



# Christchurch Boys' High School Parent Teacher Association

## MINUTES OF ANNUAL GENERAL MEETING, 15 February 2005

**PRESENT:** \*Russell Parry, +Ian McKenzie, Chris Burrows, Janusz Bonkowski, Anne Porter,  
\* Chair Mary-Jane Polson, Mark Gibbs, Paul McWilliam, Sharyn Woodhouse, Anne  
+ Minutes Martin, Lynn Le Prevost, Julie Daly, Keith Thorpe, Stephanie Thorpe, Chris Glen  
Brenda Claridge, Sue Heukels, Jacqui Mostert, Derek Haselden, Joss Ritchie,  
Mary Clark, Lisa Tinning, Mary-Ann Bunn, Helen Ingham, Alan Coull  
**APOLOGIES:** Kim Dale, Steve Fraser, Diane Taylor; Alan Warne, Trevor McIntyre

	ACTION
<p><b>1. Present &amp; apologies</b> As recorded above</p>	
<p><b>2. Minutes of previous Annual General Meeting</b> The minutes of the 17 February 2004 meeting were circulated and approved. Moved Chris Burrows, seconded Stephanie Thorpe – carried</p>	
<p><b>3. Reports</b> Russell welcomed people to the meeting and presented the President's report. The report was accepted by the meeting.</p> <p>Janusz presented the Treasurer's report, pointing out that it was a draft only as not audited yet. The PTA have spent more money in 2004 than the income generated, due in part to large contribution to school and that the \$10,000 2004 subscription income was received in January 05 and not included in the December 04 accounts. Paul to check sub income as is \$10 per student and has clearly been rounded. Janusz noted that the Canteen will need new equipment this year. Russell moved that accounts be accepted subject to Audit – carried</p>	<p>Paul McW</p>
<p><b>4. Elections</b> President – Russell nominated by Chris Burrows, seconded Keith Thorpe. Being the only nomination, Russell elected unopposed.</p> <p>Vice president – Chris Burrows nominated by Julie Daly, seconded Mary-Jane Polson. Being the only nomination, Chris elected unopposed.</p> <p>Secretary - Mark Gibbs nominated by Chris Burrows, seconded by Stephanie Thorpe – elected unopposed</p> <p>Treasurer Keith Thorpe, nominated by Chris Burrows, seconded Sue Heukels – elected unopposed</p> <p>Auditor Corinne Haines - Nominated Russell. Chris Glen – nominated by Julie Daly, seconded Derek Hazeldean. Both elected, with Chris taking</p>	

