



MINUTES
FRIENDS OF WAIHOPAI (PTA) INC
ANNUAL GENERAL MEETING
Monday 28 February 2011
Waihopai School Staffroom

PRESENT: Allan Mitchell, Gill Young, Marlana Longman, Donna Johnson, Jo Evans, Ang Galt, Carolyn McDonald, Anna Harvey, Marie McDonald, Kristine Simpson, Helen Tufui.

APOLOGIES: Allison Bishop, Anna Stewart-Bell, Gaylene Moynihan, Stacey Taylor, Debbie Hodges, Helen Jackson. Moved Gill/Marlana.

APPROVAL OF PREVIOUS MINUTES: Jo/Donna

MATTERS ARISING: None

PRESIDENTS REPORT: Submitted in writing.
Moved for acceptance Marlana/Marie carried/agreed to

TREASURERS REPORT: Submitted in writing.
Moved for acceptance Donna/Carolyn carried/agreed to
Accounts have been audited successfully by Allan Baxter.
His fee for this service is \$100, plus the \$100 ILT voucher the committee has traditionally given as thanks for his services.
Donna/Gill moved we retain Allan Baxter as auditor for next year carried/agreed to

PRINCIPALS REPORT: Allan thanked the FOW for their continuing support throughout 2010. 2010 saw consolidation and growth and was another successful year. Roll for 2011 started with 296 pupils and as at 28 February nearly 313 pupils. We have 12 new entrant children to start this month. Moved Allan/Ang carried/agreed to

ELECTION OF OFFICE BEARERS:

President: Nominated Marlana Longman by Marie/Anna carried/agreed to

Secretary: Nominated Gill Young by Ang/Carolyn - carried/agreed to

Treasurer: Nominated Donna Johnson by Gill/Jo - carried/agreed to

MEETING CLOSED 7.26 PM

NEXT MEETING Monday 27th February 2012