

Minutes of the Annual General Meeting of the Journalism Education Association of New Zealand Inc

Held at 5pm on Monday, December 8, 2008, at Canterbury University

Present: Margie Comrie, Cathy Strong, Dale McCord, Peter O'Neill, Robin Martin, Jack Shoeman, Annabel Schuler, David Robie, Grant Hannis, Stu Oldham, Phil McCarthy, Jim Tully, Donald Matheson.

Apologies: Jim Tucker, Joc Darling

Minutes: The minutes of the JEANZ annual general meeting held on December 10, 2007, were approved. Matters arising: Nil.

President's report: Jim Tully had nothing to report.

Financial report: See attached sheet which shows a balance of \$6522.84 in account # 1 (up from \$4962.18 in 2007) and \$12,510.96 in account # 2 (\$12,498.39 in 2007). Report received/approved: Matheson/Strong. Authorisation was given to treasurer to invest the total from account No. 2 and all but \$2000 from account No. 1 in a term deposit. Comment was made on the healthy state of the association's finances.

For the incoming executive, it was suggested (Cathy Strong) that some of the money be used to subsidise the cost of registration for the 2009 conference for those who have been members for a calendar year; and that an amount be allocated for a member to attend the JEA conference in Australia in 2009 (Jim Tully).

On the recommendation of Annabel Schuler (seconded Allison Oosterman) it was agreed an honorarium of \$500 be paid to Allan Lee for his work on the JEANZ website. (Widely applauded).

PJR: David Robie presented his report as managing editor of the Pacific Journalism Review (attached). He commented that the journal was going from strength to strength. Three recommendations he put forward were adopted.

1. The charge per copy of PJR to JEANZ be increased from \$35 to \$40 a year to cover the increase in production and printing costs.
2. JEANZ continue to make use of free advertising space in the journal to promote conferences or other JEANZ activities.
3. Alan Samson continue as the JEANZ representative on the PJR editorial board.

Election of executive: President: Annabel Schuler; vice-president: Allison Oosterman; secretary/treasurer: Jack Schoeman; JEANZ rep on JTO: Grant Hannis; website manager: Allan Lee.

The **2009 conference** will be hosted by Waiariki in Rotorua on December 3 and 4. The venue for the 2010 conference was left for the incoming executive.

Meeting closed: 5.30pm.