



Technology Education New Zealand
National Council

Date: Wednesday 27th July 2011
Venue: TENZ Conference, Dunedin
Time: 4:45 pm

TENZ AGM DUNEDIN		
Present	Wendy Fox-Turnbull, Glynn McGregor, Cheryl Pym, Paul Neveltsen, (Council Members) Moira Patterson, Paul Snape, Phil Appelman, Christine Elder (Regional Chairs), Mike Forret, Jenny Mangan, Diane Dinnis, Heather Brown, Teresa Formston	
Apologies	Alister Jones, Sue Parkes, Gary Sullivan, Warrick Grieves, Tricia Winters	
Minutes from previous meeting	These are located on TENZ Website, with Appendixed Reports from October 2009 (Napier)	
Matters rising	None	
Correspondence	In:	Out:
Welcome	<p>Continuing elected council members Wendy Fox-Turnbull, Sue Parkes, Warrick Grieves, Tricia Winters, Paul Neveltsen</p> <p>Elected members rolling off Gary O'Sullivan, Glynn McGregor</p> <p>Co-opted members</p> <p>Trust board representative Alister Jones</p> <p>Retiring members Gary O'Sullivan, Cheryl Pym</p>	
Reports		
Chairperson's Report	Wendy read her report (see Appendix 1) Moved report be accepted	Moved: Wendy Seconded: Phil Appelman Carried
Finance Report	Wendy presented report compiled by Tricia. (see Appendix 2) Discussion regarding payment from MoE queried Moved report be accepted with amended dates (2012-2014)	Moved: Wendy Seconded: Moira Patterson Carried
Membership Report	To be tabled (see Appendix 3)	Paul
General Business		
Membership	Moved that the new TENZ Membership Fees be ratified	Carried

Fees	and adopted. The fees reflect an increase in GST in particular which the council has to date carried. No discussion from floor	
Council Goals	Moved that the TENZ Council goals be ratified and adopted No discussion from floor	Moved: Wendy Seconded: Paul Snape Carried
Council Structure	Moved that the revised TENZ Council structure be ratified and adopted No discussion from floor	Moved: Wendy Seconded: Paul Snape Carried
TESAC Conference	Discussion around the benefits of having a combined conference, acknowledging the importance for members of each subject association to be able to see themselves within the “streams” of the proposed conference as such.	
	Meeting Closed at: 5:15pm	

Appendix One TENZ AGM 2011 Chair's Report: Wendy Fox-Turnbull Dunedin July 2011

It is my pleasure to present this, my fourth annual report as chair of TENZ. During the last two years the council has undertaken a number of projects and instigated a number of changes. We have ratified our new policy of free TENZ membership to final year student teachers of technology. We developed the appropriate documentation and communicated with staff of ITE providers to ask for their assistance in getting students teachers to join our subject association. This year we have had a number of students teaches join our association.

As Chair I have also attended a number of Ministry of Education related meetings including one held in Christchurch between the TESAC representatives, Nigel Evans, Cheryl Pym and Niall Dinning from the MOE to discuss the Teaching and Learning Guides (TLG) for Levels 6-8 of the curriculum. The writers of the resource were a group of people selected for their expertise in a full coverage of senior secondary subject areas in technology. TESAC Association had a strong input into the identification and election of these people. We fully appreciate the Ministry's consultative approach in the development of this material.

Another a MOE meeting attended was in regard to the naming of the senior secondary technology subjects which you now know as: Construction and Mechanical, Design and Visual Communication, Digital Technologies and Processing Technologies. I am excited to see generic achievement standards aligned to levels 6-8 on The New Zealand Curriculum and domain specific standards either developed, or in the process of being developed.

Another project the TENZ Council has underway is the development and updating of our web site. We are keen to identify specific aspects that our members would like to see on our website. We are keen to establish a website with a point of difference and that meets the needs of our members.

The TESAC group has met a number of time since our last conference. With representatives from the four "technology" associations: NZACDITT, HETTANZ, NZGTTA and TENZ taking part, we have confirmed the TESAC commitment to supporting the implementation and delivery of technology education throughout New Zealand. While the purpose of TESAC is not to tell our associations what and how to work suggestions from the group are put forward to be considered by our separate councils/ executives. This collaboration has led to the commitment in 2013 to a combined TESAC conference for all members of our four associations. The committee identifies a number of benefits in running a combined conference: These include:

1. a cost effective and efficient way of running a professional conference for teachers
2. specific streams could deal with areas of specialism
3. it would avoid the double up of sessions and professional development opportunities currently happening with each association have their own conferences
4. it would avoid members having to choose between which conference to attend as schools are often reluctant to fund teachers to more than one subject association conference
5. a larger conference is more likely to attract quality keynote speakers
6. larger numbers allow a great range of presentations
7. increased likelihood in attracting international delegates with an international perspective.

We are also exploring the idea of members of each association become TESAC Associates. With the possibility that being a TEASC Associate could bring some privileges when attending such things as conferences, seminars or PD Sessions run by other TESAC associations.

The next two years offer a challenge for TENZ and technology education proposed changes to the provision of professional development and advisory services for technology education. The situation does however offer opportunities for TENZ to develop alliances with strategic providers in the offering and delivering of offer professional development in technology educator especially in relation to literacy.

This time two years ago to Sue Parkes was re-elected with Warrick Greaves, Tricia Winter and Paul Neveldsen beingelected to the TENZ Council. Glynn McGregor was co-opted t News Coordinator. They joined Cheryl Pym ,Gary O'Sullivan and myself. It is difficult to believe that two years have passed. And it is now time for me to farewell two members. Gary O'Sullivan who has been a member of the council since its inception and Cheryl Pym, this year's conference convenor. It is with sadness and sincere thanks that I farewell Gary and Cheryl.

To those council member returning

Wendy Fox-Turnbull
TENZ Council Chair



Technology Education New Zealand

**2011 Interim Financial Report for the period
1st October 2010 to 30th June 2011.**

Prepared for: TENZ AGM July 2011

Prepared by: Tricia Winter

Overview:

I wish to submit to this 2011 AGM of Technology Education New Zealand and interim report on the financial activities of the past 9 months to 30th June 2011.

Since 1st October 2010 we have had Year to Date an income of **\$12,289.76** with expenses of **\$9,127.11**, leaving us with a surplus of **\$3,162.65**.

We had budgeted an income for the year of \$18,750 so we are currently **\$6,460.24** under budgeted income.

Of our budgeted **\$12,000** for membership subscriptions we have received **\$10,890**.

As at 30th June our period end bank balance is **\$8,782.66**. The above figures do not include the income or expenditure for our current Conference.

At this stage we have absorbed the increase in GST from **12.5%** to **15%**. It is recommended therefore by Council, that we increase subscriptions for the 2011-2012 year to reflect the increase in the GST. The table below displays the new subscription rates.

**Recommended TENZ Subscriptions for
2012011-2012 incl GST**

Number of Teacher Members	IPENZ Administration Fee	Regional	National Council	Total
1	\$ 43.70	\$1 9.38	\$ 19.37	\$82.45
2	\$ 43.70	\$ 38.74	\$ 38.74	\$121.13
3	\$ 43.70	\$ 58.11	\$ 58.11	\$159.92
4	\$ 43.70	\$ 77.48	\$ 77.48	\$198.66
5	\$ 43.70	\$ 96.85	\$ 96.85	\$236.45
6	\$ 43.70	\$116.22	\$116.22	\$276.14
7	\$ 43.70	\$135.59	\$135.59	\$314.88
8	\$ 43.70	\$154.96	\$154.96	\$353.00
9	\$ 43.70	\$174.33	\$174.33	\$392.37
10	\$ 43.70	\$193.33	\$193.33	\$ 430.37

Thank you to all our members.

Tricia Winter
Financial Officer
TENZ Council
20th July, 2011



Technology Education New Zealand National Council

Membership Report: AGM

In the 2 years since the previous AGM in Napier the Council with the assistance of Fiona McLean at IPENZ has reviewed the membership structure, and streamlined the membership reports generated for both Council and Regional Chairs. The following key actions have occurred.

Membership reports and data base –

Fiona has removed any repeat names from the database and membership lists giving us a very clear picture of membership numbers both as a total and within each region (see below). The reason for repeat names was in the recording structure of school membership on the database where both an individual, and the school were recorded twice.

In removing additional names, the membership numbers are lower than those reported at the AGM in 2009 (2009 membership 678, 2011 membership 567), however we are confident it is a truly accurate identification of membership numbers.

Both the TENZ Council Membership Rep and Regional Chairs are sent a monthly report detailing membership. This is inclusive of Student Members.

As part of receiving this report, Fiona has also provided detailed information relating to reading the report including details of the “Statistics”, “Unpaid Members” and “Contact Details” thus supporting Regional Chairs and Committees to manage their regional membership.

Student membership –

The Council has actively supported the development of a Student Membership open to all final year and secondary teacher trainees. This is promoted through each of the major teacher training institutions and followed up by Regional Chairs. Student membership is free with the submission of a Student ID card, with the stipulation that Students become paying members in their first year of teaching.

Pre-service lecturers are encouraged to promote TENZ membership to their students, and regional chairs are encouraged to monitor and support beginning teachers’ as they become paying members.

Student members are detailed separately on each regional membership list.

Current Paid Membership Numbers (June 2011)

Auckland/Northland	184
Waikato/Bop	94
Central Districts	50
Wellington Region	64
Northern South Island	99
Southern South Island	49
Rest of World	1

Student Membership Numbers (June 2011)

Auckland	2
Waikato	4
Massey	2
Victoria	3
Christchurch	4
Dunedin	11

TOTAL **567**

Paul Neveldsen