

## Mapua School PTA Minutes

**Minutes of the Mapua School PTA meeting held on Tuesday 4<sup>th</sup> March 2008 – 7.30pm at Mapua School.**

**Present:** Angela Fon, Sue Neal, Jane Linn, Sally Thomas, Mary Duncan, Fiona Bibby-Smith, Caroline Lusty, Lorraine Langridge, Jackie Hall, Lisa Dunn, Robert Dossmann.

**Staff:** Rob Wemyss.

**Apologies:** Malcolm Hepburn, Taryn Bell, Debbi Bamfield, Leigh Gray, Carolyn Squance, Anna Crosbie.

Minutes amended:

- Ian Reade \$75 voucher is for picnic table construction
- Easter Fair Committee not Trust. Members agreed it was a good idea to find out more about running the Easter Fair.
- Touch the Sea Aquarium to be chased by Angela Fon not Lorraine Langridge.
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With adjustments Minutes of the previous meeting read and passed.

Angela Fon/Sally Thomas

### MATTERS ARISING

#### **Recipe Book**

Approximately 120 books left and Sue Fox happy for us to sell at the Easter Fair.

#### **Correspondence In**

- Debbie Bamfield e-mail – MAGG morning tea to be held on 9<sup>th</sup> April. Sue Neal to take over welcome of new families while Debbi is away. Lisa Dunn suggested we could expand the job of the liaisons (room mums).
- Montana Bakery
- Abacus Calendars and cards
- Yellow Pages delivery – Malcolm to look into this. (passed to Rob Wemyss.)

Move that all correspondence be accepted.

Lorraine Langridge/Angela Fon

RW/MH

#### **Treasury Report**

Balance sheet distributed at the meeting with an opening balance of \$527.40

Move that the Treasury Report be accepted.

Lorraine Langridge/Caroline Lusty

Rob Wemyss and Sally Thomas to investigate a grant for Nutrition and Health

Sally Thomas to buy vouchers from Monte Mare.

Move payments accepted.

Angela Fon/Sue Neal

Nominations for Committee:

Lorraine Langridge	-	Treasurer
Caroline Lusty	-	Secretary
Lisa Dunn	-	President (from Term 2)
Angela Fon	-	Vice President (from Term 2)

RW/ST

**GENERAL BUSINESS**

**Easter Fair**

It was explained that help was needed for the Easter Fair before the event and not just on the day.

**Calendar**

Term 2 – Auction Night. Mary to also be on the sub-committee.

**Any Other Business**

Caroline to do thank you to Bradley Evans for the firewood.

Monte Mare thank you evening Friday 14<sup>th</sup> March 7.30pm.

Meeting closed at 9.00pm

Date of next meeting 1<sup>st</sup> April 2008

.....Angela Fon, President

.....Caroline Lusty, Secretary.

**CL**