

KIRKWOOD INTERMEDIATE SCHOOL PTA MEETING

ANNUAL GENERAL MEETING

Wednesday 17 March 2010

Meeting opened 7.35pm

PRESENT: Kim Berquist (Chair), Chris Philpott, Phil Tappenden (Principal), Chrissy McLean (Teacher Rep), Lea-Ann Dow, Jeanette King, Sarah Hazlewood, Jude Cheal, Debby Taylor, Melissa Garry, Rachael Stott, Lyn McKenzie, Helen Evans.

APOLOGIES: Sandy Robertson, Karen Anderson, Sarah Campbell, Kirsty Anderson, Mary Botting.

PREVIOUS MINUTES: The minutes from the 2009 AGM were read and approved as a correct record

MATTERS ARISING: Nil.

CORRESPONDENCE: In – The school council – An introduction from the head of council, Georgia Philpott and thank you for the picnic tables bought for the year 7 lunch area by the 2009 committee.

TREASURERS REPORT: The audited report presented by Sarah. Copy attached.

Closing reserves December 2009 - \$9,038

MATTERS ARISING: A \$50 gift voucher to be bought and given to the auditor.

PRINCIPALS REPORT: Presented by Phil. Copy attached.

CHAIRPERSONS REPORT: Presented by Kim. Copy attached.

MATTERS ARISING: An omission from Kim's written report was a thank you to Lea-Ann for all the work she did on the Smart Car fundraiser.

GENERAL BUSINESS:

Election of the Committee – It was decided that unless there were any objections, those present at this meeting would make up the committee for the coming year.

Office Bearers For 2010:

Chairperson: Kim Berquist MOVED: Jeanette/Lea-Ann

Secretary Chris Philpott MOVED: Chrissy/Sarah

Treasurer: Sarah Hazlewood MOVED: Kim/Chris

Deputy Chair Jude Cheal MOVED: Jeanette/Kim

Cheque Book Signatories: Phil, Kim, Sarah, Chris

The Charities Commission are to be notified of the above changes to the office holders via their website.

There being no further General Business the meeting closed at 7.55pm.