



PIGEON MOUNTAIN PRIMARY SCHOOL

AGM of the Pigeon Mountain School P.T.A Wednesday 14 March 2018 at 7:30pm

Present

Chairperson: Leonie Wallace

Treasure: Sandy Collier

Principal: Ian Dickinson

Board of Trustees: Mark Eades

Teacher Reps: Alicia Doughty, Sarah Zhang

Parents: Rose McRae, Amy Cheung, Earnest Wong, Jodi Lister, Shorelle Adams, Mel Palmer, Quan Trinh, Denise Feng

Apologies:

Declarations of Interest:

- Leonie declares she is employed at the school as a teacher aide
-

Welcome everyone thank you for coming. All committee members and executive members stand down and we re-elect for the following year.

Minutes from previous meeting accepted as accurate

Previous meeting accepted as accurate

Sandy/Mel/Mark

These minutes contain:

- 1) Chairperson's Report
- 2) Principal's Report
- 3) Treasure's Report
- 4) Executive Committee selection

Chairperson: Leonie Wallace

Thank you to everybody that has been involved in the PTA and the committee, and the events that we have held, giving that helping hand. This just makes such a difference to the community and the school showing your support.

The past year has brought challenges for organising PTA fundraisers due to the buildings. But we managed it. Bake sales were the best sale and we enjoyed the year 6's helping out, they were very enthusiastic. Great start to the year with the picnic, Sunscreen sales, 2 discos, movie nights, mufti days, bake sales, entertainment books, taste testers from Quan, ice skating was a great event, sausage sizzles and our fundraising for cystic fibrosis, also the sale calendars.

Last year's purchases went to 4 lockable whiteboards which have been very successful. Also Ice blocks for everyone at the end of the year.

Huge thank you to Ian and Mark for continually supporting us and turning up, also Sharon & Carol in the office, the PMPS staff and the PTA Executive team, Thanks everyone for your support.

Leonie has really enjoyed her time as Chairperson and will continue to support the PTA lets continue this great support in 2018

Principal: Ian Dickinson

Reflections of 2017

Leonie reminded Ian about the report and it is mixed feelings as to where to from here with Leonie standing down after 3 years. An effective PTA is a sense of community. 2017 really successful year for the PTA, symbolic was the shade sails fundraised in 2016, these are a huge asset to the school, also senior Rooms that have the white boards are thrilled with them, the teachers that don't have them are pestering to have them. Concepts for the new canopy outside office area for 2018. \$20k worth of grants are coming in this off sets part of the payment to reach the goal of 'Raise the Roof'. Any contribution from PTA is crucial.

Thank you Leonie you bring huge energy and enthusiasm to the roll. Great leader and bringing people together as a community. Super organised, relentlessly focused and great person to work with.

Thank you so much Leonie for all you have done for PMPS.

Ian handed Leonie a gift from the school.

Treasure: Sandy Collier

Past 3 years have been an absolute joy to work with Leonie and has been awesome working with the PTA. Last year was more of a community focus for fundraising but we did manage to raise funds 2017 - \$19,874.00 which is great for the fact that it was more of a fun event basis.

Easy projects – bake sales, tastings, ice blocks.

Sandy explains about the role: It's not a huge stress joining up the executive team and as treasurer you do not need to commit to every meeting, but you do need to visit the office about once a month. Sandy is standing down as Treasure due to study but still here as support to PTA.

Pigeon Mountain Primary School Parent Teacher Association

Income Statement for the year ending 31 December 2017

	2017
Revenue	
Revenue Fundraising	\$29,294
Revenue Interest Received	\$27
Donations	
Total Revenue	\$29,321
Expenditures	
Cost of fundraising	\$9,326
Other (Charities Commission & Trustees Assn.)	\$51
Banking costs	\$2
Total Expenses	\$9,379
Surplus before distributions	\$19,942
Distributions	
Pigeon Mountain Primary	\$19,874
Pigeon Mountain Primary for accounts payable	\$0
Net Surplus/Deficit	\$68

Balance Sheet as at 31 December**2017**

	2017	2016
Current Assets		
BNZ	\$5,000	\$4,932
Cash	68	58
Total Current Assets	\$5,068	\$4,990
Current Liabilities		
Accounts Payable	\$0	\$0
Payable to school	\$0	\$0
Total Liabilities	\$0	\$0
Trustees Funds		
Retained Earnings	\$5,068	\$4,990
Total Liabilities and funds	\$5,068	\$4,990

Treasures report accepted

Ian/Jodi

Executive Committee selection:

All 2017 executive committee members have resigned from their positions automatically in line with the constitution and executive positions are open for nomination.

2018 Executive Committee:**Chairperson**

Shorelle Adams has volunteered
Unanimous agree

Treasurer:

Nominated: Quan Trinh
Seconded by Sandy, supported by Mel

Secretary:

Nominated: Rose McRae
Seconded by Leonie supported by Mel

Executive committee

- Mark Eades
- Earnest Wong
- Jodi Lister

Teacher Representatives:

Leonie Wallace

AGM Closed at: 8:08pm