

AGM Meeting Minutes

Rototuna High Schools PTA

26th April 2023

Apologies: Shelley Halpin, Ange Kelly, Mackenzie Denham

Present: Sharnyn Haseltine, Dynelle Smallwood, Rae Gunn, Sharlene Leeson, Rebecca Foster, Sheta Hall, Alicia Liew

Meeting opened: 5:35pm

***Confirmation of minutes from 16th March 2022 - no matters arising from previous AGM ***

No topics raised for discussion

Correspondence	<u>IN</u>	Nil
	<u>OUT</u>	Nil

Chairperson's Annual report Sharnyn Haseltine presented and read through her Annual report (report attached with Minutes)

Moved : Dynelle Smallwood **Seconded:** Rae Gunn
CARRIED

Treasures report and presentation of financial statement

(2022 financials attached)

The Annual Accounts for 2022 were presented and made available on the school website after the March meeting.

Closing Balance @ 31.12.2022 \$ 18,143

Moved : Rebecca Foster **Seconded:** Dynelle Smallwood
CARRIED

Election of Officers

Nomination for Treasurer received

Chairperson		Sharnyn Haseltine	(remains unchanged)
Moved	Rae Gunn	seconded	Dynelle Smallwood
Deputy Chairperson		Dynelle Smallwood	(remains unchanged)
Moved	Sharlene Leeson	seconded	Rebecca Foster
Treasurer		Rae Gunn	(remains unchanged)
Moved	Rebecca Foster	seconded	Sheta Hall
Secretary		Sharlene Leeson	(remains unchanged)
Moved	Rae Gunn	seconded	Alicia Liew

Committee members

It was voted that those members willing to stand for the committee be elected as one body.

The following people have indicated that they are willing to stand again:

Sharnyn Haseltine

Rebecca Foster

Ange Kelly

Sharlene Leeson

Rae Gunn

Shelley Halpin

Dynelle Smallwood

Sheta Hall (new)

Alicia Liew (new)

Mackenzie Denham (new)

General Business:

No general business raised at AGM

Date of next AGM March 2024 (date to be confirmed)

Close of meeting @ 5.45