

**AGM MINUTES**  
**10 May 2011**  
**Chaired by Marianne Mahoney**

**Present:** Marianne Mahoney, Karla Coward, Sara Dixon, Dorothy Bodley, Sara-Jane Morgan, Debbie Newman, Brydie Greenfield, Sara-Jane Morgan, Penny Jones, Chris Williams, Dipika Ranchhod, Sheryn Murtic, Ivan Tarlton, Carole Crompton, Linda McKenzie, Robyn Millenchip, Christine Sweeney, Gary Boles, Megan Lott, Gillian Redpath

**Apologies:** Tanya Roux, Jodi Bacon, Lara Hasselbach, Vicki Hembrow, Adrienne Butler, Debra Johns, Tara Moran, Karyn O'Loughlin, Tara Moran, Marg Wind

**Minutes of last AGM:** Approved [Sara/Debbie]. Approved to reappoint Wayne Turei as auditor for next year as well as pay the \$100 fee for the next financial year [Marianne/Sara]

**Chairperson's Report:** Marianne presented a report which highlights our fundraising achievements for the past financial year. The lengthy list of our fundraising efforts proves how hard working our team is. Marianne made special mention of several year six parents who will be leaving this team after a lengthy term working tirelessly for the PTA – Vicki Hembrow, Debra Johns and Adrienne Butler. This is also the final meeting that Marianne will be chair and the PTA presented a small token of appreciation to thank her for her endless behind-the-scenes efforts for the past four and a half years.

**Principal's Report:** Dorothy made special mention of the many hours of dedication and our efforts in fundraising. She wants to reinforce a positive relationship between the board, the staff and the PTA where our sole focus must be to improve the life of our students. She thanked all PTA members and passed on the thanks of staff.

**Election of Officers:** **Treasurer:** Sara Dixon [Christine/Sara]  
**Secretary:** Karla Coward [Sara-Jane/Sara]  
**Deputy Chair:** Sara-Jane Morgan [Karla/Debbie]  
**Chairperson:** Debbie Newman [Sara-Jane/Christine]

**General:** Agreed for meetings to continue at 7.30pm on Tuesdays. The constitution will need to be amended to reflect our new PTA officers and the bank signatories will also need to be amended. Penny has kindly offered to amend the constitution if required.

AGM closed 7.50pm

**PTA MINUTES**  
**10 May 2011**  
**Chaired by Marianne Mahoney**

**Present:** Marianne Mahoney, Karla Coward, Sara Dixon, Dorothy Bodley, Sara-Jane Morgan, Debbie Newman, Brydie Greenfield, Sara-Jane Morgan, Penny Jones, Chris Williams, Dipika Ranchhod, Sheryn Murtic, Ivan Tarlton, Carole Crompton, Linda McKenzie, Robyn Millenchip, Christine Sweeny, Gary Boles, Megan Lott, Gillian Redpath

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**General Business:**

*Entertainment Books:* Karyn has taken over this fundraiser. So far we have sold 24 books.

*Art/Music lab:* Debbie reported back our progress on the feasibility of this project. The cost of building consents has been greatly reduced, after much discussion with Manukau City Council down to \$450. Potential electrical issues have been rectified. Two buildings from Beachlands School are free for removal but we are awaiting confirmation from the Ministry of Education whether these prefabs are suitable for us to relocate. Debbie has constructed a document of situations vacant that we will display in the school for people to offer their services. We also need to talk to neighbours who may be affected by the two new buildings if they go ahead. An idea was put forward to have an evening with supper for affected neighbours where their questions can be answered by the professionals and try and get their approval for the project then and there. A suggestion for the name of the project put forward is MAD Studio (Music, Art, Dance) and Project MAD.

*Big Gala:* S-J will check with Cookie Bear Roadshow as to availability on the Friday nights of 23 and 30 March.

*PTA roles:* Several more members have offered their assistance in the following roles:

Uniform shop – Christine Shields

Sausage sizzle – Saleena, (3 more needed)

Nearly 5 – Brydie, (1 more – Brydie is approaching a couple of people)

Entertainment Books – Karyn

Sports Uniforms – Sara, Debbie, Christine. Christine can also help with mending or purchasing new uniforms, Kelly Steyn has offered to mend.

Sunblock – (1 needed)

Chocolates – (2 needed)

Calendars/Diaries – (2 needed)

Positive/Negatives – Marianne

Christmas Heirloom – Marianne

Knowledgeathon – Debbie

Disco – Christine, Karla, Sara, Marianne

Family Fun Night – (5 needed)

Music/Art Lab – Gary, Debbie, Chris, Marianne, Sara-Jane, Karla

*Musical Instruments:* Despite a request to our families for musical instruments, unfortunately none have been received. Our school is doing a dance item and two music items but have no musical

instruments to use. Dorothy requested the PTA spend \$2,000 to fund a set of musical instruments for Mrs Smith's children to use in the performance. Voted to give Mrs Smith the OK to spend \$2,000 on percussion instruments [unanimous].

*Te Toki Tree:* Marianne will approach Murray Inkster about removing a big unwanted Te Toki tree to potentially outside room 13.

*Quiz Night:* 8 July. Team is Christine, Marianne, Chris, Sara, Karla, Debbie.

*Disco:* Friday 20 May. Beach theme. Junior 5.30-6.30, Middle/Senior 6.30-8.30pm. \$5 ticket which includes sausage and drink.

Sara – tickets, posters

Marianne – drinks, glowsticks, face paint, novelties, lollies, tattoos

Karla – music, novelties, lollies

Sara – 25 loaves of bread, sauce, serviettes

Penny – pizzas, 500 sausages

Please bring chilli bins. Karla will email class reps to set up a roster of helpers.

**Meeting Closed: 9.10pm**

**Next meeting: 14 June**