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| Date:  | **Wednesday 10th May 2017** | Meeting opened at: | 7.30pm | Location: | Te Totara Primary School – Staffroom |
| Attendees:  | Brian Sheedy, Anna Smart, Jasmine Cobby, Nalina Dheda, Celia, Cyra Wells, Jemma Campbell, Raewyn, Liz Gordon, Rae Gunn |
| Apologies: | Andrea Larson, Scott Mehrtens, Vicki Jordan, Alison |
| Item | **Topic** | **Discussion** | **Actions** |
| 1 | **Welcome from Chairperson** | Welcome and brief introductions given by all  |  |
| 2 | **Financial Update** | * We made just over $25,000 from the gala – made up of sales from gala tokens, sponsorship, stalls, and the colour run $4790
* $26,670 total
* Expenses $8000
* We have kept some colour from the colour run – Liz has been in contact with someone who we could potentially sell the colour to and we should make a bit of a profit from this.
* We have $17,000 surplus from 1st Jan to 30th April. Total in the PTA Bank account is $85,000 of which $75,000 is in term deposit.
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| 3 | **Court Covering Update** | * A person from the Ministry has been appointed – everything now needs to be assessed – plumbing, windows etc. for the school in terms of what needs upgrading etc. and then a plan is formulated – anything left over is then discretionary. July 1st this will be given to the ministry.
* Everything that can be done regarding the court covering has been done – the school has is currently negotiating with Somerset about fencing etc., - they seem quite keen to contribute to a school project as well.
* The PTA moved a motion to donate $80,000 toward the court covering – Anna Motioned and was second by Nalina, everyone else agreed. Also a reminder was given to say that it is a donation to the school rather than for a specific purpose.
* With the PTA donation this now means we have $130,000 total towards the court covering.
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| 4 | **Disco** | * + A new date was set which is the 4th August – the date previously in the school calendar was 26th may which was decided this was not going to happen
	+ Talked about the possibility of doing something else in the meantime – Mufti day? The school will possibly be doing a mufti day for fundraising for Edgecumbe School. After further discussion it was decided that on the 26th May there would be a PTA mufti day to raise funds for Edgecumbe School.
	+ Disco – a winter theme was suggested – It was decided that the children could put their ideas forward for the theme through the green drop box.
	+ Vouchers from Burger Fuel – these could be used for prizes at the disco
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| 5 | **AGM** | * Financials have been sorted for this
* The AGM will be held on the 21st June
* Anna would like to add an item to the agenda about the Executive Committee – what decisions can be made by the Executive Committee and what decisions can be made in a PTA Meeting – this will be discussed at the AGM.
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| 6 | **General Items for Discussion**  | * The idea was thrown around about an adult disco – this would be an Alcohol and Ticketed event – it would be an activity outside of what we’ve already done. We have achieved our goals so far – do we leave this for the next committee to consider or get the ball rolling now? Discussion about what would people actually be doing there as there would be no quiz or auction or anything to keep people entertained. It was moved that this would be an idea for the next committee to consider – everyone agreed on this.
* Cyra said there was lots of positive feedback on the colour run so this is great. Even some of the other schools in the area are considering doing a colour run now.
* Discussion about a gala next year – would there be a colour run? The colour run should be with the gala as children and everyone else will associate them with each other. We also have surplus colour which we could use as well.
* Discussion about other fundraising ideas for the next big project
* 1. Sandpits?
* 2. Playground
* 3. Paths for scooters?

This could possibly be discussed at the next AGM.We could also ask the children for ideas as well – the Student Council could be involved in this.  |  |
|  | **Next Meeting** | Next meeting will be the upcoming AGM on Wednesday 21st June 2017. |  |
|  |  | Meeting closed 8:30pm |  |
| Distribution | **Te Totara PTA Facebook; Te Totara School website – PTA page.**  |
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