



PTA Minutes of AGM meeting 27th May 2010 – 3pm – Library

Present: Katrine, Vicki, Anita, Maryann S, Rachel O, Helena U

Apologies: Lisa B, Jodi S, Dominique

Minutes

- Minutes from previous AGM meeting accepted by Helena and seconded by Katrine
- No matters arising

Financials

- Financial report for end of year read out by Vicki, approved by Katrine and seconded by Anita
- Change in our Constitution of end of financial year from February to March agreed by everyone

Reports

- Committee Report on activities read out by Katrine of what was achieved over the last year and what activities proposed for the next year (see notice Board)
- Garden Club update read out by Katrine
We have found a few more adult helpers, so we now have a core group of 6, which is workable. The new helpers have brought new ideas and new enthusiasm with them, which the kids will benefit from. We expect that this term will be fairly low key, mostly due to the weather. At the moment, the kids are really enjoying raking up leaves, and sampling the first few peas from their gardens.
- Acting Principals Report read out by Maryann

Election of Officers

Role	Person Nominated	Nominated by:	Seconded by:
President	Katrine	Helena	Rachel
Treasurer	Vicki	Anita	Maryann
Secretary	Anita	Helena	Maryann

Business

- **Business Directory:** Newsletter sent out two weeks ago, 11 businesses so far, need link put onto website, June 4th deadline for entries
- **Disco:** 11th June, Poster up, Jodi to head team to decorate hall. Gael organizing playlist. 10 x seniors to attend junior disco as role models/helpers for juniors. Parents needed to help for senior disco. Fairy lights needed for disco.
- **Fundraising:** Cook Book slowly moving, water damaged ones reduced in price. Auction evening 27th August Helena/Graeme Smith need team to help. Gala is starting to be organized.
- **Contact List:** Carry over to next meeting
- **Gym Bunnies:** Start in Term 3
- **Correspondence:** N/A
- **Meetings:** We will alternate meetings 3pm / 7pm

Next meeting: 7 pm 'The Vintry' 23rd June

AGM Closed 4pm