

PTA Meeting:

3 July 2018

Apologies:

Rani, Michelle, Alison, Kelly, Louise, Melissa

Financials Update – presented by Justine

True and Correct – Passed by Richard and seconded by Nicole

00 \$11,362.83

AED \$665.64

Savings - \$2.19

Term Deposit - \$12k

FFF Brief:

Profit \$302.60 (banked \$342.21 due to credit)

Proposed to increase Juice Prices up to \$2.00 – Motion Passed - In Favour, nil Against

FFF Term 3 Menu – 24 August (only 1 FFF planned for term 3)

Other Agenda:

Harvest Seeds – confirmed that cheapest way is to buy seeds in packs. Veronica to take the lead on this. Plan is to make this ready towards end of Term 3

Ange to change the artwork – “6 April”

Treasurer:

Justine asked for approval on purchasing more stationery to be used for treasury duties. Will also provide more efficient filing in the future. All agreed this was good idea and these expenses would be reimbursed.

Playground Additions:

Umbrella funding to be looked at in Term 4

Removal and disposal of old equipment to be determined closer to the time of removal

Suggested that a working bee would help support the preparation of the new equipment

Pet Day:

New Pet Day Signs (Sign Max) were well received and all agree they will be very visual once in place

3 August – Mufti Day Grocery Item – confirm what item for what class

Pohutukawa – Cans

The Oaks - Cans

Totara - Confectionery

The Pines - Confectionery

Titoki – packaged goods

Kowhai – packaged goods

Rimu – Health and Beauty

Kauri – Bottles

Epic Slide, Candy Floss Machine with 100 Serves - \$541.00 incl GST – All Agreed for this to be booked and confirmed for next year as we missed this year.

Ferris Wheel – confirmed as per quote - \$650.00 + GST

Raffle Tickets to be sent home first week of Term 3

Flyer promoting Pet Day as per approved Artwork to be sent home via e-mail

Printed Flyer to be put up on prominent business notice boards. Eg: Mitre 10, Pak ‘n’ Sav etc

Invitation Letter – to be pre-produced with kids to add person its being sent to

Need to confirm process on how the Invitations are being sent out

The Difference Café – Reynolds Family – are confirmed

Request has been submitted to Pokeno Bacon – awaiting response

Second Option for supply of meat already to go if Pokeno Bacon doesn't happen

Vegetable Supplier – Nicole to contact and confirm NZ Hothouse

Other options were discussed, Sutherlands, and others.

Term 3 to finalise stalls, sourcing sponsors, auction prizes, games prizes, ordering food, etc etc.

Meetings Dates – Term 3:

31 July

28 August

18 September

25 September (final week)

Meeting Closed – 8:00pm