

Mahurangi College



Present	Katie Mitchell, Lisa Outwin, Jane Newby, Kate Dawson, Noeline Kilby Natasha Hallam, Lynne Dashper, Ann Marinus, Lisa Hauser, Julie Swift,
Apologies	Ingrid Buchanan, Jeanette Sanderson, Steve Garner, Helen Diaz, Karen Butler, Alice Mitchell, David Macleod
Date	Tuesday 7 April 2009
Adoption of previous minutes	Correction to Treasurer's Report from last minutes - date is 28 Feb not 29 Feb. Moved by Noeline seconded by Jane

Matters Arising	
Golf Tournament Friday 27 November	The BNZ are keen to be involved in helping to fundraise.
Walk in & Weld out Day 9.00 – 2.00 2 May	Natasha talked about planning for the welding day. Flyers and posters are being designed and will be distributed. PTA members will sell raffle tickets, baking, refreshments and hamburgers.
Junior Faculty data projectors funding request	The PTA thanked Keith and Ben for their application but decided that we were not in a position to be able to help them at the moment. We may be able to next year when we have more funds available.
Special needs funding request	The PTA decided that this request does not fit with our funding guidelines – perhaps they could explore other avenues like Tom Dowling's special fund.
Correspondence In	
	Invoice for AGM public notice in Rodney Times Invoice for Last Hurrah notice in Rodney Times Letter from Brian Hopkins e-mail from Keith Tennant re cost of data projectors for Year 7 & 8 classrooms e-mail from Bev Tennant re funding for special needs music therapy e-mail from Vern Dempster re electronic noticeboard Letter from Charities Commission re PTA status as charity
Correspondence Out	
	Thank you letters to Skate Day sponsors Thank you card to Sheryl Berger, who provided First Aid on Skate Day e-mail to school newsletter coordinator re Skate Day sponsors thanks.

Principal's Report	
	Ann presented the Principals report covering recent school events, news and staffing.
BOT Report	
	None
Treasurer's Report	
	Balance as at 31 March 2009: \$11,699.11 A motion was moved that the committee accept the accountings reports for 2006 & 2007. Moved by Noeline, seconded by

Agenda Items	
Charities Commission	We have been informed that we do not meet the criteria to become a charity because our constitution does not contain a clause stating that the PTA is not carried out for the private and pecuniary profit of an individual. A motion was moved that we change to constitution to include this phrase. Moved by Noeline, seconded by Lisa. Noeline will do this and inform the Charities Commission.
Hamburgers	Left over hamburger patties will be used up for lunch time hamburger sales next term when canteen is unavailable.
Stage Challenge Preview	This is being organized to take place on 25 June in the old gym and will be preceded by the a performance by the Kapahaka group, Kiribati Group, and other international students groups. PTA members will donate for a raffle. Arrive at 5.30pm.
Electronic notice board	Lisa H to follow up on availability and price of electronic school notice board.
Hall fundraising meeting	Katie read minutes from last hall fundraising committee meeting and told use about planned fundraising events. All thought that it would be helpful to have a large painted thermometer at school and in town showing funds raised so far.
2009 Fundraising	PTA Raffle: Sell raffle tickets in the last 3 weeks of Term 3 and at Kowhai Festival on 10 October and then outside New World in Term 4. Film Evening: Rocky Horror Picture Show or other film at Matakana Cinemas. (Lisa to follow up).
	Meeting closed at 9.45pm.

Next Meetings: - Tuesday 12 May 2009 in staffroom