

# AGM MINUTES RHS PTA

Meeting : 26.03.2019

**Attendees:** Sharnyn Haseltine, Shelisha Smith, Dynelle Smallwood, Shelley Wood, Susan Hill, Dallas Faire, Louise Graafhuis, Gretchen Hawkes, Estelle Ansel, Amanda Greenwood, Moshe Malal, Shelley Halpin

Chairperson Sharnyn Welcomed everyone

**Apologies:** Ainsley Leslie

**Accepted:** Susan Hill

**Seconded:** Shelley Halpin

**\*No Confirmation of minutes or matters arising from previous AGM as this is our first one \***

*No topics raised for discussion*

**Correspondence**     IN                     **Nil recorded**

OUT                     **Nil recorded**

**Chairperson's Annual report** Sharnyn Haseltine presented and read through her Annual report (report attached with Minutes)

**Moved :** Amanda Greenwood

**Seconded:** Dynelle Smallwood

**CARRIED**

## **Treasures report and presentation of financial statement**

(2018 financials attached)

Dynelle Smallwood presented the Treasurers annual accounts and read through the Events and profits of these for 2018, along with closing balance of account @ 25.03.2019

**Closing Balance @ 31.12.2018**             \$ 10,159.80

**Balance @ 25.03.2019**                         \$ 10,814.80

**Moved :** Shelisha Smith

**Seconded:** Moshe Malal

**CARRIED**

### **Election of Officers**

Nil nominations received, However voted for Shelley Wood to continue in Secretary position replacing Emma who was no longer on the PTA

<b>Chairperson</b>	<b>Sharnyn Haseltine</b>	(remains unchanged)
<b>Moved</b>	Shelley Wood	<b>seconded</b> Amanda Greenwood
<b>Deputy Chairperson</b>	<b>Shelisha Smith</b>	(remains unchanged)
<b>Moved</b>	Amanda Greenwood	<b>seconded</b> Shelley Halpin
<b>Treasurer</b>	<b>Dynelle Smallwood</b>	
<b>Moved</b>	Sharnyn Haseltine	<b>seconded</b> Shelley Wood
<b>Secretary</b>	<b>Shelley Wood</b>	
<b>Moved</b>	Shelisha Smith	<b>seconded</b> Susan Hill

**CARRIED**

### **Committee members**

It was voted that those members willing to stand for the committee be elected as one body.

### **The following people have indicated that they are willing to stand again (list them)**

Sharnyn Haseltine  
Shelisha Smith  
Dynelle Smallwood  
Shelley Wood  
Susan Hill  
Dallas Faire  
Louise Graafhuis  
Gretchen Hawkes  
Estelle Ansel  
Amanda Greenwood  
Moshe Malal  
Shelley Halpin

**Moved** Shelley Wood      **seconded** Shelisha Smith  
**CARRIED**

### **General Business:**

No general business raised at AGM

**Date of next meeting (PTA Meeting) Tuesday 30th April @ 6PM**

**Date of next AGM March 2020 (date to be confirmed)**

**Close of meeting @ 6.16pm**

## Chairpersons report RHS PTA 2019

What an amazing year it's been. We are now officially a PTA. After a lot of effort from some amazing parents and teachers we wrote our constitution, elected officers and now have a small but very energetic team of parents attending our monthly meetings.

After months of hard work we rounded up our year with the 2<sup>nd</sup> annual Craft and Creations market. All though the main reason for this market is to fundraise we also want it to be a great community event while providing our students with an amazing learning platform. Therefore we were so proud this year to see all the amazing students that participated in some way. Be it as volunteers to help with the running of the market and assisting with car parking, gift wrappers, set up and pack down staff, stall holders or cook school chefs– we were amazed at the enthusiasm, ideas and willingness of all of youth we met. Of course behind them are a fantastic body of teachers and staff who worked with us and the students to enable such a successful event - so thank you to all the RHS staff.

We also would like to say a huge thank you to the parents that supported their youth to participate in market day and for the very generous donations of groceries, sponsorship and other prizes. We were so humbled with the amount of donations this year. I'm sure many of you saw the huge stack of grocery tubs at the spinning wheel. I had no personal success with my paddle numbers but I saw many very excited winners on the day.

A huge thank you also goes out to our wider community – local business were very generous with their sponsorship and then of course Market day is only a success if there are shoppers and gosh did the community come out and shop!! We had thank you emails from stallholders a few who said it was their best market for sales yet So thank you to everyone that was involved, attended, shopped and supported etc. We are so pleased with the day and have plans to get bigger and even more exciting next year.

We have also started our Legacy Wall fundraiser and thanks to a very hardworking parent this will be ready to hit the ground running very soon.

This year we gave a donation to the Year 10 School formal to start off their decoration fund and we were also very proud to be able to sponsor 4 prizes – 3 at the junior prize givings and 1 at the senior. We loved hearing about the winners and their involvement in school and community life. We know that the attributes they have now are they same attributes they can take all through life to be involved with all sorts of life activities such as PTA members etc.

We look forward to this donation every year and meeting more of our award recipients over the coming years.

So that's a rapt – our first official and very successful year as a PTA. We would love to meet more of our school parents and always room on our committee for more members.

Thanks to you all.

Sharnyn Haseltine PTA Chairperson 2018

