



**NEW ZEALAND
GRAPHICS AND TECHNOLOGY TEACHERS ASSN. INC.**

c/- Andy Parsons, OU College of Education, PO Box 56, Dunedin
NGA POUAKO TOI O AOTEAROA

**Minutes for Twenty Eighth NZGTTA AGM
Sat 15th Sept 2007,
Airport Conference Centre, Wellington
10am-3pm**

AGM Agenda

1. House keeping – Andy Parsons
2. Welcome – John Maguire
3. Speaking rights extended to visitors
4. Present/Apologies/Acceptance of Apologies
5. Minutes of 2006 AGM
6. Matters arising from Minutes
7. Ratification of Minutes
8. Correspondence – to be tabled
9. Presidents Report
10. Vice Presidents Reports
11. Branch Reports
12. PPTA Report –Grant Miles (tabled)
13. Communication Report – Andy Parsons
14. Treasurers Report – Piki Brown
15. Curriculum Reports – Graphics, Simon King - Technology, Cliff Harwood
16. Remits
17. General Business
 - TENZ Meeting after October 07
 - Vice Presidents (mid-North)
 - Curriculum Advisor (ITO)
 - Communication (website development)
 - Executive cycle for 2008
 - Conference/TRCC workshop 2008 in conjunction with AGM (1st week school hols. Wellington?)
 - PPTA News Vol. 28
 - Other
 - Dates of next
 - Exec meeting
 - AGM

09:30 – 10:00 morning tea on arrival

12:00 - 12:30 lunch

House keeping – Andy Parsons

Welcome – John Maguire

Speaking rights extended to visitors

A motion was moved by the President to allow speaking rights to visitors

Seconded:

Carried

Present

John Maguire	President
Andy Parsons	Secretary
Piki Brown	Treasurer
Stewart McKissock	VP Upper North Is
Bruce Imrie	VP Lower North Is
Murray Hemmingsen	VP Upper South Is
Paul Burrows	VP Lower South Is
Cliff harwood	Technology CA
Simon King	Graphics CA
Cgaig Earl	Otago
Bronwyn Gillies	Otago
Kevin Meyer	Bay of Plenty
Mike Demler	Waikato
Alan Read	Waikato
David Nevin	Manawatu / Wanganui
Russell Harris	Manawatu / Wanganui
Max Maddison	Canterbury
Tricia Winter	Wellington
Chris Welch	Visitor

Apologies

Grant Miles (Immediate Past President)

Acceptance of Apologies

Moved that apologies be accepted – John Maguire Seconded:

Ratification of Minutes of 2006 AGM

Motion that minutes of the 2006 AGM be received and ratified

Moved: John Maguire

Seconded:

Carried

Matters arising from Minutes

Correspondence – tabled

Motion that correspondence be received and ratified

Moved: John Maguire

Seconded:

Carried

Presidents Report

Copy attached

Moved from the Chair that this report be accepted.

Seconded:

Carried

Vice Presidents' Reports

Copies attached

Upper North Is –Stewart McKissock

Discussion

Lower North Is – Bruce Imrie

Discussion

Upper South Island – Murray Hemmingsen

Discussion

lower South Is – Paul Burrows

Discussion

Branch Reports

Copies attached

Taranaki – tabled

Otago – Craig Earl

Discussion

Canterbury – Murray Hemmingsen

Discussion

Manawatu/Wanganui – Bruce Imrie

Discussion

Hawkes Bay- tabled

Bay of Plenty – Kevin Meyer

Discussion

Wellington – Tricia Winter

Discussion

Waikato – Mike Demlar/Alan Read

Discussion

Nelson- tabled

PPTA Report –Grant Miles (tabled)

Communication Report – Andy Parsons

Web page was updated earlier in the year with information available at the time.

There has been no physical web site development this year however some options have been discussed by the executive.

There has been a focus on promoting communication via email from the Executive with the hope that information is being passed on and there is a good reason to maintain and expand distribution lists.

Treasurers Report – Piki Brown

Discussion

Curriculum Reports – Graphics, Simon King

Discussion

Technology, Cliff Harwood

Discussion

Remits

Remit 1 Otago

Motion:

That the NZGTTA ask the MOE to establish an independent review committee to look at the continuity of technological practice taught through the various levels of the NZ education system from emergent to the end of tertiary qualifications.

Moved by: Richard McNaught

Seconded by: Peter Dodds

Rationale:

There seems to be no logical progression between expectations of evidence produced by secondary students as compared with tertiary design/technology students. For example level one NCEA technology students are expected to negotiate with a stakeholder in the development of a brief. This is generally not seen until 200 or 300 level papers in tertiary institutions.

Moved: Otago

Seconded:

Motion – Carried Lost

Remit 2 Otago

Motion:

That NZGTTA contact the Ministry of Education to seek more involvement of practicing Graphics and Technology Teachers in the curriculum writing process by being given the ability to nominate two suitable people to actively participate in the technology curriculum writing group.

Moved by: Bronwyn Gillies

Seconded by: Craig Earl

Rationale :

Teachers are feeling disenfranchised from the curriculum review process. Any two representatives would have an obligation to represent the Association and give ongoing feedback to the Association.

The representation would include ongoing feedback from the members to the group.

Moved: Otago
Motion – Carried Lost

Seconded:

Remit 3 Hawke's Bay

Motion:

That NZGTТА make representation to NZQA putting forward a request that NCEA graphics achievement standards be produced that focus on computer graphics. (At L1,L2&L3)

Moved by: Dave McKenzie

Seconded by: Dave Rennie

Rationale:

The current use of computers in graphics achievement standards is limited to students, eg conceptual design, recording of all steps in CAD. Greater teaching of CAD and Photoshop type programmes related to graphics could be achieved if the teaching experience was more focused and controlled. CAD and Design Programmes are used in the Design Industry and University courses and a greater focus on this media is needed

Moved: Hawke's Bay
Motion – Carried Lost

Seconded:

Remit 4 Hawke's Bay

Motion:

That the NZGTТА draw attention to NZQA that there seems to be an eroding of the technical graphics skills at level 3. In order to address this, an audit of graphics skills needs to be carried out.

Moved by: Doug Sutherland

Seconded by: Dave Rennie

Rationale:

Students at year 13 can achieve or even gain scholarship by working through the design process with high quality presentation skills and little to no technical graphics skills.

Year 9-13 Graphics objectives indicate a clear balanced approach to the subject should be provided. This is so at L1 & L2 but does not progress through to level 3.

Moved: Hawke's Bay
Motion – Carried Lost

Seconded:

General Business

TENZ Meeting after October 07

Vice Presidents (mid-North)

Curriculum Advisor (ITO)

Communication (website development)

Executive cycle for 2008

Conference/TRCC workshop 2008 in conjunction with AGM (1st week school hols. Wellington?)

PPTA News Vol. 28

Other

Dates of next Exec meeting/ AGM

Meeting Closed at 3:00pm

Verified as a true and correct record.

President:

Date: