

# **MINUTES OF ANNUAL GENERAL MEETING**

## **MACKENZIE COLLEGE PTA**

### **AT MACKENZIE COLLEGE SOFT TECH ROOM**

**7:30PM, 12 March 2018**

#### **PRESENT**

Jason Reid ( as Chair) , Sue Mitchell, Jackie Phillips, Louise Holmes, Jo O'Neill, Megan Holmwood , Sue Fox, Kim Jordan, Mandy Hay, Trina Harris, Serene Overcomer

#### **APOLOGIES**

Lorraine Herlund , Belinda Clements, Lisa Holden, Jo Parke                      LOUISE/ JACKIE

#### **MINUTES**

Resolved that the minutes of the Mackenzie College PTA AGM held on 15th March 2017 be confirmed and adopted as the correct record of the meeting with one correction to Chairpersons report - date should read report for 2016 not 2015.

JACKIE/ JO

#### **CHAIRPERSON'S REPORT**

Due to the PTA operating without a Chairperson for the last year Jason gave a verbal report covering ; changes to senior curriculum, busy start to year with athletics and swimming sports, camps.

#### **TREASURER'S REPORT**

The Statement of Income & Expenditure 1 January 2016 to 31 December 2017 was presented by Jackie Phillips as included.

Fundraising result after donations to College was - \$2491 compared to \$5362 the previous year. This was due to there being no Art Auction this year or any new uniform income from Heartlands ( paid to us every second year)

The closing balance of the consolidated accounts is \$31,221.92 plus \$10,630.99 Calf funds in term deposit.

JO/TRINA

## CORRESPONDENCE

Nil

## APPOINTMENT OF OFFICERS

	<u>Nominated</u>	<u>Moved / Seconded</u>	
• Chairperson	Jo O'Neil	JACKIE/LOUISE	Accepted
• Secretary	Louise Holmes	JACKIE/JO	Accepted
• Treasurer	Jackie Phillips	SUE/MEGAN	Accepted

The Committee comprises of;

All present and apologies and all parents of Mackenzie college students who wish to attend at any stage.

The meeting closed 7:58pm

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JO O'NEIL

CHAIRPERSON

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LOUISE HOLMES

SECRETARY

