

Mahurangi College



Present	Katie Mitchell, Noeline Kilby, Lisa Outwin, Natasha Hallam, , Jane Newby, Peter Bedwell, Julie Swift, Ann Marinus, kate Dawson
Apologies	Jeanette Sanderson, Helen Diaz, Tracey Martin, Sally Usher, David Macleod, Jana
Date	Tuesday 11 May 2010
Adoption of previous minutes	All agreed that they were a true and correct record. Lisa, Moved. Katie, seconded.

Matters Arising	
PTA Stationery	Passed to Jane Newby
Fundraising authorisation	All fundraising events to be authorised by Hugo Vaughan,

Correspondence In	Matakana Cinema re: 'Eclipse' Jeanette organising liquor licence.
Correspondence Out	Thankyou to Puhoi Cheese Peter Bedwell, ideas on expanding PTA Lyn and Wendy re: 'First Hoorah'

Principal's Report	Ann presented the Principals report covering recent school events, staffing and news.
Treasurer's Report	It was agreed that half of the money raised on the golf day is to go to the hall and half to the school. Katie moved, Jane seconded. Jane Newby, Natasha Hallam and Julie Swift to sign BNZ form to authorize new signatories for PTA. Treasurere to pay sub to NZPTA for one year.
Student Exec report	Jana sent apoligies
BOT Report	There was no BOT report given.

Agenda Items	
Brie Fundraiser	Very successful, we raised just over \$1,000.
Auditorium official opening concert.	'Friday 28 May, 7.00. Welcome Concert'. PTA to help with refreshments, raffle and door.
Soccer Mania	'World Cup Fever'. Jane has met with Lisa, Sam, Brian and Mark, 7.30pm on Saturday 19 June (Jane to alert Jeanette to new date). Mini auction, sport prizes, cash bar, snacks, band, and themed music. PTA to organise bar.
Fundraising Auction	Ann to contact Duncan Napier to see if PTA need to help.
First Hoorah	Katie has contact Puhoi Cheese to see if they are willing to donate or sell us cheese at cost. Email sent to Wendy and Lyn to see if they could help with background music. Ann and Natasha to send invites out. Need 'tour guides' – Board/Wendy. It was suggested that a sign goes up in the hall of things that are still needed, ie: stage curtains etc. Noeline to organize wine.
Kayak Raffle	In progress
Eclips Movie Premier	Natasha spoken to Dan at Matakana Movies, 1 or 2 other groups at school are enquiring about the same fundraiser. PTA decided not to take any further.
Garden Tour Subcommittee	A strong sub-committee needs to be established for the garden tour fundraiser later in the year.
Ideas to grow numbers in PTA	Peter Bedwell discussed how a school that he was involved with expanded their PTA. See attached email. By using a parent representative from each class, PTA thought this would be feasible with year 7 and 8's and then would hopefully spread to the older years. PTA to think about a name change
Facebook Page for PTA	Discussed as a way of communication. Lisa to look into convenience and ease of operating own Facebook page.

Any other business	
Teacher application form	PTA to write a new policy for teachers applying for money from PTA. Ensuring that no other group has been approached ie: board, executive officer. PTA needs receipt and report of how money has been spent. Teacher to, ideally, come to meeting and report back to PTA on progress
PTA Treasurer	Julie Swift nominated as Treasurer of PTA, Natasha moved, Lisa seconded.

Next Meeting: - 7.00pm. 8 June 2010

Meeting Closed: 9.25pm