

Papakura Principals' Association

Minutes of Annual General Meeting

Old Papakura Central School Hall - 11.20 am Wednesday 7 March 2018

Present:

First	Surname	School	First	Surname	School
Brigid	Peterson	Ardmore	Derek	Linnington	Papakura Normal
Julie	Schumacher	Clevedon	Michelle	Hayward	Park Estate
Raj	Dullabh	Conifer Grove	Tania	Campbell	Ramarama
Clive	Morris	Drury	Charlotte	Castle	Red Hill
Kataraina	Nock	Edmund Hillary	Gill	Hedley	Rosehill
Jane	Danielson	Hingaia Peninsula	Maria	Owers	Rosehill Intermediate
Heather	Tanner	Kelvin Road	David	Tennent	St Mary's Catholic
Bec	KauKau	Papakura Intermediate	Kevin	Bush	Te Hihi
Sean	Valvoi	Opapeke	Peta	Lindstrom	Holy Trinity Catholic
Keith	Tetzlaff	Papakura Central	Sarah	Hynds	Karaka

Apologies:

John Rohs (Papakura High), Sue Blakely (Rosehill College), Matt Williams (Teaches every Wed Week 3-8), Carolyn Shapcott

Motion- That the apologies be accepted

Maria/Clive Carried

Welcome:

A warm welcome and congratulations to Tania Campbell, the new Principal of Ramarama School.

Minutes from previous Annual Meeting held on 15th February 2017

Motion – That the minutes are a true and correct record.

Kevin/Sarah Carried

Matters Arising – Nil

Correspondence – Nil

President's Report: Jane gave her thoughts on the year. Copy on file.

Motion – That the President's report be received.

Jane/Heather Carried

Election of Officers

President	Jane Danielson	Sean/Maria (Carried by Vote)	
Vice President	Sarah Hynds	Jane/Maria (Carried – only nomination)	
Secretary	Sean Valvoi	Jane/Maria (Carried – only nomination)	
Treasurer	Michelle Hayward	Jane/Bec (Carried– only nomination)	
APPA Rep	Maria Owers/ Julie / Brigid	Sports Liaison	Charlotte Castle
RTL B Advisory	Peta Lindstrom	RTLit	Kataraina Nock
PCT	Gus Klein		

REPORTS

Finance – Report in PPA OneNote Kevin – Ended the year with \$11,500. Sponsorship with Furnware is for the next 2 years. We should sort out another sponsor.

Motion – That the Financial Report for the 2017 financial year be received.

Sarah/David

Carried

Subscriptions Agreed at the last PPA meeting

GENERAL BUSINESS

David expressed a vote of thanks to Keven for his work as treasurer.

Meeting closed: 11.48 am