

Te Totara PTA Meeting: Wednesday AGM 14 June 2023

Minutes

Date:	14 June 2023	Meeting opened at:7pm	7.30pm	Location:	Te Totara Primary School – Staff room
Attendees:	Tofeeq AHmed, Davinder Kaur, Adelle Barach, Donna-Marie Carr, Garma Bhatia, Kerry Jurgensen, Anne Frasier, Nav Bangem Angy Beumer, Jo S, Frank, Kerri Shanks				
Apologies:	Mohammed				
Item	Topic	Discussion			
1	Welcome	Welcome from the PTA and round the room introduction			
2	Minutes from last AGM	Read out by KJ, move to accept by KJ, seconded by Frank.			
3	Annual Reports	Report submitted from the chair to be attached Thank you from chair to the 2022 serving PTA members Financials from Nav to be attached			
4	Elections and Thanks	<p>Appoint Kerri Shanks to Chairperson by KJ Seconded Nav</p> <p>Appoint Adelle to Deputy Chairperson by KJ Seconded by Frank</p> <p>Appoint Nav to Finance Officer by KJ Seconded by Adelle</p> <p>Appoint Kerry to Secretary by Nave Seconded by Frank</p> <p>Angy Beaumer stepping down from Communications Officer Role Move to appoint Kirsty and Garima to the role by KJ</p>			

Te Totara PTA Meeting: Wednesday AGM 14 June 2023

Minutes

		Angy seconds	
5	Review of Constitution	Tabled for next meeting	
6	Correspondence	n/a	
7	Events	Knowledge-a-thon in Weeks 5,6,7 Discos to be discussed at next meeting Ice-block dayes	
8	Finance Report	read out by Nav, to be submitted	
9	School report	AF: <ul style="list-style-type: none">● Learning plans delivered last week. Working on a plain English reporting style.● Junior production creating much excitement. Summerset reNew native planting to be done at the back field● Swimming programme up and running with the new pool and dosing shed. New heating will be needed in the near future● Mrs Moore will be leaving soon on maternity leave and Ms Flowers from Auckland will be taking over room 35.● New entrant classes are opening steadily.● KJ moves to accept reports, Kerri seconds.	
10	General Business	New PTA banner for events. KJ to investigate	
	Next meeting	Wednesday,26 July AGM closed at 8.20pm	