



# Arthur Street School

Dunedin's First School Est 1848

## PTA AGM MINUTES

**Date:** 29<sup>th</sup> May 2017

**Attendees:** Debra Walker (President), Alice Frame (Teacher Rep), Kim Blackwood (Principal), Alex Morales, Naomi Poole, Mel Ashton (Treasurer), Andrea Samson, Rebecca Oskam-Schmitt (BOT Rep), Bruce and Jen Pettitt.

**Apologies:** Sam Keen (Deputy Principal), Brad Meads (Teacher), Matt Schmitt, Mel Miller.

6.30pm – Debs opened meeting welcoming all.

### 1. Minutes of 2016 AGM

Presented by Debs, Kim B moved, Naomi P seconded, all in favour.

### 2. Presidents Report – Presented By Debs

Summary of Report

- Successful school fair with many raffles, disco, BBQ and time went into activities to support this and thanks to families who made it possible.
- \$14,433.80 went into community
- Student council thinking of wider community with Fairtrade hot chocolate and choosing between Kids Can and Bellyful for the hot Chocolate donations.
- Thanks to students whose parents volunteer with events
- Funds from Halloween disco went towards sun screens and a good opportunity to bring parents, teachers and kids together
- Michelle's support with printing and distributing of posters, collection of funds for raffle and other nebulous work is appreciated
- Thanking PTA committee for volunteering to ensure events ran seamlessly
- Plan to keep future meetings short so parents are able to attend but still get back home in time to their children.
- DW moved, seconded by Naomi

### **3. Treasurers Report – Presented by Mel**

- End of financial year – fund in bank \$5,815.00
- Petty Cash \$100
- Income from fundraising \$16,012 and outgoings \$12,942.36
- \$430.00 allocated for Sam Keen’s camp which wasn’t used, can be put to future activities.
- Mel moved report, seconded by Kim.
- Kim acknowledged and thanked Mel for her time during the school fair and managing the PTA accounts.

### **4. Election of Officers – all positions open for voting.**

- Nominations for Presidents role Matt Schmitt and Debra Walker. Voted Matt – 6, Debra – 4. Matt voted in as President
- Alex Morales nominated as VP, seconded by Alice Frame, acclaimed
- Mel stepping down from Treasurer role, Andrea Samson nominated, seconded by Mel, acclaimed
- Jen Pettitt nominated as secretary, seconded by Debs/Naomi, acclaimed.

### **5. Forward Planning – wish list of things PTA to fundraise for**

- Student council/PTA and Teachers to provide wishlist for next financial year’s fundraising .

Kim acknowledged and thanked Deb’s for her time and effort as President.

**AGM closed at 7.00 pm.**