

## Mahurangi College



<b>Present</b>	Katie Mitchell, Jane Newby, Sally Usher, Alice Mitchell, Ann Marinus, Natasha Hallam, Helen Diaz, Linda Gribble, Kate Dawson, David McLeod. Jeanette Sanderson
<b>Apologies</b>	Lisa Outwin, Noeline Kilby
<b>Date</b>	Tuesday 15 September 2009
<b>Adoption of previous minutes</b>	All agreed that they were a true and correct record.  Moved by Jeanette, seconded by Linda

<b>Matters Arising</b>	
Film Night	Have we alerted Urs to the fact that we have changed the date of the film night and may do something different?
PTA Letter	We have had a very positive feedback from the PTA letter requesting funding for the auditorium. A total of \$48,000 has been raised so far – not including grants.
<b>Correspondence In</b>	
	Golf Day sponsor cheques. Sheer Bliss. PTA owe Rodney Times \$31.89, we have received a debtors notice from advertising the Afternoon Tea.
<b>Correspondence Out</b>	
	None.

<b>Principal's Report</b>	
	David presented the Principals report covering recent school events and news. ERO are at school this week. The building of the auditorium has been set back 4 weeks due to extra foundation work. We have a new Executive Officer starting next term.
<b>BOT Report</b>	
	None.
<b>Treasurer's Report</b>	
	Funds available: \$10,715.46 Discuss next meeting as to where the next \$5,000 will go.
<b>Student Rep report</b>	
	Thomas ? has been appointed the new BOT student rep. There are 2 new member in the Student Exec. Student Exec are holding a Leadership Expo to recruit new students for positions next year.

<b>Agenda Items</b>	
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<p><b>Kowhai Festival</b></p>	<p>It was decided that we didn't have enough time to organise a cake stall or a tombola stall, so we decided to organise some old fashioned/fund games instead. We have a double stall at the Kowhai Festival. On the stall will be:  Electronic buzz machine: Jane to organise  Buskers: Jane to organise  Pirate Map: Sally and Helen to organise  Coins on the orange: Katie  Jelly beans in jar: Anne  Lolly bags: Jeanette  Anne to bring tressles, Katie has a gazebo. Noeline to organise float. Helpers need on the day, Katie to email whole of PTA</p>
<p><b>Golf Day</b></p>	<p>Kate and Natasha to have their own meeting first before discussing it with rest of PTA as not much to report.</p>
<p><b>Any Other Business</b></p>	<p>PTA to help at Cultural Blues on Thursday night, 17 September, with drinks and supper.</p>
	<p>Meeting closed at 8.15pm.</p>

**Next Meeting and AGM:** - Tuesday 13 October 2009, 7.30pm in staffroom

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