



*Maunu School PTA
Annual General Meeting Minutes
3rd March 2020*

Present: Taryn Marris, Jenny Canty, Maruis Heunis, Linda Rowson, Alison Manson, Victoria Ruddell, Katie Hood, Fee Bowles, Cara Dawson, Dallas Malcolm, Kirsty Taylor.

Apologies: -

Minutes of the previous AGM meeting 5 March 2019:

Moved as true and correct by Kirsty Taylor / seconded by Dallas Malcolm

Matters Arising from previous AGM minutes 5th March 2019: -

Minutes of the previous meeting 4th February 2020:

Moved as true and correct by Taryn Marris / seconded by Robyn Hallberg

Matters Arising from previous minutes 4th February 2020:

- Turf is still being fixed, the installation company have been helpful.
- The swimming pool is still a concern. The rules could perhaps be clearer or bigger on the fence.
- The sausage sizzle roster and ordering is working out well.
- Some parents are quite keen on the uniform idea. Alison will bring it up at the Board of Trustees meeting. Another idea is a t-shirt like we have for the house t-shirts but in a long sleeved top, and/or a jumper and black shorts.

Correspondence:

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AGM Treasurer Report - attached

The PTA all agree in favour with the AGM financial report and moved for the financial forms to be filed.

All present agreed and moved

Election of Officers:

Chairperson	Taryn Marris
Vice Chairperson	Cara Dawson
Treasurer	Kirsty Taylor
Secretary	Robyn Hallberg
Staff Representative	Revolving staff members

Moved by Taryn Marris / Seconded by Linda Rowson

February Treasurer Report – attached

- Donation to Analytik went ahead as agreed at last month's meeting.
- PTA has in the past fundraised for the turf, scooter track, art exhibition and also contributes to other events throughout the year.
- In future it is looking at providing funds for sunshades, and upgrading the swimming pool area.

Moved by Linda Rowson / Seconded by Jenny Canty

Principal/Staff Report

Junior syndicate swimming demonstration went well.

Middle syndicate had their swimming races today. They are heading to the Adventure Forest this term for a school trip.

The swimming reps (years 4, 5 and 6) will be going to Whangarei Primary School to represent Maunu School.

Senior syndicate were assessed by Analytik. The teachers will receive the assessments and plan the PE program around the results. Camp is on next week. Included in their activities are: Actionworld, glow worm caves, activity day, etc.

School Movathon is on Tuesday 31 March. The children will run through different stations promoting moving. The community will be involved after school with tug of war, relay games and other activities. Molly North researched a colour run idea, but it would be too expensive.

Moved by Alison Manson / Seconded by Katie Hood

GENERAL BUSINESS

School Disco – children find it too loud, need to make sure the music is at an enjoyable noise level. Dress up may be a good idea. A quiet room would be great with a movie playing for those that would like to attend the disco for a short time only. We could open at 5.30pm for a sausage sizzle, with the disco starting at 6pm. This would give the parents time to chat and meet others.

Precious labels are a fundraising facility for the school, we need to promote them on the newsletter.

The Mother's Day flyer went down well today when it was handed out to the children.

Meeting finished at 7.45pm

Next meeting 7th April at 6.30pm
