

2022 PTA Meeting (AGM) Monday 14 November 2022 Minutes

Present: Anna Brunning, Monique Geraghty, Sophia Mayston, Jade Young, Richard Lance, Carly Christie, Gemma Moleta, Kylie Sneddon, Lynley Smith, Willem Jordan, Paula Brinsden, Sharon McKeown, Lucy Sheppard, Rachel Reid, Sharon Smith, Kate McAuley, Kim Oleson, Narayan

Apologies: Claudine Le Breton, Tahlia Charleson, Chris Goldsbury, Fiona Joyce,

Meeting opened: 7:03pm

Welcome and Introductions

Previous Minutes were read, and confirmed as correct passed at 7.13pm – amendments made. No Golf day 5 November 2022

Treasurers Report:

See attached the running balance to date this year.

Disco profit = \$2,349.31

Bingo Profit = \$5,108.55

Compassion Freezer:

This is full with hangi meals and meals from the latest cook off. No more is needed for this term. Lucy will pass this over to Sophia and Kate to organise the next cook off in term one of 2023.

PTA Cricket fundraiser

1. Monique will call back at the end of November to check if dates have been confirmed yet for 2023 fixtures

Disco

This was a great success. Pizzas and face paint were a hit. Next time, possibly more lollies and chips to be sold. Lucy is happy to continue with this for next year. \$2,349.31 raised.

\$1,000 will go towards the end of year picnic for the kids fun day and \$250-\$300 towards Year 6 pizza night.

PTA Flyer to be updated –

Sharon McKeown will liaise with Loretta and Brooke to get this into the new entrant packs. Dtes to be confirmed.

Cookie time fundraiser

Last day for orders in is Tuesday 15 November. Cookies will be delivered to school week commencing 5 December. Sharon Smith will shoulder tap people to help sort for delivery. It was suggested there be a morning or afternoon collection time for parents to come in. Banana Boxes to be gained from local supermarket for orders. Fantail 7 could possibly be used to store cookies. Get house leaders to help with sorting

Grandparent's day 25th October

Mariken did a great job of organising this. It was a great success with the staggered roll through. Amount of food was good.

Next year, need to source the large teapots (maybe from the church) and another urn.
An idea for grandparents to sponsor an item (eg \$10/\$20.... for a basketball/ netball/maths game/literacy game/ book could work. Also, have a raffle?

PTA Funds Raised going towards:

It was tabled by Paula and Anna that it would be good to have the PTA funds going towards something 'visible' within the school. It was agreed that the PTA will contribute towards new monkey bars/climbing frame and a giant chess set that will be situated around by the Moa block. Paula will continue to look into costings for this. It was suggested that Grants can and should be applied for for this too.

Whanau on the Field

Gemma Moleta to organise the sausage sizzle/BBQ and juicies,
Nicola and Jade will organise the jar fundraiser. Request for jars to be put out next week commencing Monday 21 November.
Sharon McKeown will follow up and book Santa and look into some food trucks and ice cream.
Kate McAuley will follow up with Kindy to see if they would like to hold a bake sale.
Loretta to follow up with the Jam Bus to see if they will play music

Uniform Sale

Richard and Jade are happy to take this over. This will be on Wednesday 14th December.
To contact Robyn and Adele for uniform.

General Business

Pool Keys

An update from the BOT is that they are still looking into the possibility of opening the pool to the community for the summer. There are currently issues around health and safety that need to be worked through. We will await consultation on this.

New Fundraising Ideas

Fashion Show/Recycled Boutique/School Fete

Sophia Mayston and Gemma Moleta will look into this and possibly look to hold an event September 2023

Wine and Paint evening

Kylie Sneddon had a great idea that the kindy has recently done a wine and paint evening with great success. She will look into this and look to form a group to help organise.

Up-coming Events:

Whanau on the Field – 9 December 2022

Uniform Sale – 8am Wednesday 14 December

AGM ELECTIONS for 2023

Chairperson: Rachel Reid and Chris Goldsbury to share – Nominated by Sharon McKeown and seconded by Kim Oleson

Secretary: Jade Young – Nominated by Kim Oleson and seconded by Monique Geraghty

Treasurer: Sharon Smith - Nominated by Monique Geraghty and seconded by Kim Oleson

Actions:

See actions list attached.

Thank you to those that came. It was great to see lots of new faces.

If I have missed anything, please let me know 😊.

Meeting concluded 8.25pm