

Mairangi Bay School PTA
Annual General Meeting, 23 March 2021
School Staffroom 7.00pm

AGENDA

- 7.00pm Administration Matters 5 Mins**
Welcome and Apologies: Nicky, Julia, Karen, Caley, Andrew, Grant
Apologies: Claire; Gillian
Adoption of Agenda
Confirmation of minutes of previous AGM
Confirmed: Amy
Seconded: Nicky
[minutes of 2020 AGM](#)
- 7.05pm Annual AGM Chair Report (Nicky Rooksby) 5 Mins**
Welcome to the very select few who made it to this year's AGM. Let's hope that 2021 is a little quieter than 2020. I don't have a lot to say, I think most of this can be covered by looking through the P&L and seeing what we managed to achieve in a challenging year. That being said we will have to think about how the PTA operates going forward, and I will talk about this more in the actual meeting.
- 7.10pm Annual Financial Statements (Andrew Plinston) 5 Mins**
[2020 P&L](#)
Appointment of an Auditor
Resolution: "That the PTA will not appoint an auditor for the coming year"
Confirmed: Nicky
Seconded: Julia
- 7.15pm Election of Officers and Committee 2021 10 Mins**
Given the low turn-out a decision was made at the meeting to remove the need for 'vice' positions. This was unanimously agreed upon by all attendees.
Positions:
Chairperson: Nicky Rooksby

Treasurer: Andrew Plinston

Secretary: Karen McLean

Staff Representative: Claire Garnett

Office Representative: Julia Whitfield

Social Media/Facebook Co-ordinator: Jess Josephson

Executive Committee Members/Additional signatories: The Executive Committee will comprise all elected officers with the addition of Caley Plinston, Amy Johnson and Grant Austin.

Nominations Received:

None

7.25pm Introduction of Office Holders