



Minutes of the Ilam School PTA Annual General Meeting

Held 7.00pm Tuesday 9th February 2020, Ilam School Staffroom, 66 Ilam Road, Christchurch

PRESENT: Rebekah Steventon (Bex), Laura Mihaere, Brigit Baker, Tenika Wikatene, Kirsty Clarke, Vicki Teesdale, Digby Symons, Paul Dolan, Rachel Martyn and Annabel Brodie

APOLOGIES: Kate Mitchell, Rebecca Kavanagh and Nancy Goodwin

1. APPROVAL OF THE MINUTES OF THE PREVIOUS AGM

That the minutes of the Ilam School PTA AGM, held Tuesday 18th February 2020 be accepted as a true and accurate record.

Kirsty Clarke/Laura Mihaere

2. CHAIRPERSON'S REPORT

Paul Dolan presented the Chairperson's report on behalf of Alix Scoble, previous PTA Chair.

Paul Dolan

3. TREASURER'S REPORT

Digby Symons presented the financial statements and summary of account activity for the financial year to the 31 December 2020.

Receipts for the period totalled \$6,610.75

Payments totalled \$5,017.78. A total of \$4,103.54 funding was provided to Ilam School to support the school in buying headphones, tissues, leavers' pens, trophy engraving and leavers function.

Loss of \$2,510.57 for the year.

Committed funds of \$8,807.20 towards sports uniforms.

Balance of uncommitted funds at 31 December 2020 stands at 11,570.70.

Move that the accounts for the year ending 31st December 2020 be approved.

Digby Symons / Annabel Brodie

4. APPOINTMENTS

Resignation of 2020 Officers

Alix Scoble (Chair/Secretary), Digby Symons (Treasurer) stood down.

Election of 2021 Officers

Co Chair: Tenika Wikatene/Annabel Brodie

Nominated by Paul Dolan / Seconded by Brigit Baker

Treasurer: Digby Symons

Nominated by Laura Mihaere / Seconded by Annabel Brodie

Secretary/Communication: Vicki Teesdale

Nominated by Paul Dolan / Seconded by Laura Mihaere

5. GENERAL BUSINESS

There was no general business.

6. Next AGM

The next Ilam School PTA Annual General Meeting will be held in February 2022.

There being no further business, the meeting closed 7.39pm