



Minutes of the Home and School's Annual General Meeting held on Thursday 8th August 2015 at Titahi Bay School

1 Formal Opening of the AGM

Carryn gave a formal welcome to everyone.

2 Present: Michelle Sutton, Jo Marshall, Lauren Jones, Gaby Wesley-Smith, Haidee Hemsley, Cheryl Hanrahan, Rachel Griffiths, Liesl Cheyne, Sarah Campbell, Nicky Severinsen, Toni Martin, Carryn Poki, Leah Jones, Lucy Hayes, Elly Williams, Miranda McMahon

3 Apologies: Robyn Fountain, Nicki Edwards

4 Confirmation of minutes from last AGM:

Nominated: Leah Jones

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
Leah Jones
Lauren Jones
Cheryl Hanrahan
Elly Williams
Nicky Severinsen
Haidee Hemsley
Jo Marshall
Michelle Sutton
Liesl Cheyne
Nicki Edwards
Toni Martin

The Following Committee member has resigned

Renee Perkins

6 Election of new Committee members

There were no new Committee members elected:

6 Election of new Office Bearers

Co Chairperson: Carryn Poki and Michelle Sutton

Nominated by: Rachel Griffiths

Seconded by: Toni Martin

Secretary: Leah Jones

Nominated by: Carry Poki

Seconded by: Nicky Severinsen

Treasurer: Cheryl Hanrahan

Nominated by: Haidee Hemsley

Seconded by: Jo Marshall

Grants Officer: Rachel Griffiths

Nominated by: Sarah Campbell

Seconded by: Lauren Jones

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

Kerry Delaney

Christine King

8 Chairpersons report (Email attached)

9 Presentation of financial accounts:

Opening balance \$23,182.54

Deposits \$30,616.63

Expenses \$40,676.48

Closing balance (31 March 2015) \$13,122.69

10 Grants Report:

2014/15 Successful applications:

Infinity Foundation: \$4,000 towards the School Pool Outing in February

Infinity Foundation: \$5,000 towards Sports Uniforms and Equipment. Received July

Infinity Foundation: \$3,500 towards Board Games and Puzzles. Received July

11 Formal closing of the AGM

Carryn formally closed the AGM at 7.40 pm