



Halswell PTA AGM Minutes

Halswell School PTA AGM meeting held Tuesday 24th February 2015 7pm
Year 7/8 Block

Present: Bruce Topham, Brent Crammond, Penny O'Connell, Kim Williams, Andrea Vercoe, Melanie Ellis, Jackie Hill, Cheryl Etheridge, Clare Miller, Francesca Brown, Tania Fletcher, Sarah Armstrong, Karen McNicholl, Janine Allingham, Elaine Newton, Leigh Hurford, Eric Moore, Jeneane Jefferson, Vicki Holm, Kim Rycroft, Elizabeth Cooke, Heather Burnby, Mandy Garters, Graeme McVicar, Linley Landon-Lane, Wilson Teo, Martin Hamilton, Rachel Best, Jo Allan, Kelly Russell and Francesca Brown

Apologies: Juliet Pullar, Kerry Sinclair

AGM Meeting

1. Summary of 2014 – Chairperson

Kim presented a summary of the past year's activities including The Lego Movie movie night, calendars and entertainment book fundraisers. Big thank you to Karen and her team for the cook book. Great year, thanks to everyone that helped out throughout the year.

2. Minutes of 2014 AGM – Kim

Certified true and correct.

Moved Kim

Seconded Mel

3. Review of Financial Accounts for 2014 – Andrea

Andrea presented the statement of financial performance for the year ended 31 December 2014. Surplus of \$13,630 for the year. Money raised last year by the PTA was used to pay for sports uniforms \$999, choir uniforms \$623, leavers function \$342, year 7/8 camp thanks to sausage sizzle and cookie sales \$8,363 and year 5/6 camp thanks to jelly & ice cream sales \$1,590. Playground to still be paid for. Air Rescue gave \$20,000. \$27,000 asked for from Bruce for a playground spider web type. Agree to fund that instead.

4. Resignations

Received from: Kim Williams – Chairperson and Melanie Ellis - Secretary

Nominations:

Secretary – Leigh Hurford

Chairpersons – Clare Miller & Jackie Hill

5. Appointment of New Executives

Appointment of new Co-chairs - Clare Miller and Jackie Hill

Appointment of new Secretary -Leigh Hurford

Treasurer - Andrea

Sausage Sizzle co-ordinators - Carolyn McDermott and Jackie Hill

Tuckshop Co-ordinators - Kim Williams and Jackie Hill

Halswell School PTA



Change of cheque authority - Motion to delete signatories of Kim Williams and Melanie Ellis and add the signatories Leigh Hurford, Clare Miller and Jackie Hill on the accounts 03-1584-0020228-00 and 03-1584-0020228-81. Andrea Vercoe will continue to be a signatory. The signing rule is to continue to require two of these three signatories to sign.

Moved: Andrea

Seconded: Kim Williams

Meeting closed 7:18pm