

Mahurangi College



Present	Katie Mitchell, Lisa Outwin, Natasha Hallam, Lisa Hauser, Alice Mitchell, Linda Gribble, Jeanette Sanderson, Noeline Kilby, Julie Swift, Helen Diaz, Sally Usher, Anne Marinus
Apologies	Ingrid Buchanan, David MacLeod, Steven Garner, Tracey Martin, Lynne Dashper
Date	Tuesday 28 July 2009
Adoption of previous minutes	Moved by Noeline, seconded by Jeanette

Matters Arising	
Golf Tournament Friday 27 November	Organising is going well. Volunteers will be needed on Friday 27 November from 1.00pm.
Variety Show - Mahu's Got Talent 22 August 2009	20 acts are confirmed mostly dance and music. The Kapahaka group will open the show, and we will also have the ukulele band and the choir performing. The performance will be in the evening. Tickets will be \$5 for students, \$10 for adults and a cash bar will be open on the night – Jeanette to arrange the liquor licence and order beer. Noeline will organise red & white wine for the bar. Lisa O will do a \$100 note raffle.
Kowhai Festival	Stalls will be <ul style="list-style-type: none"> • Tombola – students to bring bottles, toiletries etc in run up to festival • Cake stall - ask if Year 9 & 10 Food Tech can make cakes at school • Badge making - machine is \$60 to hire • Buskers to collect their own money • Linda has juices and ice-creams in her freezer which can be sold (discuss next meeting)
Outdoor Film Evening	The preferred date is Saturday 28 November. We still like the idea but there is doubt as to whether we could get the numbers required for the outdoor film evening (1,000+) so we are looking at alternatives such as showing the film in a local hall. Katie will talk to Donna Wyllie, Lisa Smith and Robyn Dixon, who came up with the idea originally, to get their ideas on the subject.
Sophie Gray – The Destitute Gourmet	The Destitute Gourmet was a huge success. Everyone who came really enjoyed the night. Sophie commented that she was very impressed with the way the evening was organised. A massive thank-you to Sally and all her helpers in the run-up to the evening and on the night itself. We will definitely look at having another Destitute Gourmet cooking show in a year to 18 months time.
Correspondence In	
	e-mails as attached
Correspondence Out	

Matters Arising	
	e-mails as attached

Principal's Report	
	David gave the Principals report covering recent school events, news and staffing, including the school's preparations for a possible N1H1 pandemic.
Treasurer's Report	
	Balance as at end of June 2009: \$7,058.45 Moved by Katie, seconded by Natasha. Peter McAuley was not able to provide an accounting report for the PTA's books. He feels that we need to make our cash receipting more accountable and suggests that we begin using a cashbook. The Destitute Gourmet evening made a profit of around \$1,590.00 but some reimbursements still need to be made for tea, coffee, milk and juice etc. All the funds raised from the evening went to the PTA.

Agenda Items	
Hall Fundraising	Katie showed the committee a letter from the PTA asking, on behalf of Mahurangi College, for families to donate \$50 towards the new auditorium. Katie will e-mail it to committee members for feedback and approval before sending the letter out to the 700 families with children at the school.
Auditorium Fundraising meeting	Natasha will be attending this meeting instead of Katie. Natasha reported that the school has been offered the job of organising the car parking at the High Life New Year's Eve party for a payment of \$20,000. Men will be needed for this. A person in the community has donated \$30,000 towards the hall. There will be a quiz night fundraiser at the Bridgehouse Lodge. Tracey Martin has taken over responsibility for funding applications.
	Meeting closed at 9.00pm