

**Bucklands Beach Primary School**

**PTA AGM Meeting Minutes**

**2nd July 2019**

**Meeting opened:** 1.45pm

**Present:**

Philippa Boyes (Acting Chairperson), Anna Watson (Secretary), Moira Rowland (Assistant Principal), Candice Band (phoned in), Helen Di, Gene Cilliers, Jamie O'Donoghue, Megan Webster, Jessica Zhou.

**Apologies:** Kelly Slater-Brown, Belinda Manion, Steph Carter and Tracy Carter.

**Previous AGM Minutes:** Approved by Philippa and Moira.

**Chairperson Report (Acting) Financial year ending 31st January 2019:**

2018/2019 was another successful year for the BBPS PTA. We have had committed, regular people coming to our meetings and helping with our fundraisers which makes all our loads a little lighter. We have also benefited from some long standing members, Anna, our secretary, and myself. Thank you all for making the PTA what it is and your commitment ensures we stay connected as a community and helps us achieve great things for BBPS!

I would like to acknowledge the hard working staff of BBPS – both teaching, administrative and caretaking. Without their support at the PTA fundraisers we would not be able to achieve what we do! We do understand that our requests are often last minute and may come at an inconvenient time on top of their already busy days. We thank you!

The PTA appreciates the expectation we put on our parents with all our fundraising efforts, but due to our high decile rating, funding received from the government doesn't often come close to providing enough resources to meet all the requirements of our school. We never intend to put our families under any undue financial stress, therefore we try to offer a range of optional fundraisers (a mix of goods, services, fun and community based). The PTA would like to thank everyone wholeheartedly.

Our fundraising efforts for last financial year saw us contribute to the magnificent sunshade over the playgrounds and provide the children with shade whilst playing under the harsh NZ sun (this was a BOT initiative, supported by our community). We also funded the Play Pod shed for the junior school imaginative play initiative. We helped the Year 6 students fundraise for their end of year celebrations; and helped the Student Council raise their funds for their initiative, the fitness track extension and fitness stations. The school was well presented again this year at the annual Howick Santa Parade and we thanked the Road Patrollers for their essential job throughout the year of getting our children safely across the roads by sending them to Rainbows End in December. The School Choir also received some funding to transport them to their festival.

Moving forward into the 2020 financial year we are tracking well to meet our fundraising budget of \$40k. We now have a full executive team onboard and the future looks bright! I still believe a strong, focused and well lead PTA can make an amazing difference in our school.

Thank You all! Philippa Boyes

**Auditor:**

There was no objection for Wayne Turei continuing to review and sign off the end of year accounts for 2020. Unless circumstances change for Wayne he is happy to continue offering us this service.

**Treasurer's audited report:**

Read out by Philippa. Draft accounts are currently with Wayne Turei for review. Please see attached treasurer's report.

**Principal's and Board speech:**

The staff and Board of Trustees members would like to thank the PTA for their outstanding support of the school throughout 2018 / 2019. The staff and BOT appreciate the time and effort put in by members of the PTA to provide extra money to enhance our school. We are mindful that our PTA members are busy people and appreciate the time spent to raise funds for the school.

The relationships between the BOT/ PTA/ Staff and student council is a positive one and continues to strengthen which is encouraging for the future as we work together to

continue to make our school the best we can for all students. Our school is looking amazing. Thank you.

Moira Rowlands on behalf of Kelly Slater- Brown the Principal

**Appointment of Executive Committee:**

We have a full executive committee. Steph Carter and Candice Band to co share Chairperson; Anna Watson, Secretary; Tracy Carter, Communications; Helen Di, Treasurer and Chinese Community Liaison Officer; and Megan Webster, our Second Hand Uniform Shop Manager.

**General Business:** None

**Next AGM meeting:** 5th May 2020

**Meeting closed:** 2.00pm

This is a true and accurate record of the PTA AGM meeting held on Tuesday 2nd July 2019

Approved by \_\_\_\_\_ Seconded by \_\_\_\_\_