



# Papakura Principals' Association

## Minutes of Annual Meeting

Papakura High School Meeting Room, - 1.30 pm Wednesday 24<sup>th</sup> February 2016

**Present:** Sue Blakely, Kevin Bush, Jane Danielson, Barbara Duckworth, Sarah Hynds, Kathy Irvine, Gus Klein, Judy Morgan, Clive Morris, Glenn Nicholson, Maria Owers, Jan Robertson, John Rohs, Julie Schumacher, Carolyn Shapcott, David Tennent, Sean Valvoi, Chris Williams.

**Apologies:** George Ihimaera, Rebecca Kaukau, Kataraina Nock, Brigid Peterson

*Motion- That apologies be accepted* Nicholson/Tennent Carried

**Welcome:** Glenn welcomed members, including John Rohs, the new Principal at Papakura High School.

### Minutes from previous Annual Meeting held on 25<sup>th</sup> February 2015

*Motion – That the minutes are a true and correct record* Owers/J Robertson Carried

### Matters Arising

**Correspondence – Nil**

### Election of Officers

President	Jane Danielson	Nicholson/J Robertson
Vice President	Sarah Hynds	Nicholson/Bush
Secretary	Sean Valvoi	Tennent/Nicholson
Treasurer	Kevin Bush	J Robertson/Morris
APPA Rep	Maria Owers	J Robertson/Hynds
Sports Liaison	Kathy Irvine	Nicholson/Tennent
RTLB Advisory	Barbara Duckworth & Judy Morgan	Nicholson/Bush

### REPORTS

**President's Report –** Glenn gave his thoughts on the year. Copy on file.

*Motion – That the President's report be received.* Nicholson/Tennent Carried

**Finance –** Kevin (report as circulated).

*Motion – That the Financial Report for the 2015 financial year be received.* Bush/Morris Carried

### Subscriptions

*Motion- That subscriptions for the Association remain the same (\$200 for U1 – U4 schools and \$250 for U5+ schools).*

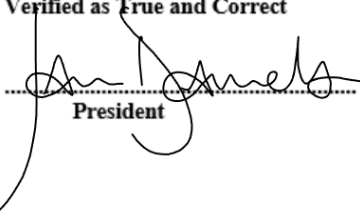
Bush/Morris Carried

### GENERAL BUSINESS

**Thanks –** Thanks to Glenn and David for their work as President and Secretary.

**Meeting closed: 1.45 pm**

**Verified as True and Correct**

  
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President

15 / 2 / 17