

# POINT VIEW SCHOOL FAMILY AND FRIENDS COMMITTEE

## AGM MINUTES

TUESDAY 3<sup>rd</sup> MAY 2011

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The minutes of the AGM held on 20<sup>th</sup> April 2010 were confirmed as a true and correct record of the meeting.

Moved: Rhonda Gamble

Seconded: Robyn Hibberd

**PRINCIPAL'S REPORT: JUDY PARR** – Presented and distributed at meeting.

**CHAIRPERSON'S REPORT: SAM SNOAD AND SONJA PICKERING** - Presented at meeting by Sonja Pickering.

**TREASURER'S REPORT: RHONDA GAMBLE** – Presented and distributed at meeting.

### **ELECTION OF OFFICERS:**

**Co-Chairperson** - Sonja Pickering

Nominated By: Rhonda Gamble

**Co-Chairperson** – Sam Snoad

Nominated By: Sonja Pickering

**Treasurer** – Rhonda Gamble

Nominated By: Delwyn Onrust

**Secretary** – Justine Ross

Nominated By: Vicki Chittenden

Officers for Chair, Secretary and Treasurer were unanimously elected, as above.

***The AGM concluded at this point at 7.45pm, and the monthly meeting of the Family and Friends commenced.***

The minutes of the Family and Friends meeting held on 5<sup>th</sup> April 2011 were confirmed as a true and correct record of the meeting.

Moved: Rhonda Gamble

Seconded: Sam Snoad

**CORRESPONDENCE IN:** Chocolate Fundraising Correspondence – from Cadburys with more offers to try to get us back to using them this year, and from the NBL NZ Breakers regarding selling of chocolates through their organisation. The Committee will consider all chocolate options and discuss at future meeting.

**CORRESPONDENCE OUT:** Thank You letters to Hellers, Howick Lions Club and Leslie Sims.

## **BEE'S REPORT: HELEN PAGE:**

### THE HIVE

It was a humbling experience working alongside such willing and giving people at the weekend of 9<sup>th</sup> and 10<sup>th</sup> April. The Botany City Life Church gifted Point View a treasure in the form of 'The Hive', which we will now care for and tender, to ensure it flourishes for everyone to enjoy.

While we still have finishing jobs to undertake, the priority at this point is to install a permanent fence at each end of area.

### TREES FOR SURVIVAL OPEN DAY/ WORLD ENVIRO DAY 3 JUNE

We are going to hold an open day at a full assembly on Friday 3<sup>rd</sup> June to celebrate World Enviro Day, the Trees Survival Unit as well as 'The Hive'. Students will be talking about TFS and taking tours around 'The Hive'.

## **GENERAL BUSINESS**

### **Quiz Evening 17<sup>th</sup> June**

Organisation for this event is well underway. A meeting of the Sub Committee will be held at the conclusion of the Family and Friends meeting tonight.

**Action: Quiz Night Sub Committee**

### **2<sup>nd</sup> Hand Uniforms**

Judy Parr advised that a sale of 'pre-loved' uniforms will go ahead later this year, approximately 3 weeks before we move into the Summer Uniform.

### **Disco**

A sub-committee headed by Rhonda Gamble was formed. Thanks to Rhonda, Tracy Johnston, Vicki Chittenden, Jonathan Burke, Carolyn Jackson and Vickie Smith (volunteered by proxy) for putting their hands up for this event. Karen Brunning advised that she has DJ's booked and confirmed. Date of Disco to be finalised.

**Action: Disco Sub Committee**

## **NEW BUSINESS**

### **Movie Night**

Sonja has been checking out the possibility of a movie night as she feels the children have missed out this year so far with the cancellation of the Picnic and Pool Party. Hoyts can make cinema available to us on 7<sup>th</sup> July for the screening of Kung Fu Panda 2. Discussions concluded that this would clash with the school music festival and Sonja is to go back to the cinema and look at the 8<sup>th</sup> July. We would need volunteers to run this event which is quite a simple one to organise and all notices and ticketing from previous movie nights will be available to use.

**Action: Sonja Pickering**

### **Chocolate Fundraiser**

This will run in Term 3 around the 12<sup>th</sup> August. Bring forward to next meeting.

### **End of Meeting**

8.05 pm

Next Meeting – 7 June 2011