

Mairangi Bay School PTA  
Annual General Meeting, 22 March 2022  
Via Zoom 6.30pm

AGENDA

- 6.30pm Administration Matters 5 Mins**  
Welcome and Apologies: Nicky, Karen, Julia, Caley, Andrew, Amy, Claire  
Apologies: none  
Adoption of Agenda  
Confirmation of minutes of previous AGM  
[AGM Minutes 2021](#)  
Approved: Nicky  
Seconded: Julia
- 6.35pm Annual Financial Statements (Andrew Plinston) 10 Mins**  
Appointment of an Auditor  
Resolution: "That the PTA will not appoint an auditor for the coming year"  
[2021 Financial Statement](#)  
Approved: Nicky  
Seconded: Claire
- 6.45pm Election of Officers and Committee 2022 5 Mins**  
Nominations Received:  
None  
It was agreed by all that all office holders remain the same as 2021 in the absence of any new nominations.
- 6.50pm Donation Requests 10 Mins**  
A request was received for Ipads for some of the year 1 and 2 classrooms. A quote was provided for \$14,363.50.  
It was agreed by all to approve this request. However, Julia is going to confirm if the order has already been placed - if it hasn't then Nicky will look to see if she is able to secure a lower quote.

A request was received for outdoor equipment for the year 3 and 4 classrooms.

It was agreed by all to approve this request in principle. However, a more itemised quote is to be provided so the PTA can be sure what they are providing funding for.

### **AOB**

It was agreed not to hold another meeting until Term 2 so hopefully by then there will be further easing of COVID restrictions.

It has been suggested that we have a clean-out of the foyer and PTA cupboard in the school holidays. Claire will liaise with Daniel (of SKIDS) to determine an appropriate day.

Karen asked about whether there was an option for the PTA to provide parents with access to the second hand uniform shop before term 2 starts. Peter will consider some options that will allow this to work under the current restrictions.

The PTA wish to thank Peter for all his contributions, hard work and enthusiasm over the past 2 years.