Co-President	Alaine Tamati-Aubrey (until 12.30pm)	Advisory Panel
Staff	Nicky Duncan Susan Bailey	Administrator (employee) Playcentre Principal Advisor (employee)
Ngā Puāwai Puriri Whakamaru	Stephanie Samu (until 1.09pm)	Glendene Playcentre
Northern North Island	Ursula Buckingham (until 1.13pm) Rachael Rix-Trott Amanda Scully	Hukerenui Playcentre Glendene Playcentre Narrowneck Playcentre
Ngā Kākano Puriri Whakamaru	Paia Terepo (until 1.07pm)	Mt Wellington/Te Kimiora o Tamaki Maungawhau
Auckland	Pennie O'Connor (until 1.10pm) Clare Wall Shaw Claire Bermingham Charlotte Angus	Whitford Playcentre Maungawhau Playcentre Drury Playcentre Manurewa and Weymouth Playcentre
Central North Island	Amy O'Hagan Gillian Hook Tara Murphy Margaret Courtney Tennet	Wairaka Playcentre Omokoroa Playcentre Awakeri Playcentre Hamilton East Playcentre
Te Poho o Pūiri Whakamaru	Delyce Hill Kelsey McKoy Liz Cribb Olivia Busby (until 12.46pm)	Tirau Playcentre Mananui Playcentre Papamoa Playcentre Wairaka Playcentre

Lower North Island	Gill Morgan Pia Bradshaw Michelle Keighley Elspeth White Katie Sigurdsson	Waikanae Playcentre Havelock North Playcentre Totara Park Playcentre Newtown Playcentre New Plymouth Playcentre
Te Upoko o Te Ika-a-Māui Pūriri Whakamaru	Kate Fairhurst Hira Potiki-Williams Ana Swart	Stratford Playcentre Wood Hatton Playcentre Halcome Playcentre
Upper South Island	Susanne Bux	Shirley Playcentre
Te Upoko o te Waka-a-Māui Pūriri Whakamaru	Ruby Fitzgerald (until 1.26pm) Andrea Read (until 12.56pm) Kaarena Tui Mandy Coleman (until 1.53pm) Haylie Jayine Fry	Motueka Playcentre Linwood Playcentre South Brighton Playcentre Westport Playcentre Westport Playcentre
Southern South Island	Annelise Donehue Erin Ayoub Renee Webb	Parkside Playcentre Riselow Playcentre Wakatipu Playcentre
Te Kohinga Tonga Pūriri Whakamaru	Abbey Marsh Sarah Ray Connagh Wesley	Parkside Playcentre Wyndham Playcentre Peninsula Playcentre
Attendees	Hannah Cox Marlene Dunick Nadine Dechapunya Jo Helena Ruth Vincent (until 12.00pm) Angela	New Windsor Playcentre Patamahoe Playcentre Tawa-Lyndon Playcentre (central north island) Ashridge Road Associate Life Member Totara Grove Playcentre
Apologies	Chloe Oliver – Northern North Inglewood Playcentre Mary-Jane Dixon, Kaiti / Tairāwhiti	
Brief overview of AGM	Michelle Hutton explained the order and process for the AGM and asked everyone to remain on mute. Delegates were asked to raise their hand or use the thumbs up symbol (Zoom function) if they wanted to speak.	
Papers presented		
Clause	Recommendation	Outcome – The recommendation was agreed / lost
2018 Minutes	The Annual General Meeting agrees that the minutes of the New Zealand Playcentre Federation Annual General Meeting November 2018 are a true and correct record.	Agreed.
2019 Minutes	The Annual General Meeting agrees that the minutes of the Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa Annual General Meeting November 2019 are a true and correct record.	Agreed.

10.10.2	The Annual General Meeting receives the Annual Report and that the report has been circulated within the constitutional timeframe.	Agreed.
10.10.3	The Annual General Meeting has considered the audited Financial Statements that have been circulated, within the constitutional timeframe.	Agreed.
10.10.4	The Annual General Meeting confirms the key outcomes, goals and priorities of the Strategic Plan 2020 – 2030, as circulated within the constitutional timeframe.	Agreed.
10.10.5	The Annual General Meeting has considered the Governance policies developed by the Trustee Board, which have been presented within the constitutional timeframe.	Agreed.
10.10.6 (1)	<p>The Annual General Meeting has considered the 2020-2021 budget that has been circulated, within the constitutional timeframes.</p> <p>For the 2020-2021 financial year the meeting agrees to the following levies for bulk funding received between 1 September 2020 and 31 August 2021:</p> <p>1) Levy for licensed Centre sessions of Playcentre Aotearoa - Retained at 50% of GST exclusive bulk funding based on Child Funded Hours and ATIS funding only. Excludes those centres that are exclusively programme based sessions.</p>	<p>TT wanted status quo to remain, i.e. 50% levy of child funded hours, excluding ATIS funding.</p> <p>Rachel – wants centres who have ATIS funding to be individually consulted and give their agreement.</p> <p>In TT where there was lots of discussion about clause 11.4 and which options were available/preferred</p> <p>Due to the meeting running over time, some representatives from both where were having to leave due to prior commitments (including a Tāngata Tiriti negotiator and a member of the advisory panel). Avis stood in for Alaine on the advisory panel (who departed at 12:30pm) to present the outcome from Te Wā o Tū to all remaining representatives in the Treaty House.</p> <p>Te Whare Tikanga Māori <u>agreed</u> to the recommendation.</p> <p>Tangata Tiriti Whare <u>did not agree</u> to the recommendation.</p> <p>Advisory Panel: The non-decision went to the Advisory Panel – <u>does not</u> meet philosophy based on:</p> <ul style="list-style-type: none"> • Clause 3.1.1 – Whānau strengthened and communities enriched. • Clause 3.4.5 – Equitable collaboration between Tangata Whenua and Tangata Tiriti – no collaboration.

		<ul style="list-style-type: none"> 3.1.1 - does not meet core values. <p>It <u>does</u> meet philosophy on: Te Tiriti of Waitangi.</p> <p>Outcome: Due to the meeting running over time, and the continuing loss of meeting participants, there was not time to go back to the whare for further discussions to determine which option in Clause 11.4 of the constitution would be activated. On this basis the advisory panel took into consideration that a decision needed to be made. xGiven Playcentre Aotearoa could not meet agreement on this recommendation in the time available, Clause 11.4.2 will come into effect and the decision is delegated to the Trustee Board.</p>
10.10.6 (2)	2) Levy for Centre sessions of Playcentre Aotearoa operating exclusively programme based sessions that Playcentre Aotearoa manage the full employment of - Be 100% of GST exclusive bulk funding based on Child Funded Hours only. Programmes that are recognised, but not limited to, are – Space, Babies Can Play, CYCLE	Agreed.
10.10.7	Recommendation: The meeting endorse: 1. Avis Stewart, as Co-President from Te Whare Tikanga Māori (current term 2019-2021) 2. Ruth Jones, as Co-President from Tāngata Tiriti House (2018-2020, 2020-2022)	Agreed.
10.10.8	Recommendation: The meeting endorse: 1. Char Martin, as Trustee Board Member from Te Whare Tikanga Māori (2019-2021) and 2. Ranees Davies, as Trustee Board Member from Te Whare Tikanga Māori (2019-2021)	Agreed.
10.10.9	Recommendation: The meeting endorse: 1. Tiso Ross, as Trustee Board Member from Tāngata Tiriti House (2019-2021) and 2. Michelle Hutton, as Trustee Board Member from Tāngata Tiriti House (2018-2020, 2020-2022).	Agreed.
10.10.10	Recommendation: The meeting appoints BDO Wellington as Auditor and David McLay as Honorary Legal Advisor.	Agreed.
For noting	Delegates from the Tangata Tiriti House made a request that the Annual Plan is circulated to all centres and published on the website.	
Farewells	The Trustee Board farewelled the representatives and attendees and thanked them for their participation.	
Karakia	Tiso read the closing karakia.	

Meeting closed 2:30pm.

DRAFT