

▶ Executive Board Meeting Friday 20th August 2004

Present:

Mark Jackson, Janine Wells, Lynne Van De Waardt, Andrew Warmington, Pat O'Brien, Lindsay Butler, Erin Groom

Apologies:

Malcolm Stuart.

REMITTS

- Expenses to be paid to Chairman – approx \$2000 pa.
 - Return to work after 5 years – Complete orientation package and sit COP
- >18mnths but < 5years absent – orientation package.
- < 18mnths absent – nothing.
- 2 Registrars with voting rights (1 NZ and 1 overseas applications)
 - PR position – nominations to close 2 weeks prior to AGM to allow proxy votes.

All info to be sent to Regional Reps and nominations displayed on web site if received by October 15th.

Votes can be received after this time up till the AGM. Any info received before the next edition of the Script will be published i.e. Sept. 19th.

Remote travel fund form written. Lynne will write an explanation of why we have it and how much cash we have to assist people, and then it will go on web site. Financial report discussed. Script and web site advertising costs to be put together. Lynne will contact Trevor Simmonds and ask him to remove the old website, or put a re-direction notice on it.

Pat contacted MOH. Pats explained that the Tertiary Education Council (TEC) tends to support smaller groups rather than groups under the HPCA. Once under HPCA, we may still have to negotiate for funding with the CTA. This may mean we are more empowered to demand a diploma. If we are to meet legislative requirements, we need education to do this. We will go to the HPCA with the current certificate. Pat unsure if we will get CTA funding to progress to diploma – we may have to ask TEC for this. Pat summarises – TEC at present fund certificate only. CTA fund at degree level, but will continue on funding us at certificate level in the interim. We will have to negotiate with CTA for funding at diploma level.

Andrew to contact NZSA re NZATS web link on their site (still under old web address).

All advert prices are to be quoted exclusive of GST as from August 2005

Lynne will update our current Regulations. All Board members to check them over make changes and return to Lynne prior to this. Lynne has done an AWESOME job on there so far and has put in a lot of time and effort which the Board acknowledges.

Pat will re-write Examination Regulations. Lynne to check if changes made to Regulations need to be a remit.



Pat discussed and read the report from the education meeting held on Monday 9th August. This group would like to meet at the conference and 2 more times during the year.

A letter of complaint was sent to the Board asking why the Education committee formed at the PN conference in 2003 was dissolved and re-started on August 9th 2004. The Board decided this first group was not an official Board group, and the main focus of writing a diploma is no longer as were are now reviewing the certificate.

Pat will write to the original 'committee' to invite them to join this new group. The new group is to be called the Special Interest Group – Education. The Board agrees the Education Executive should be the contact person between AUT and the students.

It was suggested we no longer have Regional meetings but provincial meetings. This is to be discussed at the AGM. A letter is to be written on what a Chairman's' role is at the meeting and how to take minutes. This is to be published in The Script and on the web site.

Concerns raised over trainees who want to sit COP not being currently registered. Late registration fees to apply. Pat will speak to all students at the AUT weekend in September.

Meeting closed : 15:45