



Christchurch Boys' High School Parent Teacher Association

MINUTES OF ORDINARY GENERAL MEETING, 1 March 2005

PRESENT: *Russell Parry, +Mark Gibbs, Chris Burrows, Keith Thorpe, Janusz Bonkowski,
 * Chair Chris Glenn, Beth Rooke, Mary-Jane Polson, Paul McWilliam, Diane Taylor,
 + Minutes Alan Warne, Margaret Lavery, Pamela Camp, Julie Daly, Brenda Claridge, Sue Huekekls, Jacqui Mostert, Joss Ritchie, Lisa Tinning, Mary-Ann Bunn, Helen Ingham, Michelle Barnes, Helen Down.

APOLOGIES: Trevor McIntyre, Ian McKenzie, Sharyn Woodhouse, Hilary Sutton

	ACTION
<p>1. Present & apologies As recorded above</p> <p>Russell welcomed all new members.</p>	
<p>2. Minutes of previous meeting The minutes of the 01 February 2005 meeting were approved.</p>	
<p>3. Matters arising from previous minutes Minutes of 01 Feb General Meeting</p> <p>Teenagers Health Issues (& alcohol survey) - 8 March. 7.15 p.m. Paul provided outline of evening –</p> <ul style="list-style-type: none"> • Parents and Sons invited. • Various speakers from outside School • Help Required with Tea and Biscuits. <p>Capital Requirements – List for consideration cd/ fwd</p> <p>Audit of 2004 Accounts still awaited – cd/ fwd</p> <p>Sharing Shed – Paul advised was publicised in Newsletter. Closed</p> <p>Database to be enhanced to provide feedback to PTA. Can't be done as Originally proposed. Needs a rethink. Cd/ Fwd</p>	<p>PTA</p> <p>Trevor</p> <p>Janusz / Corinne</p> <p>Paul</p>
<p>4 Matters arising from AGM held 15 Feb 2005</p> <p>Income from Subs paid by School to PTA. Paul confirmed amount rounded. Closed</p> <p>Auditor for 2005 is to be confirmed. Meeting was advised Corinne Haines is happy to carry on.</p>	
<p>Moved: Corinne Haines be confirmed as Auditor for 2005.</p>	
<p>Proposed Russell</p>	<p>Carried</p>

	ACTION
<p><i>Board of Trustees</i> No Report.</p>	
<p><i>Hostel</i> Hostel had received Certificate of Merit for a Garden Competition</p>	
<p><i>Te Kura Trust</i> Russell advised no new items.</p>	
<p>PTA Sub Committees:</p>	
<p><i>Finance</i> <i>Canteen Management</i> Russell explained that as the canteen was a significant business it would make sense for the Canteen and Finance sub-committees to merge. Anyone interested in being part of that to let Russell know</p>	PTA
<p><i>Uniforms</i> 80 Blazers delivered at end of February. January sale at start of term had been let down by late delivery from Manufacturers Sharing Shed opens 1st and 3rd Friday each month 2-4p.m.</p>	
<p><i>PTA Promotion</i> Chris explained what this entailed.</p>	
<p><i>Fundraising</i> Main focus in 2005 will be Celebrity Debate – an event shared with Girl’s High. Anyone interested in helping Chris to let her know. Last time Chris managed Debate without a great deal of assistance in comparison to Girls High. We need to get behind this as it means we don’t need to run lots of small events</p>	PTA
<p><i>Catering</i> Diane wishes to reduce her involvement with this and is looking to hand over to someone, or some other people, the organisation. A convenor is required with time available prior to events. All PTA are asked to help with events, highlights include the Leavers Dinner when PTA caters for students finishing at the school.</p>	
<p><i>Health and Safety</i> Mark to remain as convenor</p>	
<p><i>Maintenance</i> Is anyone interested in becoming the convenor? Major annual event is Renovation Day when PTA and Parent help not only contributes to school upkeep but saves School considerable outlay of expenditure. Other items come up from time to time. Anyone interested let Russell know</p>	PTA

		ACTION
7. Other Business <i>Change of Cheque signatories</i>		
Moved:- Keith Thorpe to replace Janusz		
Proposed	Russell	
Seconded	Mark	
		Carried
Chris to confirm who current signatories are		Chris B / Keith Chris.B.

NEXT MEETINGS: PTA TUESDAY 05 APRIL 2005. 7.30PM SCHOOL STAFF ROOM

DISTRIBUTION: PTA membership list,
School web site <http://www.chch.school.nz/cbhs/family/pta/>