TESOLANZ AGM 2022

# MINUTES

1. **Welcome**
2. **Apologies**

Rosalind Austin, Karen Cebalo, Bernie Moffatt, Jenny Field, Louis Huguy, Jason Reimers, Jocelyn Wright, Juliet Fry, Jean Kim, Tim Edwards, Judy McCallum, Sasitorn Kanthiya, Lucy Campbell, Anna Mischefski, Shari Young, Leslie Robertson

1. **Minutes of Previous Meeting**

Amendment: That ‘WATESOL host the next CLESOL in 2022’ be changed to That ‘WATESOL host the next CLESOL in 2023’.

MOVED [Daryl Streat/Christine Hanley] That the 2021 AGM minutes be accepted as a true and correct record Carried

1. Matters Arising
* AKTESOL Remit Update

Tabled at 2021 AGM: That TESOLANZ communicates with Universities New Zealand – Te Pōkai Tara and advocates wherever possible to request that the Level 4 English for Academic Purposes (EAP) unit standards are credited the same grade points as a Level 3 achievement standards awarded with Excellence.

The TESOLANZ letter is currently with Committee on University Academic Programmes (CUAP) resulting in positive discussions with talk of establishing a working group to consider the ESOL situation in relation to university entrance.

Daryl tabled his thanks to all involved in TESOLANZ communications relating to advocacy work.

1. **Membership Update** – as tabled
2. **Branch delegates** – as tabled
3. **Reports 2022** – as tabled

*Executive members spoke to their reports.*

*Daryl tabled warm thanks to the branches for accepting the no-capitation situation in 2021. This was put in place for one year initially to stabilise TESOLANZ’s financial situation due to falling membership and moving the CLESOL conference forward one year as a result of Covid. Daryl noted that there is no need to extend this for another year. He will formalise this with a remit and statement of current financial position to the Executive.*

MOVED [Daryl Streat/ Nicky Riddiford] that reports be accepted. Carried

1. **Executive Updates** – as tabled
2. **Executive remit: Operations**

That the Executive shall:

* Amend the presidential terms of service to create a one-year overlap of President/President-Elect. This proposal will enable significant handover in the role and improve operations.

MOVED [Daryl Streat / Hilary Smith] Carried

1. **Executive Nominations**
* President-elect

MANATESOL nominated Gwenna Finikin as president-elect.

MOVED [Daryl Streat / Nicky Riddiford]

That Gwenna Finikin be elected as president-elect. Carried

* Publications executive portfolio

MOVED [Anthea Fester / Nicky Riddiford]

No nominations were received. Mark Dawson-Smith will carry on in this role for 2023 dependent on his work commitments. Carried

* It was noted that the search for a newsletter editor is ongoing.
* AKTESOL requested that advance notice be given of when Executive roles are due to be re-elected.

1. **General business**
* TESOLANZ commitment to affirming the maintenance of Te Reo and Te Tiriti o Waitangi
	+ Daryl has begun discussions with key stakeholders and will be seeking to open a discussion with the Maori Language Commission.
	+ The aim is to develop stronger relationships with organisations focused on protecting Te Reo.
	+ Consideration will be given to selecting a Te Reo name for TESOLANZ over the next twelve months.
	+ Julie Luxton pointed to the need for students transitioning from Māori-medium kura into English-medium secondary schools to have specialised academic English support. Daryl indicated that this need was recognised in his discussions.
* Branch newsletters
	+ Kerstin Dofs noted that there is a requirement for branches to issue newsletters to branch members. Nicky Riddiford noted that WATESOL does this usually three times per year.
	+ It was noted that the main focus for branch leaders is to provide regular ongoing communication to branch members, but this does not necessarily need to be in a newsletter format.
	+ Julie Luxton noted that branches are required to provide a branch update for each TESOLANZ newsletter. She will add communication with branch members to the agenda for the first 2023 meeting with branch chairs.
* CLESOL 2023

Best wishes to Nicky Riddiford and the conference organising committee for CLESOL 2023 planning.

**MEETING CLOSED: 5.31pm**