



# Christchurch Boys' High School Parent Teachers Association

## MINUTES OF ORDINARY GENERAL MEETING, 02 May 2006

### Held at The Chateau

**PRESENT:** \*Russell Parry, Chris Burrows, Keith Thorpe, Chris Glenn, + Mark Gibbs,(late)  
 \* Chair Trevor McIntyre, Alan Warne, Hilary Sutton, Joss Ritchie, Lisa Tinning Michelle  
 + Minutes Barnes,, Helen Down, Gina Taggart, Trevor Lloyd, David Lynch, Kim Hooker,  
 Natasha Patterson, Penelope Paynter, Robyn Geogieoff, Liz Platt.

**APOLOGIES:** Paul McWilliam, Steve Fraser, Ian McKenzie, Sharyn Woodhouse Diane Taylor,  
 July Daly, Brenda Claridge, Helen Ingham, Peter Joe, Angela Brown, Jane  
 Dickson, Marilyn Gray.

	ACTION
<p><b>1. Present &amp; apologies</b> As recorded above</p> <p><b>2. Minutes of previous meeting</b> Minutes of April Meeting accepted</p> <p><b>3. Matters arising from previous minutes</b></p> <p><b>2005 ACCOUNTS.</b> The 2005 accounts have been amended to reflect correct treatment of Uniform Stock. 2005 Income over Expenditure \$6,814.00. Keith circulated the revised Statement of Financial Position, and revised Statement of Financial Performance. The amendment had been accepted at the April meeting.</p>	
<p><b>Moved:- That the PTA accept the amended 2005 PTA accounts showing income over Expenditure \$6,814.00.</b></p>	
<p>Proposed Michelle Barnes          Seconded Chris.Burrows.</p> <p style="text-align: right;">Carried</p> <p><b>ANZAC DAY SERVICE</b></p> <p>PTA will invoice Old Boys for 350 people at \$4 / head.</p> <p><b>FUNDRAISING –</b></p> <p>Debate – still looking for Sponsors. Also PTA members will need to help with ticket Sales, both with an allocation given, and at events such as the 125<sup>th</sup> Reunion.</p>	<p>Chris Burrows.</p>
<p><b>4 Correspondence</b> Nothing</p> <p><b>5 Reports</b></p>	

***Headmaster (Trevol)***

Trevor briefed the PTA on current activities, and that plans were well in-hand for the 125<sup>th</sup> Jubilee.

Parent Teacher evenings coming up

- May 4<sup>th</sup> (Year 9)
- May 9<sup>th</sup> (Year 10)
- May 24<sup>th</sup> (Year 11/13)
- May 29<sup>th</sup> (Year 11/13)

Open Day June 1<sup>st</sup>

Trevor Grice event upcoming Wednesday 21 June

***Treasurer (Chris)***

No change from last month

***Board (Trevor)***

AGM 02 May

Looking at a Refurbishment Plan - \$3Million over next 10 Years..

***Hostel (Gina)***

Currently 132 residents.

Have received 61 applicants for 28 places for next year.

Homework Performance is being monitored.

***Te Kura Trust (Russell)***

Nothing.

**PTA Sub Committees:**

***Canteen Management***

No report.

***Uniforms***

No report.

***PTA Promotion***

Nothing.

***Fundraising***

**Debate 10 August 2006**

As above

Trevor Grice event upcoming Wednesday 21 June.

Larcomb Winery.- Michelle reported on Grape Picking. Thanks to those who were able to go.

Chris B

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	<b>ACTION</b>
<p><b><i>Catering</i></b> Help required Parent / Teacher nights and Open Day. 4-7p.m. Big Room (Dates above)</p> <p><b><i>Health and Safety</i></b> Nothing.</p> <p><b><i>Maintenance</i></b> Curtain Working Bees - Thanks to everyone that was able to help.</p> <p><b>General Business</b></p>	

**NEXT MEETING:**           **06 JUNE STAFF ROOM.**

**DISTRIBUTION:**       School web site <http://www.cbhs.school.nz/family/pta/minutes2005/>