**ANNUAL GENERAL MEETING 2019**

**of the**

**Friends of the Dorothy Neal White Collection**

**Programme rooms, National Library of New Zealand, Wellington**

**6:00pm, Tuesday 11 June 2019**

**MINUTES**

**Chair: Corrina Gordon Minutes: Chantalle Smith**

The AGM was followed by a show and tell by Mary Skarott, Research Librarian Children’s Literature, of new material in the National Children’s Collection and Dorothy Neal White Collection.

**Attendees:** Chantalle Smith, Corrina Gordon, Mary Skarott

**Apologies:** Jeff Hunt, Rowan Gibb, Susan Price, Fiona Gray, Kathryn Walls

1. **Minutes of the last AGM** - 19 June 2018 [these are available on the website]
* Matters arising from the last meeting
	+ Update from Trevor on the writing of the history – Working on the newsletters, annual reports and the president’s reports, and getting material from these. Working on the society, not the collection. Looking for: constitutional changes, changes in patrons, not listing the officers of the committee, donations to the society, as well as donations made by the society, membership numbers, record of the publications. Discusses the closure of the DNW specialist room with refurbishment.
* Patron – Corrina wrote to Fleur Beale, who accepted becoming our Patron.

Joan McCracken/Lynne Jacket

1. **Reports**
* 2.1 President's report (including the website report and research grant report)
	+ See Corrina’s report for full details. Following the reading of the report, Corrina thanks all members, especially those who come out on a cold wet night. She also thanks the committee members for their hard work. If members have any ideas for speakers please contact us.
* 2.2 Report from the Research Librarian
	+ See Mary’s report for full details.
* 2.3 Matters arising from the President's & Librarian's reports
	+ None
* 2.4 Financial report
	+ See Jeff’s full report for details.
	+ 2.4.1 Matters arising from financial report
		- Questions over the scholarship payment. The amount is different because Victoria University has some of the fees, which they paid to Kay, and we paid the remainder.
	+ 2.4.2 Setting annual membership subscription rate
		- Keep fee at $20

Joan McCracken/Mary Skarott

* + - However we may be charged for using the room at National Library

Joan McCracken/Lynne Jacket

* 2.5 Webmaster’s report
	+ See Jeff’s full report for details.
	+ We get a free website thanks to Waikato University and other organisations
		- AP – Jeff to send Waikato University a thank you on behalf of members.

Joan McCracken/ Neil

* 2.6 Facebook report
	+ See Chantalle’s report for full details.

Chantalle Smith/Lynne Jacket

**Election of officers**

* Secretary – no nominations received

**Election of Committee**

* All current committee members have put their names forward for the 2019-2020 committee:

Corrina Gordon, Barbara Robertson, Chantalle Smith, Joan McCracken, Kathryn Walls, Mary Skarott, Margaret Hurst, Lynne Jackett

 Alison/Neil

**General business**

* Brochures – To do this coming year.
* Bookmarks - Have giveaways to highlight the collections and the Friends.
* Any other business – Chris S, Barbara Murison’s trust uses, ATL Endowment Trust is open for uses of this. Committee has discussed this. Also, in the middle of ATL centenary celebrations, Friends of the Turnbull Library have a competition running for senior school students called Smart Alex. AP – Chris to have someone talk to Chantalle re promotion of this through FDNW.