

# Hauraki School PTA Inc.

## AGM Minutes 2020

1. Welcome
2. Apologies

Attended		Apologies	
Clarinda Franklin Bianca Cornforth Sarah Furlong David Goodman Dean Edmonds Claire Bennett Emily Dick Kylie Gladding Sarah Keber Dorothee Basel Emily Sommerville-Ryan	Principal Chair Secretary	Dave Main Suzanne Perrin Esme Barber Bridget Fogarty	Vice-Chair Treasurer

### 3. Minutes of previous AGM

Approved by Claire, seconded by Dean. Carried.

### 4. Chairperson's report for 2019

We had a very exciting year in 2019, the fair happened and we all survived. With Nikki Horne and Susie Signal now gone we have some giant shoes to fill. We have an opportunity to consider the PTA's approach to fundraising this year; do we continue with the model we have used - fairs and big fundraisers – or use a different model (e.g. sticky plaster's and chocolate bar's). This will be a discussion for another time.

### 5. Treasurer's report for 2019

Due to the Treasurer Suzanne not being able to attend, there are no financial documents at this meeting. The chair proposed Suzanne sends out a full financial report to the members at her earliest convenience. All members in agreeance of this proposal. Carried.

Key donations we as a PTA made last year were

- Astro Turf around the library area - approximately \$26,000
- Lego robotics - approximately \$5,000.

There was a decision made last meeting to put 100% of 2020 funds towards the swimming pool project. This was justified on the basis that we will be needing the money to start phase 1 at the end of the year, and also as there are a few improvements going on around the school structurally, there is a gap where there isn't a lot we can contribute towards at this point with exception to the possibility of some drinking fountains mentioned in our last meeting. All in all a good time to focus on this worthy project.

## 6. Principal's report for 2019

A detailed report in the form of the school's annual report will shortly be available for download from the school website, Board of Trustees section. Clarinda extends a big thank you to the PTA for their continued contributions and great support in 2019.

## 7. Election of office holders for 2020

No new nominees and all role holders happy to keep their positions. Emily Sommerville Ryan to continue in the Class Rep coordinator position.

Role	Candidates	Nominated by	Seconded by
Chair	Bianca Cornforth	Claire	Emily
Vice-Chair	Dave Main	Bianca	Sarah
Treasurer	Suzanne Perrin		
Secretary	Sarah Furlong		

There was a lapse in our communication with the school via the school newsletter in 2019. Dorothee is happy to adopt this role and create content for the fortnightly newsletter when needed.

Meeting closed at 7:54pm

Next meeting date TBC at the final PTA meeting of 2020