



Maunu School PTA

Annual General Meeting Minutes

5th March 2019

Present: Robyn Hallberg, Dallas Malcolm, Victoria Ruddell, Kirsty Taylor, Claire Turton, Taryn Marris.

Apologies: Molly North, Karla Capper.

Minutes of the previous meeting 5 February 2019:

Moved as true and correct by Claire, seconded by Dallas

Matters arising from previous minutes:

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Principal's Report - attached

The children were very excited when the Warriors visited the school this term. Claire organised for a shirt and ball to be signed by them, this will be raffled. Fathers Day is a bit close to the Country Fair so we could raffle them on the Greats, Grands and Whanau Day on the 5th April. It is quite involved keeping records of the tickets. Taryn is happy to set up a ticket template, with a note, raffle, and plastic bag attached. PTA to help arrange the food.

On the 5th April the school will connect via technology to the whanau that live further away.

Moved by Robyn / seconded by Kirsty

Treasurers Report – attached

This was not a very busy month. There are still a couple of receipts due in from the country fair.

The PTA has agreed to pay for the sunblock in the classrooms.

Moved by Dallas / seconded by Robyn

AGM BUSINESS

AGM Financial report – attached

The figures have been evaluated, and the PTA agree to pay the school \$7,000 to cover expenses that are for the PTA. The PTA agree with the AGM financial report and move for the financial forms to be filed.

Moved for acceptance by Victoria / seconded by Dallas

Election of Officers

Chairperson	Taryn Marris
Treasurer	Kirsty Taylor
Secretary	Robyn Hallberg
Staff Representative	Molly North

Moved for acceptance by Kirsty / seconded by Taryn

GENERAL BUSINESS

Precious Labels

We received information about this internet company that provide labels for children's clothes, books, shoes etc. We can sign up for fundraising, parents just need to click on our school when they place their order and we receive 20% of the order. This is a pretty easy fundraiser to run, Robyn to set it up and advise the office ladies to promote through the school avenues, i.e. newsletter/school apps.

PTA to write a letter to the Leathem's for their outstanding continual support and providing all the sausage sizzle requirements.

There was a suggestion from the parents at the Setting the Scenes evening to add mustard to the sausage sizzle, Claire will run this past the office ladies.

The used clothing/second hand goods bins are going to be taken away from the front of the school. It was suggested that we could have something there to still collect goods and then have a half yearly garage sale. Part of the proceeds could go to a charity.

Country Fair:

Taryn came across a great new group at an event that come to galas and help teach the children to juggle, walk the tight rope and other circus acts. We could have a new area cordoned off for this at the fair.

The fire brigade have an inflatable maze that teaches people how to get down and get out of a dark place. This would be a fun, free and informative activity. Taryn will book this for 2nd November.

Roles required:

Fair Co Ordinator

Food Co Ordinator – Taryn may have a contact

Joint Fundraiser with Kind Hands: A joint fundraiser speaker evening about teen/young minds was discussed. Further information to come on this.

Maunu Hockey: has no manager. This will dissolve if someone is not found by the first game of the season. A message will be put on the Maunu School app and in the newsletter. No knowledge of hockey rules is required.

School Activities: The school is doing an art exhibition this year not a school production.

Disco: it was debated whether to run a disco this month. We decided that part of the fun is when it is dark for the glow sticks. We will wait until next term. A movie night may also be an option. We could show the movie at 6pm, bring a sleeping bag and wear your PJs. We would need to buy a license, Victoria to find out about this. These events will need to be booked before the last week of term 2 as we have 2 way conferences at school.

Meeting finished at 8.00pm.

Next meeting is the AGM on April 2nd 2019 at 6.30pm.