Kaitiaki Kindergartens | Learning, growing, thriving together
Ka ako, ka tipu, ka puāwai ngātahi

NORTHERN AUCKLAND FREE KINDERGARTEN ASSOCIATION INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 04th NOVEMBER 2025
VIA MICROSOFT TEAMS

Meeting Commenced: 6:35pm.

1.0 MIHI AND WELCOME / INTRODUCTIONS & 2.0 CALL TO ORDER

The meeting opened with a Waiata performed by Pandy Hawke.

Board Members Present

Ivor Peksa (Co-chair)	Kimberly Chalmers (Co-chair)	Jessie May Dean
Anna Celligoi	Rebecca Brehmer	Lynette Fillery
Matthew Sommers	Zane McRae	

Life Members Present

Grant Mitcheson	Nicole Thompson	Tui Skelton

Members Present

Aleisha Wilkinson	Antoinette Allen	Hongjie Li
Josie Qiao	Lily Zhu	Nadia Shin
Rebecca Andrew	Rebecca Lawrence	Rosemarie Williams
William Tang		

Staff Present

Aimee Mayn	Andrew Zhao	Angela Booth
Angela Fox	Anita Homewood	Anna Biggelaar
April Choi	Archana Archana	Charlotte Brown
Chris Nicole	Cushla Vague	Debbie Iles
Deborah Wansbrough	Dianne Williams	Emily Postlewaight
Jaimee Ison	Jane Bryce	Jennie Colver
Jenny Boyle	Julie Sandilands	Karen McKay
Kay MacGregor	Kurt Sherlock	Leanne Kenwright
Lisa Winiata	Louise Samuels	Lucy Harrod
Naseem Hassan	Natalie Ivatt	Pandy Hawke
Roanna Kettle	Rosa Parata	Sarah Garod
Shar Caitcheon	Sonja Miles	Stacey Sainty

Stacey Kitchen	Tara Solomon	Vicky Wang
Wendy O'Brien		

External People Present

Matthew Wall (Top Edge Advisory)	Jennie Colver (Crowe)	Kurt Sherlock (Crowe)

Apologies Received

Paul Geden – Board Member	Melanie Jack (Life Member)	Robbie Pickford (Life Member)

The Co-Chair (Kimberly Chalmers) introduced herself and welcomed everyone to the meeting. All Board Members were introduced by the Co-Chair.

The Co-Chair welcomed Tara Solomon, Chief Executive, along with Support Office staff members.

The Co-Chair acknowledged the attendance of Life Members, Members, Kindergarten Staff Members, auditors Jennie Colver and Kurt Sherlock from Crowe and accountant Matthew Wall from Top Edge Advisory.

3.0 VOTING STRENGTH ESTABLISHED

The Co-Chair confirmed that there were 22 members and 42 staff present.

The Co-Chair advised that the voting strength be established at 24 members with 13 kindergartens and early learning centre being represented.

4.0 APOLOGIES

Moved that the apologies from Paul Geden, Melanie Jack and Robbie Pickford be received.

Kimberly Chalmers / Anna Celligoi

Vote *CARRIED*

5.0 CONFIRM AGENDA & CALL FOR ITEMS OF GENERAL BUSINESS

Moved that the agenda be confirmed.

Vote *CARRIED*

The Chair called for any items of General Business. No items recorded.

6.0 AGM STANDING ORDERS

Moved that the standing orders be adopted.

Ivor Peksa / Lynette Fillery

Vote *CARRIED*

Moved that Angela Booth and Debbie Iles be appointed scrutineers for the online voting and that Dianne Williams be appointed as timekeeper.

Matthew Sommers/ Rebecca Brehmer

Vote *CARRIED*

7.0 CONFIRMATION OF MINUTES OF THE 23rd OCTOBER 2024 AGM

Moved that the minutes of the October 2025 AGM be accepted.

Zane McRae / Kimberly Chalmers

Vote *CARRIED*

8.0 PRESENTATION OF ANNUAL REPORT AND STATEMENT OF SERVICE PERFORMANCE FOR 2025

The Co-Chaipersonr presented the 2024/25 Annual Report including the Co-Chairs Report, the CE report, the 2024/35 Financials and the Statement of Services Provided for adoption.

Moved that the 2024/25 Annual Report including the Co-Chairs Report, the CE report, the 2024/35 Financials and the Statement of Services Provided be accepted as read.

Ivor Peksa / Kimberley Chalmers

Vote *CARRIED*

9.0 ANNUAL MEMBERSHIP FEE

Moved that the membership fee be kept at the current cost of $5.00.

Anna Celligoi / Rebecca Brehmer

Vote *CARRIED*

Co-Chair (Kimberly Chalmers) passed the chairing of the meeting to her Co-Chair (Ivor Peksa).

10.0 NOMINATION FOR LIFE MEMBERSHIP

One nomination for Life Membership of Kaitiaki Kindergartens was received for Paul Geden.

Moved that Life Membership of Kaitiaki Kindergartens be conferred on Paul Geden.

Ivor Peksa / Kimberly Chalmers

Vote *CARRIED*

Co-Chair thanked Paul Geden for his service to Kaitiaki Kindergartens over the past seven and a half years.

11.0 ELECTION OF BOARD MEMBERS

Anna Celligoi and Paul Geden have decided not to stand for re-election to the Board.

As there were five nominations for the five vacant positions, no vote is required. All the nominees named in the Agenda are appointed to the Kaitiaki Kindergartens Board subject to eligibility checks.

Congratulations to the newly appointed board members, as well as to those that have been re-elected.

Co-Chair thanked Anna Celligoi for her work on the Board over the last two and a half years.

12.0 AMENDMENTS TO THE CONSTITUTION

Moved that the Constitution Amendments as noted on the Agenda be approved.

Ivor Peksa / Kimberly Chalmers

Vote *CARRIED*

13.0 GENERAL BUSINESS

CE spoke about the past year and thanked everyone for their attendance.

14.0 CLOSURE

The Co-Chair thanked everyone for attending and conducted the closing Karakia. The Co-Chair declared that the 2025 Annual General Meeting closed at 7:19pm.