

AGM Meeting Minutes

Rototuna High Schools PTA

16th March 2022

Apologies: Dynelle Smallwood, Shelley Halpin

Present: Sharnyn Haseltine, Rae Gunn, Sharlene Leeson, Dallas Faire, Ange Kelly, Rebecca Foster

Meeting opened: 5:35pm

***Confirmation of minutes from 23rd March 2021 - 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 : Rae Gunn **Seconded:** Sharlene Leeson
CARRIED

Treasures report and presentation of financial statement

(2021 financials attached)

Rae Gunn tabled the Annual Accounts for 2021, these were presented and made available on the school website at the February meeting.

Closing Balance @ 31.12.2021 \$ 22,214

Moved : Rebecca Foster **Seconded:** Sharnyn Haseltine
CARRIED

Election of Officers

Nomination for Treasurer received

Chairperson		Sharnyn Haseltine	(remains unchanged)
Moved	Rae Gunn	seconded	Ange Kelly

Deputy Chairperson		Dynelle Smallwood	(new)
Moved	Rae Gunn	seconded	Ange Kelly

Treasurer		Rae Gunn	(remains unchanged)
Moved	Rebecca Foster	seconded	Sharnyn Haseltine

Secretary		Sharlene Leeson	(remains unchanged)
Moved	Rae Gunn	seconded	Rebecca Foster

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

Ange Kelly

Dallas Faire

Sharlene Leeson

Rae Gunn

Shelley Halpin

General Business:

No general business raised at AGM

Date of next AGM March 2023 (date to be confirmed)

Close of meeting @ 5.40