

Mapua School PTA Minutes

Minutes of the Mapua School PTA meeting held on Tuesday 11th December 2007 – 7.00pm at Angela Fon's House.

Present: Angela Fon, Sue Neal, Jane Linn, Taryn, Sally Thomas, Debbi Bamfield, Leigh Gray, Mary Duncan, Lisa Dunn, Fiona Bibby-Smith, Anna Crosbie.

Staff: Jan Egarr, Teresa Hosie, Malcolm Hepburn.

Apologies: Rob Weymss, Lorraine Langridge, S. Young.

The Committee welcomed Teresa Hosie and Jan Egarr to the meeting

Minutes of the previous meeting read and passed.

Angela Fon/Sue Neal

Matters Arising from Previous Minutes

Treasury Report

Balance sheet and summary information provided by Treasurer was discussed by Angela during the meeting. Deposit paid for new playground. Grant money has been transferred to the school for them to pay for the playground. \$16,170 transferred to the Board of Trustees Account, \$3830 in playground budget, \$4785 in grounds improvement budget. It was reported that some of the tables would be ready at the beginning of next year.
Dutch Rusk bill \$235.12.

Move that the Treasury Report be accepted.

Angela Fon/Debbie Bamfield

Correspondence In

- Thank you letter to PTA from Rob Weymes and staff.
- Chocolate fundraising details.
- PTA Committee Membership (pend for next year).
- Shade Audit - Sally Thomas to investigate grant.

ST

MAGG

Morning tea scheduled for tomorrow (12th December) 9.00am. Committee members to bring a plate.

Bottle Auction

Scheduled for Friday 14th December

Camp Grants

Malcolm reported that Linley Worsley is happy to carry on with these and Anna Crosbie was also asked to help.

AC

Recipe Book

It was reported that 200 books had been sold so far. Sally and Angela to sell them at Sunday Motueka market.

ST/AF

Playground

Sally Thomas asked for help in obtaining wood for retaining wall. Leigh and Taryn offered to help.

Lisa Dunn informed the meeting of artwork fundraiser and would obtain a brochure on this.

Future Events

Fun Run – it was agreed this was a good idea and Sub-Committee formed of:

- Anna Crosbie,
- Malcolm Hepburn
- Lisa Dunn
- Jane Linn
- Taryn

Auction Night – Sub Committee formed of:

- Angela Fon
- Leigh Gray
- Jackie Hall

Car Boot Fair – It was decided to hold these twice a year in the future and to try and involve the school children more. Sub- Committee formed of:

- Leigh Gray
- Jane Linn
- Malcolm Hepburn
- Sue Neal
- Caroline Lusty

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Meeting closed at 9.00pm

.....Angela Fon, President

.....Caroline Lusty, Secretary.