

Hukanui School PTA

Minutes of the AGM Meeting
Wednesday 14 March 2018 @ 7:00pm



Present: Kate Cooper, Cara Giles, Lisa Armstrong, Jen Tilley, Jenny Abel, Gretchen Hawkes, Susan Whibley

B.O.T Rep:

Teachers: Kim Martyn, Ashleigh Hope,

Apologies: Nic Carter / Ainsley Leslie / Carissa McCay / Debbie-Jo Baxter / Mel Ruffell / Karen Cartmill / Vanessa Walworth

Thanks to our committee members for the last year, great year, new members, lots of great things for students fundraised.

Chairperson Report:

Kate Cooper delivered her Chairpersons' Report for 2017 and a copy is attached to these minutes.

Elections of 2018 Officers: Congratulations and Thank you.

Chairperson - Kate Cooper re-elected

Secretary - Debbie-Jo Baxter re-elected

Treasurer - Cara Giles re-elected

Treasurer's Report:

\$35,600 + \$30,000 aside for Living Room: A big variety of things supported all to encourage and support students and their learning.

Accounts were reviewed (due to a recent change in the constitution), positive feedback received. \$200 price (a lot better than the audit quote). Cara moved that her financial performance report for 2017 to be accepted, Seconded by Jenny Abel

Meeting Dates / Times for Year: 7.30pm: Mondays

Monday 9th April - Cara + Susan apologies + Jono

Monday 14th May

Monday 11th June

Monday 2nd July

Monday 13th August

Monday 10th September

Monday 15th October

Monday 12th November

Monday 10th December TBC

General business

Change to constitution:

Accounts no longer need to be audited, they will be reviewed by an accountant. Kate Cooper moved to pass this - Lisa Armstrong seconded with a majority vote supporting this.

Meeting Closed 7.25pm