



MINUTES OF THE AGM MEETING OF THE
WAITAKIRI PRIMARY SCHOOL PARENT TEACHER ASSOCIATION
HELD ON *15 February 2021* AT 6.15 PM
IN THE STAFFROOM

PRESENT: Carole-Ann Ward, Ange Bennetts, Liz Harding, Mandy Hart, Vicki Wood, Lee Chapman, Kate Peterssen, Tanya Calvert, Andrew Barker, Jaime Stewart, Matt Linton, Fliss Rhodes, Natasha Lyons, Viki Smith, Beckie Lucas, Tracey Nairn, Bianca Scott, Kirsti Buikema

APOLOGIES: Gemma Dudson, Claire Stacey, Jacqui Malham, Shontelle Andrews

WELCOME

1. Checking in

2. Administration

- a) **Apologies** – Nil.
- b) **Confirmation of the minutes of the meeting held on 17 February 2020.**

Motion: That the Minutes of the PTA meeting held on 17 February 2020, be approved as a true and correct record of the meeting **Moved:** Vicky **Seconded:** Tracey **Carried**

2. Chairperson's Report – Carole-Ann

Firstly I would like to say a big thank you to the team on the Committee who have put in numerous hours of their personal time to help us achieve the fundraising success we have had this year.

2020 was an interesting year that had many challenges and put a hold on a lot of our plans for the year. I love how we all just carried on and managed to have a very successful term 4.

I am also really excited about all the new people we have had join our small team, and that is a big thanks to all of you for spreading the word and letting people know how much fun we have together. I'm looking forward to the year ahead and seeing what we can achieve with a larger team. Fingers crossed Covid lets us do that!

We have raised around \$16,000 this year which is down due to obvious reasons but I'm still really proud of what we raised considering. We reached this total with our many sausage sizzles, 2 discos, cultural night, entertainment books, hot cross buns and a quiz night.

The Disco we ran in term 4 last year was the best disco we have had while I have been chair in terms of profit. The snow cones certainly helped that, that line was mad the disco felt 5 minutes long we were flat out the whole time.

We raised \$3,199.

This year all our hard work has paid for \$3,000 for camp fees, and \$6,000 for the swimming tutor.

Thank you to everyone who has supported me in my role this year, I am looking forward to another fun year of fundraising.

3. Principal Report – Andrew

Thank you to everyone that is here and is turning up and organising everything that you do for the school. Thank you for the fundraising. No international students again this year which makes things difficult for funding. Thank you to PTA Members and to all friends of the PTA

4. Treasurer's Report

See attached PDF

Motion: That the Treasurer's report be approved as a true and correct record of the meeting

Moved: Tessa **Seconded:** Liz **Carried**

5. Resignations

Lee Chapman is sadly resigning as Treasurer. Thank you for all your hard work Lee.

Elections for Treasurer

Nominations for a new Treasurer were called for. Carole-Ann nominated Bianca Scott, Lee Chapman seconded her nomination. No other nominations. A vote was put to all members present, by a unanimous vote Bianca Scott has been elected to the role of Treasurer of the Waitakiri School PTA.

Carole-Ann elected Bianca, Lee Seconded

No other nominations. Andrew moves that the officers stay as they are; Carole-Ann Ward, Chairperson, Tessa Ash, Vice Chairperson, Ange Bennetts, Secretary. Vicky seconded

Motion: That the Chairperson, Vice Chairperson and Secretary officers stay as they are.

Moved: Andrew **Seconded:** Vicky **Carried**

Meeting Closed at 6.31pm