

AGM MINUTES RHS PTA

Meeting : 23.03.2021

Attendees: Sharnyn Haseltine, Shelley Wood, Susan Hill, Dallas Faire, Amanda Greenwood, Moshe Malal, Ang Kelly

Chairperson Sharnyn Welcomed everyone

Apologies: Dynelle Smallwood, Shelley Halpin, Philly (Phillipa Burgess)

Accepted: Susan Hill

Seconded: Ang Kelly

***Confirmation of minutes from 26th March 2021 - no matters arising from previous AGM ***

No topics raised for discussion

Correspondence **IN** Rae Gunn has volunteered to be Treasurer
Moshe Malal has resigned as Treasurer
Shelley Wood has resigned as Secretary but will remain PTA helper.

OUT Nil

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

Moved : Amanda Greenwood **Seconded:** Dynelle Smallwood
CARRIED

Treasurers report and presentation of financial statement

(2018 financials attached)

Dynelle Smallwood presented the Treasurers annual accounts and read through the Events and profits of these for 2018, along with closing balance of account @ 25.03.2019

Closing Balance @ 31.12.2018	\$ 10,159.80
Balance @ 25.03.2019	\$ 10,814.80

Moved : Shelisha Smith **Seconded:** Moshe Malal
CARRIED

Election of Officers

Nomination for Treasurer received

Chairperson Sharnyn Haseltine (remains unchanged)
Moved Shelley Wood **seconded** Amanda Greenwood

Deputy Chairperson NOT REQUIRED update constitution

Treasurer Rae Gunn
Moved Dallas Faire **seconded** Sharnyn Haseltine

Secretary NO VOLUNTEERS AS YET
Moved **seconded**

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 (list them)

Sharnyn Haseltine
Rebecca Foster
Ang Kelly
Dynelle Smallwood
Shelley Wood
Susan Hill
Dallas Faire
Amanda Greenwood
Shelley Halpin

Moved Shelley Wood **seconded** Susan Hill
CARRIED

General Business:

No general business raised at AGM

Date of next AGM March 2022 (date to be confirmed)

Close of meeting @ 6.16pm

Chairpersons Report - 2020-2021

Well what a funny old year it's been. Not just for the PTA, the school or NZ but for the whole world.

So many things have changed and life just feels that little more special now.

We were so so lucky last year to be able to still host the Craft & Creations market. AS well as being our biggest fundraiser it is now an annual go to event for our internal and external communities and also a solid fixture on stall holders calendars. Every year we learn, grow and get bigger and brighter.

It is exciting to hear from teachers each year about ideas they have to participate so I look forward to this years market to see what the school community brings.

Also remembering as well as being our largest fundraiser it is also an opportunity for others to gain as well - students busking, student stalls, kapa haka carparking.

The Christmas tree competition continues to get more popular each year and this year with a few bigger ideas we are hoping a school group will take over this to grow it even further.

Our smaller fundraisers such as Entertainment Books and School uniforms of course were a bit less than we would normally expect but that is just what it was for 2020!! I'm sure they will be back again with oomph this year!!

After all our years of hard work and savings it was amazing to go and pick up the food trailer and deliver it back to school and with our large cash donation to school it is going to have some pretty cool fixtures in it so if you ever see it out and about make sure you buy a coffee or two.

I look forward to participating in the working group to make this school resource work even further for future learning and fundraising.

As per every year we saw some incredible students achieve the PTA awards that we sponsor - it's such a highlight to see them walk across the stage knowing their hard work as well as ours means they get to be celebrated in front of their peers, whanau and teachers. The Yearbooks and Junior School Formal all received their annual donation from the PTA. The PTA yearbook page always looks great and I know that our Year 10's always appreciate the donation to help make their last event a little more memorable.

So to round up - I would like to say thank you to you all. Thank you to the school and all the staff there for your support over the last year. Thanks to the community for being there for all of our fundraisers and most importantly a huge thank you to each and everyone of you on the committee.

To those that have stepped up last year to take on extra responsibilities - it has been really appreciated. To those that have or are leaving us - thank you so much, good and hope we still see you about.

To those that are joining us this year for the first time or sticking it out for another year with us then welcome, thanks and lets make it a great year for the RHS PTA :)

RHS PTA Meeting

Date: 23 March 2021 6.15pm

Apologies: Shelley Halpin, Dynelle Smallwood, Rebecca Foster

Present: Shelley Wood, Susan Hill, Sharnyn Haseltine, Dallas Faire, Ang Kelly, Moshe Malal, Amanda Greenwood

Meeting opened:

Dynelle Smallwood will take over the Legacy wall project.

Correspondence in:

- Ikoy Lagera - emailed PTA asking for us to consider sponsoring the build of a Beach volleyball court out on the field. Sharnyn will respond.
- Other fundraising options were discussed:
A bouldering Wall, Electronic School Sign, additional Basketball hoops, Futsal area

Correspondence out:

Sharnyn emailed all teachers to try to get them on board with support for the 2021 market day, she only had one response.

Treasurer's Report:

Balance CHQ @ 28.02.2021	\$ 12,182.34
Balance SAV @ 28.02.2021	\$ 10,007.36
Closing Balance as at 28.02.2021	\$ 22,189.70
March treasurers report not yet done	

Teacher Report & BOT News:

Single age levels are working well in the Junior High. Junior High is very settled.

GENERAL BUSINESS:

Constitution needs updating

Maybe look at meeting every 2nd month and zoom meet the others?

Goals for raising \$

Market day Saturday 27th November 2021 - increase stall fee from \$40 to \$50 (voted and agreed) discussion on getting some flight times involved in Market day tasks etc eg. Xmas trees sponsorship etc, Ange Kelly to look into this.

Entertainment books * Shelley Halpin will now be the Entertainment book liaison

New Business: PTA constitution requires updating

Next PTA Meeting: Tuesday 13th April 2021 (possibly zoom meeting TBC)

Meeting Closed: 6.32pm

Meeting Dates

AGM
23rd March



2021

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
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Market Day