

## Hukanui School PTA

AGM Meeting - Minutes

Monday 11 March 2019 7pm - Staffroom



**Present:** Kim Martyn, Lisa Gwyn, Nicky Main, Carissa McCay, Kate Cooper, Ruth Dray-Smith, Jen Tilley, Rose Roberts, Cara Giles, Christine Jones, Lisa Armstrong, Gretchen Hawkes, Justin Walker

**BOT Rep:** Carissa McCay

**Teachers:** Kim Martyn, Lisa Gwyn, Nicky Main

**Apologies:** Vanessa Walworth, Nichola Carter, Carolyn Bushell

- **Welcome** – Kate Cooper welcomed everyone to the meeting
- **Review of 2018 AGM Minutes** – Minutes accepted as a true and accurate record - Kate moved and Ruth 2nd
- **Matters arising from Minutes** - nil
- **Chairperson's Report** – Delivered by Kate Cooper – copy attached at end of minutes. Kate thanked Kim Martyn for her contribution over the past 4 years and presented Kim with a gift.
- **Treasurer's Report** – Cara Giles presented the reviewed accounts for 2018 - moved by Cara that they were a true and accurate record of the financial activities of the Hukanui PTA in 2018. Seconded by Jen Tilley
- **Correspondence pertaining to AGM**
  - No Correspondence
  - Thank you to Kate Cooper for her hard work over the past 2 years – gift presented.
- **Elections – Office Holder Positions for 2019-20**
  - All existing officers stood down.
  - New officer elections were held – congratulations to
  - **Chairperson** - Jen Tilley
  - **Treasurer** - Cara Giles
  - **Secretary** - Lisa Armstrong
  - Kate Cooper moved to add Jennifer Tilley as a signatory on the Hukanui PTA bank account. Seconded by Ruth, agreed. At this time the term deposit will be released.
- **Meeting Dates for 2019/20 - Tuesday**
  - April 9th, May 14th, June 11th, July 2nd, August 13th, September 10th, October 15th, November 12th.
- **Meeting closed 7.25pm**