



Physical Education New Zealand-Board Meeting  
Cutters Cove 136 Marine Parade, Mount Manganui

Minutes Sunday 17 August 2014

1:1 Minutes:

Minutes of the last meeting 6 June. Read and approved.

1:2 Finance: Ross presented the accounts for July. Discussion around differences in expected and actual profit from Conference.

Actions: Ross to follow up Conference accounts.

Ross to follow up with Finance Report/ Visa receipts to Lisette and Margot for approval.

1:2 Board Planning and Succession:

A board member was not appointed following the AGM.

Darren, Lisette and Melissa's terms up in July 2015

Discussion around succession and current board skill set.

We need people who are forward looking- creative, dynamic and passionate people about physical education

Possible greater use of University Advisory Group to support Board

Size of Board and historical change from regional representative to a skill-based Board. "a nimble and passionate board with the passion for the value of PENZ"

Possible skill set needed:

Te Ao Maori expertise

Primary Physical Education- Principal

Secondary Physical Education

Discussion around co-option/ guest speaker approach.

Action: Lisette to write the brief.

Action: Ross to contact 2 people XXX to gauge interest in co-option/ Lisette to contact Bruno.

Meeting closed: 3.15pm

Next meeting: November

Margot Bows (Acting  
President)  
03/05/15