

# MINUTES

## **Matamata Primary School PTA Minutes AGM**

### **Monday 23 March 2015, Library**

**Present:** Debbie Thomas, Carolyn Osborne, Lynne Counsell, Mike Hills, Julie Wilson, Jude Trumm, Emma Smart, Lucinda Wightman, Heath Tapper, Sue Van de Molen

**Apologies:** Kristi Kennedy, Tracey Park, Rob Thompson, Jenna Crighton

#### **Matters arising from previous AGM minutes: 24 March 2014.**

None.

#### **Chairperson's report:**

I came along to the PTA to get involved and find out what goes on at the school. I have some concerns at the lack of involvement from other parents at the school.

Great that we have been able to donate funds to the school for: shirts, class equipment. Special mention to Jude and Lynn for organising lunch orders, sushi, raffles etc. Also thanks to other PTA Committee members for their help in various activities. Sorry to lose our Secretary, Debbie, who has been absolutely awesome (his words) and special thanks to the Principal, Carolyn, who has kept us well informed. Also like to mention that Brian Priest is retiring this term and will be missed by staff, students and parents at the school.

**Moved:** Mike Hills      **Seconded:** Lynne Counsell.

#### **AGM Principal's Report:** (see attached)

Principal's report accepted:

**Moved:** Carolyn Osborne.                      **Seconded:** Julie Wilson.

#### **Treasurers Report:** None.

Treasurers Annual Report to be presented at next meeting, 11 May 2015.

**Election of Officers:**

**Chairperson:** Mike Hills.

**Moved:** Lynne Counsell.

**Second:** Jude Trumm.

**Vice Chairperson:** Jude Trumm

**Moved:** Lynne Counsell.

**Second:** Lucinda Wightman.

**Secretary:** Lynne Counsell

**Moved:** Debbie Thomas

**Second:** Sue Van de Molen.

**Treasurer:** Tracey Park.

**Moved:** Mike Hills

**Second:** Jude Trumm

**Fundraiser:** Jenna Crighton

**Moved:** Lynne Counsell

**Second:** Jude Trumm

**Community Liaison:** Lynne Counsell

**Moved:** Mike Hills.

**Second:** Emma Smart.

**Digital Communications Officer:** Kristi Kennedy

**Moved:** Debbie Thomas.

**Second:** Julie Wilson.

Committee members:

Carolyn Osborne, Justine Crabb, Julie Wilson, Lucinda Wightman, Emma Smart, Sue Van de Molen.

Meeting was closed at: 8:40pm