

## Mapua School PTA AGM Minutes

Minutes of the Mapua School PTA Annual General Meeting held on Tuesday 13<sup>th</sup> March 2007 - 7:00pm at Mapua School.

**Present:** Caroline Lusty, Lynley Worsley, Lorraine Langridge, Debbi Bamfield, Julie Cox, Angela Fon, Sue Neal, Carolyn Squance, Angela Wentzell, Jane Linn, Mary Duncan, Sally Thomas, Jackie Hall, Fiona Bibbysmith.

**Staff:** Malcolm Hepburn

**Apologies:** Leigh Gray, Rob Wemyss

Minutes of the previous meeting read and passed.

Lynley Worsley/Caroline Lusty

### **MATTERS ARISING**

#### **Presidents Report (attached)**

Copies of the report handed out and Lynley Worsley went through this with the committee..

Moved Lynley Worsley

Seconded Angela Fon

#### **Treasury Report**

Lorraine Langridge presented the Audit Report, Income and Expenditure Report, and Summary of Fundraising 2006.

Moved Lorraine Langridge

Seconded Angela Fon

#### **Nominations for Committee**

Lorraine Langridge, Caroline Lusty, Julie Cox, Angela Fon, Sue Neal, Debbi Bamfield, Sally Thomas, Jackie Hall, Angie Wentzell, Carolyn Squance, Jane Linn, Leigh Gray, Michelle Hansen.

Mary Duncan and Fiona Bibbysmith declined to be on the committee but offered their assistance at any time.

### **GENERAL BUSINESS**

Lynley Worsley passed on thanks from Rob Wemyss for all the hard work the PTA do, and for the amount of fundraising achieved last year.

Meeting closed 7.30pm

-----Angela Fon, President

-----Caroline Lusty, Secretary

