

## TAMAHERE SCHOOL PTA ANNUAL GENERAL MEETING

22 March 2010

**PRESENT:** Marie King, Ali Nation, Meredith Palmer, Amanda Anglesey, Max Ostermann, Lynda Brown, Christine Gibson, Cassie Emmett, Karen Higginbottom, Anne Couper, Marlene Phillips.

**APOLOGIES:** Sally Overington, Jenny Edwards, Aroha Waipara-Panapa, Waveney Parker

Due to the absence of the Chairperson for this meeting. The meeting appointed Linda Brown as Chairperson for this AGM and normal meeting to follow.

Apologies accepted: Linda Brown/Cassie Emmett

Minutes from the previous AGM : these were passed as read

Moved as true and accurate: Linda Brown/Ali Nation

### **REPORTS:**

**Financial:** - as attached. Karen Higginbottom presented this report. Ali Nation took the opportunity to thank Karen very much for stepping up so quickly.

Moved Karen Higginbottom/ Linda Brown

**Chairpersons Report:-** as attached. In Aroha's absence this report was read by the members present.

Moved Linda Brown/ Ali Nation

### **ELECTION OF EXECUTIVE OFFICERS:**

#### **Chairperson:**

Aroha Waipara-Panapa was re nominated for the position of Chairperson by Linda Brown and seconded by Amanda Anglesey. All in favour and nomination successful.

#### **Vice Chairperson:**

Marlene Phillips was nominated for the position of Vice Chairperson by Ali Nation and seconded by Marie King. All in favour and nomination successful.

#### **Treasurer:**

Karen Higginbottom was nominated for the position of Treasurer by Marie King and seconded by Anne Couper. All in favour and nomination successful.

#### **Secretary:**

No nominations received. Position vacant.

In her absence Waveney had sent a report that was read by the members present.

Anne Couper thanked Ali Nation and Lyn Scott from the BOT.

Meeting closed 8.25pm