PTA Agenda General Meeting Wednesday 1 March 2023

Welcome - Meeting opened 6.59pm

<u>Apologies:</u> Nicole Mitchell, Alice Schreurs, Felicity Crengle, Tory Kyle, Hayley Mitcheson, Melissa Perriam

<u>Present:</u> Brodie Henderson, Kate Gough, Rebecca Whyte, Gemma Emmerson, Kim Grant, Kat McIntre, (ONLINE) Whitney Irwin, Jodie Whitson-Morris

Previous Minutes: Read out by Gemma Emmerson, found to be true and correct

Moved Gemma Emmerson

2nd: Brodie Henderson

Matters Arising: NIL

<u>Treasurer Report:</u> Attached

Moved Rebecca Whyte

2nd Kim Grant

Payments for approval as follows:

\$1000 – annual donation towards library book

\$1000 - OLA Donation

\$1000 - Reading books

\$2000 – production costs

\$750 – mathletics

\$300- M Crean donation for OLA clean up

MOVED: Kim Grant

2nd: Gemma Emmerson

ALL IN FAVOUR

Correspondence IN/OUT: Bank statements from ASB

Staff Report:

Nil staff in attendance

General:

Group chat on Facebook messenger to be disabled. This group was developed during COVID times and due to irrelevant comments and physical meetings now taking place, the PTA had decided this was no longer fit for purpose.

Gemma and Rebecca to disable this group

Moved: Gemma Emmerson

2nd: Rebecca Whyte

Requests from staff for allocation of money to be made by request form as previously done – unless in an emergency situation.

Pita Pit/Subway 1 x month/term to be discussed with teachers. Costs to be evaluated

Fundraisers:

1. Discos to be continued (Friday night)

Full promotion like our first one as this was a huge hit – Term 1 & 2 at this stage

First disco to be 31st March 5.30pm-7pm – FULL supervision from parents is expected (NO DROP OFFS)

Kate to ask Geoffrey Napper to make us a "DJ booth"

Whitney to ask if pool would like to do a sausage sizzle and if not then Kat to man this

Drinks/Chips \$2 each

Help needed for parents on doors and to monitor toilets

"Adult" beverages available - Rebecca to organise this and do bar (through rugby club)

2. Colour Run

To check out costs to do this ourselves instead of through a company – no prizes for kids or for top #3 kids instead of each child to cut costs

Find a sponsor for paint – Meridian or ASB Bank? Local business's?

Corporate teams/sponsorship to be looked at but do we want to make it a community event or keep to school event?

3. Dads in Drag

2024 major fundraiser

Incorporate pool committee as well

Dads to be sponsored by businesses or parents

4. Gladwrap/tinfoil/baking paper

Rebecca to organise ASAP and put out by end of week

2 weeks of fundraising and in before end of term

5. Teatowels

To be discussed with teachers – start now and complete term 3?

PTA members to go in and help children do their pictures – remember 8 week turn around

MOVED: Gemma Emmerson

2nd: Rebecca Whyte

Meeting closed time: 8.07pm