



## Home and School Committee Meeting Minutes

**Place:** Titahi Bay School

**Date:** 17th May 2018

**Time:** 6.30 pm

**Chair:** Michelle Sutton

**Present:** Michelle Sutton, Liesl Cheyne, Leah Jones, Toni Martin, Gaby Wesley-Smith, Jo Marshall, Carryn Poki, Jacinta Hamer, Haidee Hemsley, Nicki Edwards, Katie Laporte, Shari-ana Clifford

**Apologies:** Sarah Gillon, Sarah Campbell, Rhonda Moore

### **Previous Minutes:**

*"Moved that the previous minutes be accepted as a true and correct record of the previous meeting".*

*Moved: M Sutton Seconded: H Hemsley Meeting: Agreed.*

### **Matter arising from previous minutes:**

All Matters closed

### **Treasurers Report:**

Opening Balance as at 22/02/2018 \$3,575.23

Closing Balance as at 17/05/2018 \$3,003.23

Please see attached Bank Statement and Allocation of funds

### **School Update:** Jacinta

Thank you for awesome effort the H&S put towards the school Triathlon Races where timed for next year.

\$10,000 is required for shelving for the new sports container

### **Term 1 Fundraising:-**

- 10<sup>th</sup> Annual School Triathlon - a great success.  
Feedback: - better signage/ more planks/ trolleys worked well
- Pak n Sav Receipts

### **Upcoming Fundraisers:-**

- Disco – 25<sup>th</sup> May on track - Liesel and Toni
- Entertainment Books on track - Gaby
- Pak n Sav - Nicki

### **2018 Fundraising Term 3 and Term 4**

- Roti and Sauce – Rhonda and Toni
- Movie Nights one for Adults and Children – Jo and Katie
- Calendars - Gaby
- Christmas Raffle - Leah
- Tea Towels - Jo
- School Production still in discussion

### **Grants:**

#### ***Resolutions to be made for Pub Charity Ltd for the balance of funds.***

It was resolved that a request be made to Pub Charity Limited for funding to the amount of \$10,000 to contribute towards purchasing and fittings for a container.

### **General Business:**

Triathlon fundraising is being used for Container to store PE equipment. Pricing has increased.

**Next Meeting:** 16 August 2018 (School Staffroom)

**Meeting Closed:** 7.05pm