

Hukanui School PTA

Minutes of the Annual General Meeting
Wednesday 9 March 2011 at 7.00pm

Present: David Mossop, Darryl Gray, Cheryl Cunningham, Cynthia Aplin, Carmen Cowley, Michelle Licht, Carolyn Gibbs, Jackie Cluff, Ronnie, Reid, Shelley Halpin, Sarah Vaz, Liz Bickford-Smith, Jolanta Pacholek, Arran Culver

BOT Reps: Royston Cant, Leanne Reynolds

Staff: Penny Fisher, Holly Slater, Hannah Mould

Apologies: Rebecca Renner, Mandy Palmer, Wendy Scheurich, Owen Lee-Cusack, Christine Sheeran, Leonie Mackrell-Pearson.

1	Welcome by Chairperson
	Darryl Gray (Chairperson) thanked everyone for coming and particularly welcomed the new members. New members PTA information packs were distributed, and everyone introduced themselves.
2	Minutes of Annual General Meeting of the Hukanui PTA held 10th March 2010
	Andrea Stokes (secretary) read out the minutes from that meeting.
3	Matters arising from the minutes of the Meeting Held 10 March 2010.
	None.
	<i>Andrea moved that the minutes be accepted, seconded by Shelley.</i>
4	Chairperson's Report
	Darryl delivered his Chairperson's Report for the 2010 year.
5	Treasurer's Report:
	Wendy Scheurich (Treasurer) was not present to present the Treasurer's Report for the 2010, it was therefore read by Brendan. <ul style="list-style-type: none">• As at the end of December (end of PTA financial year) the account balance was \$24805.24.• The \$24805.24 includes \$10,000 to be set aside for the senior playground (as agreed at December 2010 meeting)• \$20,000 donation was given to the school for Heat Pumps and Sports Uniforms
	<i>Bredan moved that the Treasurer's report be received, and that the accounts and payments be ratified. Seconded by Andrea Stokes.</i>

6	<p>Resignation of 2010 Officers</p>
	<p>Darryl Gray stood down from the position of Chairman.</p> <p>Wendy is wanting to stand down from the position of Treasurer but wanted to make that announcement official at the next meeting.</p>
7	<p>Election of Officers for 2011:</p> <p><u>Treasurer</u></p> <p>Andrea nominated Carolyn Gibbs. All in favour. Vote carried.</p> <p><u>Secretary</u></p> <p>Darryl moved that Andrea Stokes remain as Secretary. All in favour. Vote carried.</p> <p><u>Chairperson</u></p> <p>David nominated Brendan Stone. All in favour. Vote carried.</p>
8	<p>General Business</p> <p>The constitution was made available to the PTA members to read and to learn more about the role of the PTA.</p> <p>David thanked Darryl for all that he has done for the PTA over the last 3 years.</p> <p>Darryl did reiterate that when the programme is set for the year... stick to it as it will get too messy and will not work if you go off in a tangent.</p> <p>No further AGM business discussed.</p>
9	<p>AGM closed 7.30 pm.</p>