

**Amuri Area School P.T.A Minutes held at the Amuri Area School Staff Room
AGM 23rd May 2022**

PRESENT

James Griggs, Emily Shaw, Marie Blomfield, Anna Clark, Nadia Clisby, Fiona Dwyer, Siobhan Williamson, Carmen Cater, Hayley Frame, Wendy Croft, Will

APOLOGIES

Rachel Nepplenbrook, Sara O'Neil, Courtney Pemberton, Vicky Hamilton

Minutes of the last AGM were read and confirmed.

M - Marie S - Nadia

MATTERS ARISING

CORRESPONDENCE IN

TREASURERS REPORT

Treasurer's report attached

M - Marie S - Emily

PRINCIPALS REPORT

The whole school has coped very well navigating through COVID.

Our numbers are lower than normal this year but with the change over about to happen numbers will pick up.

James is waiting for the Redevelopment decision. They have been given 3 different options and this week on 24th May we hear which option they will go ahead with.

The PTA have offered money support for any extras the students may need with the build.

Our new fill in Principal Bob is a great person to run the school while the Board find the right person to fill James shoes. The Board is very committed to finding the perfect Principal for the job.

Since James has been in his Principal role the PTA has donated to the school over \$250,000.00 which he is very grateful for.

M - James S - Marie

GENERAL BUSINESS

PRESIDENTS REPORT

Presidents report attached

M - Marie S - Emily

ELECTION OF OFFICERS

PRESIDENT : Hayley N - Marie S - Anna

VICE :

TREASURER : Nadia Clisby N - Marie S - Siobhan

SECRETARY : Carmen N - Fiona S - Hayley

COMMITTEE : All parents

SIGNATORIES: Nadia, Fiona and Marie

MEETING CLOSED : 7.29pm

AMURI AREA SCHOOL PTA TRAIL RIDE MEETING HELD IN THE STAFF ROOM ON 27th October 2022

Present

Marie Blomfield, Emily Shaw, Fiona Dwyer, James Griggs, Emily Shaw, Hayley Frame, Carmen Cater, Siobhan Williamson, Nadia Clisby, Wendy Croft, Anna Clark, Will Flapper

Apologies

Rachel Neppelenbroek, Sara O'Neil, Courtney Pemberton, Vicky Hamilton

Matters Arising

No matters arising from the last meeting

Correspondence In

Email from Zandri-Ann Garthwaite with a fundraiser from Year 6 to support their fundraiser with Milo, milk, sugar and mini marshmallows for the Milo Mornings in Term 2 and 3. They are going to camp at the beginning of Term 4.

Correspondence Out

Marie, Nadia and Fiona approved the fundraiser request.

Presidents Report

See attached

Treasurers Report

See attached

Principals Report

PTA Request - See Attached

We have over \$56,000.00 in our account and the school request came in at \$30,120.00. So we offered James the opportunity to add more to the list if they needed anything else. James is happy with everything they have asked for and feel it will be great to leave some money in the account so when our new principal is found he might have new ideas that we can support him in. In the request the school have asked for a bigger amount for Area Schools this year as they are hosted in the North Island making costs a lot higher.

General Business

Rogaine is set for 3rd July. Course is known to closed committee and won't be told till closer to the time.

Calf Scheme - Vicky will have all the info out to everyone involved before calving.

Trail Ride will be held at Lochiel this year and we are thinking we would like to change it from Sunday 20th November to the Saturday 19th November. Will talk to Amuri Net again to set up the repeater and radios with Alister and Will happy to run the radio base again. Will talk to Shane Adcock about advertising through Hanmer avenues to promote the ride and bring everyone to Hanmer for the weekend.

Discussions on James's Farewell.

Thought we would look into a new BBQ for the school or get the school one repaired.

We think we will start with repair and hire one from South Fuels, Young Farmers or one of the many around for our fundraisers. Tony will take the school BBQ to get it serviced and go from there.

Talked about looking in the \$18,000.00 grant that NPD Fuel do.

Meeting Closed : 7.55pm

Monday 23rd May 2022

It gives me great pleasure to welcome you all here tonight. It's been a while since we have had a meeting, but covid hasn't helped the situation with organising a meeting nor events.

Firstly, I'd like to congratulate James on his new appointment, albeit it bitter sweet, and a great loss for us at Amuri, but am sure we will find someone just as passionate as yourself. I've really enjoyed my time working with you, and wish you all the very best for your new position.

I'd also like to welcome the new office bearers to their new position, Hayley Frame and Carmen Cater. It's time for both Fiona and myself to step aside and let someone else run this very successful PTA. We will be here on the committee for a while yet to support and guide you.

Thank you Fi for your unwavering support in the secretarial role, you certainly have my role as president super easy.

Nadia, thank you also, for your role as treasurer and keeping a tab on the finances, and growing our little nest egg, to help support the school in the areas that is needed.

Our 3 major fundraisers for the year, are already set, with the Rogaine booked in for Sunday 3rd July, the calf scheme, ticking over and thank you Vicky Hamilton, for running this very successful event and the trail ride booked for Sunday 20th November.

Have an awesome year, with the PTA and I wish each and every one all the best for the year ahead.

Marie Blomfield

President Amuri Area School PTA

AGM 23.5.2022

Money in

* Bank Balance as at 23/5/22

\$56,464.09

Statement 204 30/6

Interest \$.50c

Statement 205 30/7

Interest \$.48c

Statement 206 31/8

1 Rogaine \$4475.00

Interest \$.62

Statement 207 30/9

• O'Neill calf \$500

• O'Neill calf \$500

• LH Dairy \$500

Interest \$.70c

Statement 208 20/10

Interest \$.69c

Statement 209 30/11

Trail ride

- x23 Transactions \$1560.00

- Sponsor Dairy cool \$500

SFF Catering \$300?

• Kinney calf \$600

- Sponsor Nairns \$200

Interest \$.81c

Statement 210 31/12.

- Trail ride \$10813.60

- Trail ride eftpos \$1008.00

• Hamilton calf \$1000

* Sponsorship Arthur bukes \$200

- Sponsorship Amuri Trans \$200

- Sponsorship Honda \$200

money out

statement 204 30/6

four square \$10.15

magical ltd \$719.10

statement 206 31/8

internet banking \$326.84

1 Rogaine food

(4 square \$157.99)

(Bakery \$168.85)

statement 210 31/12

- four square \$6.69

- Harris meats \$63.25

- Hammer news \$100

- Culverden Bakery \$261.12

- Clisby trailride \$338.17

(staplers)

- St John \$1397.25

- Waiau citizen \$90

- Hawarden lions bd \$180

statement 211 31/1

- four square? \$369.34

• Rogaine = \$4148.16

• calf sale = \$22662.75

donations \$4761.92

\$27424.67

• Trail ride \$15681.60 incl donations

cost - \$2429.79

\$13251.81

total raised \$44824.61

closing balance 23.6.22 \$56464.00

- Calves colgate \$22662.75
- Sponsorship Waterforce \$500
- Sponsorship RD \$500
- Interest \$1.63
- Statement 211 311
- Calf donation T Delaney \$1661.92
- Interest \$2.35
- Statement 212 2812
- Interest \$2.17

PTA Request 2022				
Item	For the benefit of	Amount	Running Total	Notes
Lunchtime activities Equipment	Senior	\$2,000.00	\$2,000.00	New initiative with increased lunchtime activities adding more resources for students to use
Area Schools	Area Schools students x10	\$2,000.00	\$4,000.00	Usual contribution increased due to rising costs associated with this event \$200 per student
SISS Netball	Netball teams x 2	\$3,000.00	\$7,000.00	Usual contribution increased due to rising costs associated with this event
Shooting	Shooting Team	\$500.00	\$7,500.00	Usual contribution
Hardship Fund	Any that apply	\$2,000.00	\$9,500.00	Used to cover camp/activity/uniform costs confidential
Year 1-6 dance programme	Year 1-6	\$1,500.00	\$11,000.00	
Room 7 Ipads	Year 6	\$5,200.00	\$16,200.00	New classroom for 2022 support for IT resources
Matariki Event food	Kapa Haka students	\$500.00	\$16,700.00	
Sport Trips Primary Transport assistance	All primary	\$1,500.00	\$18,200.00	
Sport Trips Secondary Transport assistance	All secondary	\$1,500.00	\$19,700.00	
Specific hardship grant for Area Schools	Identified students	\$1,000.00	\$20,700.00	In Whangarei this year so more expensive than normal anticipate more assistance required.
Drone for movie making in Narrative Arts programme	Narrative Arts students	\$820.00	\$21,520.00	
Outdoor furniture for secondary side	All senior students	\$2,000.00	\$23,520.00	
New football goals	Football teams	\$4,000.00	\$27,520.00	Have team in senior comp this year
Volunteer coaching equipment	School Branded clothing volunteer coaches		\$28,520.00	
Year 6 Rutherford's den trip subsidy	Year 6	\$500.00	\$29,020.00	
Attitude presentation	Year 9-13	\$1,100.00	\$30,120.00	Drugs and health presentations to senior students
			\$30,120.00	