



**NEW ZEALAND  
GRAPHICS AND TECHNOLOGY TEACHERS ASSN. INC.**  
c/- V FOX, NAYLAND COLLEGE, NAYLAND ROAD, STOKE, NELSON  
NGA POUAKO TOI O AOTEAROA

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**Minutes of the NZGTTA 26th Annual General Meeting  
Airport Conference Centre  
Wellington  
Saturday 10<sup>th</sup> September 2005  
10am – 3pm**

**AGM Agenda**

1. House keeping
2. Welcome – Grant Miles
3. Speaking rights extended to visitors
4. Present/Apologies/Acceptance of Apologies
5. Minutes of 2004 AGM
6. Matters arising from Minutes
7. Ratification of Minutes
8. Correspondence – to be tabled
9. Nomination of new National Executive
10. Nomination of Vice Presidents
11. Presidents Report
12. Vice Presidents Reports
13. Branch Reports
14. PPTA Report – Grant Miles
15. Communication Report – Dave Dewhurst
16. Treasurers Report – Damian Roughan
17. Curriculum Reports, Graphics – Grant Miles, Technology – Cliff Harwood
18. Remits
19. General Business
  - Subject Associations Meeting
  - G3
  - Cannon of subjects
  - GIF HOD day and TENZ Conference
  - Disbursements of funds if a Branch winds up or goes into recess
  - Motion from floor re Exec expenses
  - Dates of next
    - Exec meeting
    - AGM
    - Call for Remits

## Meeting opened at 10am

1. **House keeping** - Vince
2. **Welcome** – Grant welcomed everyone and thanked them for coming to the 26<sup>th</sup> AGM of NZGTTA
3. **Speaking Rights** – A motion was moved by the President to allow any guests to have speaking rights  
*Seconded: Vince* *Carried*

### 4. **Present:**

Grant Miles – President  
Vince Fox – Secretary  
Damian Roughan – Treasurer  
Dave Dewhurst – Communication  
Claire Wood – Immediate Past President  
Neil Henderson – VP Upper North  
Bruce Imrie – VP Central North  
Murray Hemmingsen – VP Upper South  
John Maguire – VP Lower South  
Cliff Harwood – Curriculum – Technology  
Danie Vander Westhuizen - Waikato  
Norm Lind – Wanganui/Manawatu  
Robert Heath – Wanganui/Manawatu  
Chris Ferguson – Bay of Plenty  
Dave McKenzie – Hawkes Bay  
Trevor Hook – Wellington  
Brian Allen – Wellington  
Tim Samson – Otago  
Andy Parsons – Otago

### Apologies:

David Niven – Wanganui/Manawatu  
Dale Prebble – Hawkes Bay

*Moved that the Apologies be accepted – Grant Miles*

*Seconded – Dave McKenzie*

*Carried*

- 5 and 7.** Minutes of the 2004 AGM  
Motion: That the above minutes be received and ratified.

*Moved: Norm Lind*

*Seconded: Chris Ferguson*

*Carried*

- 6. Matters Arising** from the Minutes  
None

## 8. Correspondence

Motion that the correspondence be received and ratified

*Moved: Bruce Imrie*

*Seconded: Damian Roughan*

*Carried*

Matters arising from correspondence None.

## 9. Nomination of New National Executive

Otago/Southland nominated by Claire Wood – Otago nomination declined.

Motion – Move that this Agenda item be left on the table for later in the Agenda.

*Moved - Robert Heath.*

*Carried*

Motion – Moved to uplift previous motion.

*Moved - Robert Heath*

*Carried*

Motion – To nominate the same Executive to be reappointed.

*Moved - Bruce Imrie*

*Seconded – Neil Henderson*

*Carried*

## 10. Nomination of Vice Presidents

Motion – Moved that the current VPs be reappointed

*Moved – Vince Fox*

*Seconded – Norm Lind*

*Carried*

## 11. Presidents Report – Copy attached

Grant presented his report including the following:

-Select Committee findings re Grant and Claire Wood's presentation on G3 equivalency issues. Claire spoke to this and the findings.

G3 Issues still around G2 group and Private Schools inability to access this Diploma.

- 2004 External Assessment issues that arose
- Graphics and Technology Hui's
- Subject Association Meetings – PPTA initiative.
- TRCC Courses.
- Essence Statement.
- Cannon of subjects survey.

*Moved from Chair: That this report be accepted*

*Seconded: Damian Roughan*

*Carried*

## 12. VP's Reports – Copies attached

Neil Henderson, Upper North. Tabled and presented

Bruce Imrie - Central North. Tabled and presented.

Murray Hemmingsen – Upper South. Tabled and presented

John Maguire – Lower South. Tabled and presented.

### **13. Branch Reports – Copies attached**

Northland – No active branch.

Auckland – No report.

Waikato – Tabled and presented – in VP Neil Henderson’s report.

Bay of Plenty – verbal report given from Chris Ferguson.

East Coast – No report.

Taranaki – No report.

Hawkes Bay – Tabled and presented .

Wanganui/ Manawatu – Tabled and presented.

Wellington – Verbal report given.

Nelson – No Report.

Canterbury – Tabled and presented – in VP Murray Hemmingsen’s report.

Westland – No active branch.

Aoraki – No report.

Otago – Tabled and presented. )

Southland – Tabled and presented) in VP John Maguire’s report.

### **14. PPTA Report**

Verbal report given by Grant and also covered in President’s report and General Business.

Questions/Concerns – Concern expressed over NCEA survey undertaken by PPTA where negative comments on Technology are recorded.

- Survey on Technology Departments by PPTA – results not yet out.

### **15. Communication Report.**

Copy attached.

### **16. Treasurers Report – Copy attached**

Tabled and presented

Concern was mentioned over the late arrival of subs from Branches to enable finalising of Financial Report which was also complicated by an earlier than usual AGM this year.

A paper trial for invoicing of subs was suggested and discussion followed re the use/ declaration of Branch funds in the event of a Branch winding up or going into recess. Who keeps the funds and holds the accounts for them. Norm Lind suggested that the National Body holds any monies in trust until the Branch is reactivated. Further discussion moved into General Business.

Claire Wood asked what we could be doing with National funds that are accumulating annually and what is the best use for them. It was decided that the new Executive would look at this issue at their first meeting.

Motion: That the subs for the NZGTTA remain at \$30 for the 2005/2006 financial year which covers the period from 31 August 2005 to 30 August 2006.

*Moved - Damian Roughan*

*Seconded - Robert Heath*

*Carried*

### **17. Curriculum Reports**

Technology – Cliff Harwood

## 18. Remits

### **REMIT 1**

**Branch/Region: Manawatu and Wanganui**

**Motion: That NZGTTA request that the NZQA website be made more user friendly. So that information is easily found. I.e. key word links so that all relevant information will appear for that particular level and subject.**

**Moved by: Russell Harris**

**Seconded by: Rob Torr.**

**Rationale (explanatory comment):**

**Teachers do not at times have easy access to computers and the internet i.e workshops. Time constraints leave teachers little time to be searching websites for information. Example, If a search for Graphics Level 1 should bring up Achievement standards, Assessment specifications, past assessment schedules and assessor reports, direct links to other information.**

*Moved: Wanganui/Manawatu*

*Seconded: Bay of Plenty*

*Carried*

### **REMIT 2**

**Branch/Region: Bay of Plenty**

**Motion: That the NZGTTA contact the Ministry of Education and/or New Zealand Qualifications Authority, asking that more accurate and better detailed exemplars of work be provided for all Achievement Standards, both internal and external and at all levels, One, Two, Three and Scholarship. These exemplars need to cover both the Technology and Graphics Standards.**

**Moved by: Grant Efford**

**Seconded by: Andrew Rapley**

**Rationale (explanatory comment):**

**Many teachers are confused about the exact interpretation of the standards. This is often the misinterpretation of a single word or statement. Clear readable exemplars defining the transition from one achievement level to the next would clear up a lot of the confusion and also increase the number of candidates**

achieving grades that truly reflected their abilities and not a misinterpretation that a teacher may have.

*Moved: Bay of Plenty*

*Seconded: Wellington*

*Carried*

## **REMIT 3**

**Branch/Region: Waikato**

**Motion: That the Technology Essence document better reflect the importance of Graphics as an independent discipline.**

**Moved by: Neil Henderson**

**Seconded by: Terry Beech**

**Rationale (explanatory comment):**

**Graphics is an international language and an important means of communication and creative problem solving. It involves a rich variety of learning experiences leading to a wide range of career opportunities. Graphics is an important independent subject within the technology curriculum that covers several disciplines and therefore requires a greater emphasis in the Essence document. If this is not the case, schools could misinterpret this and Graphics would be eroded as a subject.**

*Moved: Waikato*

*Seconded: Hawkes Bay*

*Lost*

**Moved: Vince moved that the motion be amended**

**Seconded: Cliff Harwood**

**Waikato approved of the move to amend the motion**

**Carried**

**Ammended Motion:**

**That NZGTTA contact the MOE to encourage them to support the importance of Graphics as an independent discipline.**

*Moved: Cliff Harwood*

*Seconded: Norm Lind*

*Carried*



- **Communication:** Circulate contact list with emails to Branch Chairs which includes Executive and VPs.

**Meeting Closed at 3.15 pm**

**Verified as a True and Correct record.**

**President:**

**Date:**