

# PTA Minutes of AGM

**Held Monday 18<sup>th</sup> September 2017 at 3p.m. at Matakana School**

**Present:** Darrel Goosen, Helena Ujdur, Melita Campbell, Wendy Chittenden, Cate Ashwell, Rachael Boyd-Wilson, Kirsty McKay

**Apologies:** Katherine Norman, Emily Parker

The minutes from the previous AGM were read out.

Rachael read the President's Report.

Darrel made a Principal's Report.

Rachael presented the Treasurer's Report

Election of Officers to PTA Committee, all resigned as of end of 2017 school year

Note: no one present/came forward to take on the roles of the Committee.

Notices to be sent out informing school community of the opportunity to take on roles on the PTA with a due date of week 2 term 4.

## **Matters Arising:**

- Christmas in the village not being run by Matakana PTA, MCG informed.
- Josie Jackson acknowledged for her work organising the Eco bags. Wine to be given by Darrel
- Discussion about Kapa Haka uniforms need attention. PTA to donate another \$500 towards this and potential to ask parents of children involved to donate towards them in 2018
- Usual end of year PTA projects to be funded – ice blocks, t-shirts, grad cake, family voucher

## **General Business:**

- Monies raised during the year discussed
- Movie night was success and encouraged to carry on with that module.
- PTA like to donate \$500 towards info centre/library.
- Ideas for further spending – sandpit toys, large inflatable balls
- Continue to hold PTA termly meetings

Next Meeting date to be determined.