

Minutes of the Papanui High School PTA Meeting held in the Staffroom on Monday 24 May 2010 7.30pm.

Present:

Jill Bowler, Julie Johnson, Cindy Hey, Colin Hey, Denis Pyatt, Michelle Bainbridge, Shona Brown, Lynda Gerken, Rose Imms, Christina Glover, Sandra Robertson, Ann Tizzard, Sandra Ward, Debra August-Jordan, Ros Matheson, Lisa Thomson, Trish Dalrymple, Christine Bennett, Julie Campbell, Sharon Foster, Katherine Woodcock, Sharon Cleverley, Chris Peckham, Megan Jack, Nicky O'Rourke, Wendy Somerville-Ohs, Tracey Faithfull, Jackie Batchelor, Christine Bull, Carole Lake, Sharon Mills, Lisa Kyle.

Apologies:

Lee Chapman, April Neal, Lynne Levick, Kerry Schofield, Denise Coughlan, Jacqui Thompson, Andrea Harley, Debbie Brown, Carolynne Som, Michelle Reid, Denis McMurtrie, Bronwyn Welsh.

Minutes of last meeting were accepted. Colin/ Nicky O'R

Matters Arising:

Guest Speaker, John Robinson, arranged for July 26th.

Correspondence in:

Request for funding for the Spirit of Adventure from Chelsea Inwood. Letter to be forwarded to Jeff Smith.

Correspondence out:

None

Principal's report: (Attached or given out at meeting)

Board of Trustees:

Roger McKay (on the Board for 10 years) addressed the PTA and offered thanks and appreciation to us, for all the support given to the Board of the past years.

Treasurers Report: (Available at meeting)

Cindy/Ann T

First of all Raffle money for the food raffle that we had was \$363.20

Accounts for the month of April 2010

Canteen Sales	6374
Uniform Sales	305
Interest	100
Total	6778

Expenses

Accounting Fee	50
Audit Fee	200
Canteen Purchases	4905
Canteen Assets	107
Eftpos Admin	12
Eft Pos Rental	115
Uniforms	503
wages	2106
total	7996

Notes to the Accounts

Audit Fee - this was part of the audit fee paid for last year however as it was expected the audit fee would only be \$2000 and it was \$2200 (pre Gst) we had to allow for extra in this years accounts.

Canteen Assets - this was for the purchase of the rice cooker

In the investment accounts we have at the end of April is 36,848

Canteen:

Verbal report, Ros Matheson

Uniforms:

Last sale was very successful - \$680.00. Next sale 1st June.

Fundraising: Colin Hey

A meeting took place at Colin's to look at options: garage sale end of Term 3 (during the first week of the school holidays) sale of Xmas cakes and Xmas ham at the end of Term 4.

General business:

Drawing of the raffle: no. 327 Natasha 323 8310, and no. 102 Trish Dalrymple. Final figure in Treasurer's report.

Glimpse of the Ball: Jill to ask Chris Bolton to attend meeting for advice on organisation of this. (For those who are not aware, this is a parade of some of the ball dresses from the School Formal).

Liaison person from PTA to update website: Chris Peckham.

Auditor: There is a need to change the Auditor. To be left to Treasurer and President to decide. To be moved at next meeting.

Meeting closed : 9.00pm/2100 hrs

Next meeting to be held 7.30pm on Monday 21st June 2010