

PTA General Meeting 18 July 2023

Meeting opened 6.58pm

Present: Rebecca Whyte, Tory Kyle, Kim Grant, Gemma Emmerson

Apologies: Brodie Henderson

Previous Minutes: These were circulated out, read and found to be true and correct

Moved Rebecca Whyte

2nd Gemma Emmerson

Matters Arising:

Decision on constitution not documented in last minutes – for rediscussion

Teachers support decision moved forward to this meeting and decision to be made

Treasurer Report: attached

\$291 profit from vege boxes – Thankyou to Gemma for organising and running this fundraiser

We have been invoiced from the school for our annual donations totalling \$7076.04 but only have \$6603.91 in our current account so with have to put a hold on two of the donations until we receive some more money

Agreed to put a hold on our annual donation to the library books and the OLA as we can seek grants for this

Approved to pay \$5376.04 today

Request from teachers for support of \$400 every 3 years (\$800 total per year) is on the agenda, this is tentative to money being sourced but approved. Further discussion in Term 4 in regards to whether we pay full amount or part payment.

Accounts need to be audited

President Report: NIL

Correspondence in/out: NIL

Staff Report: NIL

General:

Fundraisers –

- Rebecca to get the lolly fundraiser going now
- Teatowels – to be discussed with teachers and started asap

- Lost property tags – Tory and Rebecca to investigate this
- Gala Day Fundraiser – raffles etc to be sold on the day. Possible hamper?
- Colour Run – paint through the school or Resene

PTA Constitution

This has been approved by committee members however dates need to be changed for financial year from May to May to coincide with our AGM. Remove

Matariki Breakfast

To supply:

Milk – possibly Farm Fresh donation?

Sausages – butcher donation?

Bacon Butties - Rebecca

Cereals

Toast/Bread inc toasters

Condiments – marmite, Nutella, jam etc

Tomato Sauce - Rebecca

Milo

Request this list to be put on the school facebook page as well as HERO until PTA facebook up and running

PTA Facebook – now active and rules to be displayed that this is for discussions around what we need etc, posts can be shut down when needed.

Meeting closed: 7.43pm