



PTA Minutes of AGM

22 June 2011 at the School Meeting Room 7p.m.

Present: Katrine, Marie, Barbara, Lisa, Darrel, Tracey, Maryann, Neil, Chelsea

Apologies: Jody, Kym, Dominique, Helena, Steve

AGM

- Minutes from the previous AGM were read out and approved by Maryann and Katrine.
- The Committee Report on activities that the PTA has been involved with since the last AGM was read out by Katrine.
- The Committee's proposal for activities and directions for the PTA until the next AGM was also read out by Katrine.
- The Treasurers Financial Report on transactions since the last AGM was read out by Barbara.
- Katrine resigned as President. She was thanked by all for the fantastic job she has done over the past 2 years. No one came forward to take on the role of President so the position remains open.
- Barbara Leach was nominated as Treasurer by Katrine and seconded by Maryann.
- Marie Luyt was nominated as Secretary by Katrine and seconded by Maryann

General Meeting

Minutes from previous meeting were read and accepted by all.

Matters Arising

- It was agreed that the "Taste Of Magic" evening for parents of new children to the school was a great success and well worthwhile.
- The Treasurer's Report was read out by Barbara
- The Principal's Report was read out by Darrel
- There was no Gardening Club activity to report. Years 3 and 4 are currently involved in the Garden Club which is being run fortnightly by a small group of volunteer parents with no teacher involvement.

Business

- The PTA received correspondence from Craig Dawson, the Chairperson of the CRFS, which outlined the CRFS has moved that The PTA organized Omaha Classic Fun Run be handed over to the CRFS as a Matakana School event as it has grown to the point whereby it has become its own entity.

The PTA agreed that as the purpose of the PTA is to support the school, and the school supports the PTA, the Fun Run will be handed over to the School on the proviso that the following points are taken into consideration: the Fun Run retains its Family Fun focus, is run professionally under its own branding, it continues to promote physical health and community, and that the PTA receives a donation from each Fun Run by way of payment for hire of the PTA marquee to enable the PTA to purchase



physical health related items for the school at the PTA's discretion. This amount is to be agreed upon between the PTA and the School.

- The Disco was extremely well run and received by the children. The huge input by a big team of willing parents was excellent. Rachel and her set-up team were acknowledged, as was Wendy the DJ.
- Kym is unable to organize and run a Sushi Day, as mooted at an earlier meeting, so Chelsea is to takeover. CB
- Ice blocks to be provided by the PTA at the qualifiers cross country held at the school. ML
- The next major fundraiser for the PTA will be the refreshment stall at the Interschool Cross Country at Kaipara Flats in Term 3. ML
- The Matakana PTA has been invited to re-subscribe to the NZPTA Membership but it was agreed that it would cost us too much to do so and there would be no benefit to our PTA so the invitation was declined.
- Chelsea is working on a proposal for introducing healthier attitudes towards eating and nutrition at Matakana School. The thoughts are that the school does not have a sufficiently pro active involvement in the children's nutrition and would like to see the school provide healthy lunch items for purchase and possibly grow more fruit and vegetables at the school for the children to harvest and cook. Chelsea is also to investigate the option of a local supplier donating a fruit basket to the school for children to help themselves to. CB

Next Meeting: Date yet to be established, for July/August

Meeting closed at 8.40 p.m.