

**Minutes of the Annual General Meeting of the New Zealand
Association of Theological Schools
Carey Baptist College, Wednesday 29 June 2016, 3.00 pm**

Present

Kevin Ward (Chair & Knox Centre for Ministry & Leadership), Myk Habets (Carey Baptist College), Murray Rae (Dept of Theology and Religion, OU), Tony Gerritsen and Derek Tovey (St John's College), Peter Carrell (Theology House), Stephen Garner and Tim Meadowcroft (Laidlaw) Merv Duffy (Good Shepherd). Geoff Troughton (Rel. Hist. Assn). Martin Sutherland (ACT).

Apologies

Apologies: Alison Hobbs (Booth)

Minutes of the last meeting

It was moved (Ward/Gerritsen) that the minutes of the 2015 Annual General Meeting be approved. Carried.

Matters arising

Website: Merv to Follow up with Nick Thompson

Financial Report

A Financial Statement (attached) for NZATS to 31 May 2016 was presented by the Treasurer. It was moved (Sutherland/Duffy) that the financial report be accepted. Carried.

Agreed to offer assistance (as signalled at 2015 AGM) for travel to SI students delivering papers at the Combined Conference.

It was moved (Sutherland/Duffy) that up to \$1000 be approved for payment to Carey for any loss which may arise from the combined conference.

Reports from Colleges

Reports received are in the meeting booklet attached.

General Business

Membership: NZATS executive to approach the Catholic Institute of Aotearoa New Zealand about membership of NZATS.

Election of officers

Kevin Ward and Martin Sutherland stand down due to change of circumstances.

Executive appointed: Myk Habets (Chair), Tony Gerritson (Secretary/Treasurer), Chris Holmes, Stephen Garner.

Combined Conference:

Thanks expressed to Myk Habets and to Carey Baptist College for the excellent organisation of the 2016 conference.

The success of the current conference was discussed. Some concern was noted that the disciplinary groups were less supported than when meeting alone. Agreed that it is nonetheless a valid model and that holding a combined disciplines conference every three years will be a goal.

Next AGM: Christchurch, date to be advised by Exec.

The meeting closed at 4.25 pm.