

Papakura Principals' Association

Minutes of Annual Meeting

Papakura High School Meeting Room, - 1.30 pm Wednesday 15 February 2017

Present:

Gus	Klein	Cosgrove
Clive	Morris	Drury
Jane	Danielson	Hingaia Peninsula
Tommy	Robertson	Kelvin Road
Bec	KauKau	Papakura Intermediate
Sean	Valvoi	Opaheke
Keith	Tetzlaff	Papakura Central
John	Rohs	Papakura High
Judy	Morgan	Papakura Normal
Michelle	Hayward (act)	Park Estate
Charlotte	Castle	Red Hill
Glenn	Nicholson	Rosehill
Sue	Blakely	Rosehill College
Maria	Owers	Rosehill Intermediate
Carolyn	Shapcott	Strathallan
Kevin	Bush	Te Hihi
Peta	Lindstrom	Holy Trinity Catholic
Sarah	Hynds	Karaka

Sponsor Slot: Brenda from Furnware, spoke before the meeting began. Thanks to Brenda for supporting the PPA. Sean to scan business card in.

Apologies: Jan Robertson, George Ihimaera, Brigid Peterson, Margaret Aikman, Matt Williams, Julie Schumacher

Motion- That apologies be accepted

Maria/Clive Carried

Welcome: To Michelle Hayward

Minutes from previous Annual Meeting held on 24th February 2016

Motion – That the minutes are a true and correct record

Glenn/Maria Carried

Matters Arising

Correspondence – Nil

Election of Officers

President	Jane Danielson	Kevin/Sarah
Vice President	Sarah Hynds	Jane/Maria
Secretary	Sean Valvoi	Kevin/Tommy
Treasurer	Kevin Bush	Vacancy(Kevin act)
APPA Rep	Maria Owers	Jane/Glenn
Sports Liaison	Charlotte Castle	Jane/Carolyn
RTLB Advisory	Gus & Bec	Judy/Jane

REPORTS

President’s Report – Jane gave her thoughts on the year. Copy on file.

Motion – That the President’s report be received.

Sue/Kevin Carried

Finance – Kevin – tabled in the OneNote
Thanks to Furnware for their Gold (\$5000) sponsorship.
Conference costs were high so we ran at a loss. Needs to be discussed.

Motion – That the Financial Report for the 2016 financial year be received.

Sarah/Clive Carried

Subscriptions

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

Kevin/Tommy Carried

GENERAL BUSINESS

Meeting closed: 2.00 pm

Verified as True and Correct

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President

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