



## Minutes of the Home and School's Annual General Meeting held on Thursday 13<sup>th</sup> November 2014 at Titahi Bay School

1 **Opening of the AGM 7.36pm**

Carryn gave a formal welcome to everyone.

2 **Present:** Michelle Sutton, Jo Marshall, Lauren Jones, Gaby Wesley-Smith, Julianna Moore, Nicky Edwards, Haidee Hemsley, Cheryl Hanrahan, Rachel Griffiths, Robyn Fountain, Liesl Cheyne, Sarah Campbell, Nicky Severinsen, Toni Martin, Carryn Poki, Leah Jones

3 **Apologies:** Elly Williams, Lucy Hayes, Renee Perkins

4 **Confirmation of minutes from last AGM:**

Accepted: Robyn Fountain

Seconded: Carryn Poki

5 **Confirmation of current Committee members:**

The following current Committee members were confirmed:

Carryn Poki  
Sarah Campbell  
Robyn Fountain  
Lucy Hayes  
Rachel Griffiths  
Gaby Wesley-Smith  
Renee Perkins  
Leah Jones  
Lauren Jones  
Cheryl Hanrahan  
Juliana Moore  
Elly Williams  
Nicky Severinsen  
Haidee Hemsley  
Jo Marshall  
Michelle Sutton  
Liesl Cheyne

The Following Committee member has resigned

Delwyn Saletele

## 6 Election of new Committee members

There were two new Committee members elected:

Toni Martin

Nominated by: Lisel Cheyne

Seconded by: Julianna Moore

Nicky Edwards

Nominated by: Carryn Poki

Seconded by: Jo Marshall

## 6 Election of new Office Bearers

**Chairperson:** Carryn Poki

Nominated by: Leah Jones

Seconded by: Robyn Fountain

**Secretary:** Leah Jones

Nominated by: Robyn Fountain

Seconded by: Carryn Poki

**Treasurer:** Cheryl Hanrahan

Nominated by: Haidee Hemsley

Seconded by: Robyn Fountain

**Grants Officer:** Rachel Griffiths

Nominated by: Sarah Campbell

Seconded by: Lauren Jones

It was agreed that a co chairperson would be introduced at AGM in March

The following office bearers were accepted:

**BOT representative:** Sarah Campbell

**Teacher representative:** Nicky Severinsen

## 7 Confirmation of Bank Account signatories

The following members were confirmed as our current bank account signatories:

Cheryl Hanrahan

Sarah Campbell

Kerry Delaney (Cheque)

Christine King (Internet)

**8 Chairpersons report**

Carryn read some high lights from her report and thanked everyone for there involvement.

Attached is Carryn's report with information on expected planning for next. These will be placed on the Home and School's section of the school's webpage.

**9 Presentation of financial accounts (email attached):**

Opening balance \$39,141.28 (as at 1 Nov 2013)

Deposits \$38,650.90

Expenses \$72,844.60

Closing balance (31 October 2014) \$4,947.58

**10 Grants Report:**

2014 applications:

- Pub Charity 2/14 Successful \$2k for Netball uniforms and Chainsaw
- Infinity 3/14 Successful Bike Container \$4k
- Endeavour 3/14 Declined Board Games
- Infinity 5/14 Successful \$3k Hockey and Netball Uniforms
- Hutt Mana Charitable Trust Successful \$1k for Board Games

**11 Draft Rules**

Discussed and changes agreed upon we accept the attached document.  
The Rules of Titahi Bay School Home and School Committee Incorporated

Accepted: Rachel Griffiths  
Seconded: Lisel Cheyne

Next AGM will be held 7<sup>th</sup> May 2015 to coincide with financial year

**12 AGM Closed 8.05pm**