

Mapua School PTA AGM Minutes

Minutes of the Mapua School PTA Annual General Meeting held on Tuesday 4th March 2008 - 7:00pm at Mapua School.

Present: Caroline Lusty, Lynley Worsley, Lorraine Langridge, Angela Fon, Sue Neal, Lisa Dunn, Jackie Hall, Jane Linn, Mary Duncan, Sally Thomas, Fiona Bibbysmith, Robert Dossmann.

Staff: Rob Weymss

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

Minutes of the previous meeting read and passed.

Jackie Hall, Sue Neal

MATTERS ARISING

Presidents Report (attached)

Angela Fon distributed and read her Presidents Report.

Moved Angela Fon/Caroline Lusty

Treasury Report

Lorraine Langridge submitted the Auditors Report.

Move that the Treasury Report be accepted

Lorraine Langridge/Jane Linn

It was agreed that a receipt book is needed. On receipt of money Treasurer records a receipt in receipt book as soon as practicable.

Moved Fiona Bibbysmith

Accepted Angela Fon/Sally Thomas

Nominations for Committee

Lorraine Langridge, Caroline Lusty, Angela Fon, Sue Neal, Debbi Bamfield,
Sally Thomas, Jackie Hall, Leigh Gray. Lisa Dunn, Taryn Bell,

Moved Angela Fon/Jackie Hall

GENERAL BUSINESS

Rob Weymss thanked the PTA for all their help. Linley Worsley also thanked the PTA and asked that the Board be kept informed.

Meeting closed 7.35pm

-----Angela Fon, President

-----Caroline Lusty, Secretary