

Minutes of the Ilam School PTA Annual General Meeting
Held 7.00pm, Tuesday 13 February 2018, Ilam School Staffroom, 66 Ilam Road,
Christchurch

PRESENT: A total of 18 parents and staff associated with Ilam School were in attendance.

APOLOGIES: None

1. APPROVAL OF THE MINUTES OF THE PREVIOUS AGM

That minutes of the Ilam School PTA AGM, held Tuesday 14 February 2017, be accepted as a true and accurate record.

Kate Mitchell/Nanette Trewinnard

2. CHAIRPERSON'S REPORT

Rachel Baggaley presented the report on behalf of the Co-chairs. A copy of the report is attached to these minutes.

3. TREASURER'S REPORT

The financial statements and summary of account activity for the financial year to 31 December 2017 were presented by Rebecca Foulds on behalf of Inna Podolian.

Receipts for the period totalled \$21,415.30 with the major fundraisers for 2017 including discos, second-hand uniforms, ice skating and art calendars.

Payments totalled \$21,952.62 and funded items including picnic tables, storage containers for classrooms, wet weather games, hand sanitizers and sports uniforms.

Balance of uncommitted funds at 31 December 2017 stands at \$13,413.83.

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

Dean Coburn/Kate Mitchell

4. APPOINTMENT OF AUDITOR

The Ilam School PTA accounts for the year 2017 are to be reviewed. Move that the current auditor Paul Bendal and Associates be approached for reappointment.

Kate Mitchell/Al Stewart

5. GENERAL BUSINESS

None.

6. NEXT AGM

February 2019.

There being no further business, the meeting closed at 7.13pm.