



Minutes AGM & Meeting 22/03/21

Meeting commences: 630pm, Ngunguru School, Te Maika Rd, Ngunguru

Present: Drew, Tamsin, Stacie, Jo, Shane, Scott, Angie, Monique, Terry Sage, Chanelle Armstrong

Apologies: Helen, Brooke

AGM

Item	Nom/2nd/ Approved	Action
<i>Te Reo greeting by Shane, karakia and waiata</i>	-	-
<i>Previous Minutes as read</i>	Jo/Scott	Approved
<i>President's Report as read</i>	Jo/Ange	Approved
<i>Treasurer's Report see below page 2</i>	Scott/Angie	Approved
Nominations/Vote for Positions President: Jo Duff offer to maintain V President: Secretary: Helen stand down, Jo/Scott nominates Sandy Treasurer: Scott offers to maintain Nominations/confirmations of Committee members Officers plus Helen, Drew, Shane, Angie, Welcome and addition to Monique Burke, Stacey Delacey, Brooke Irving		All Approved
Authorised banking personnel to remain: President (Jo Duff), Treasurer (Scott Sutherland), Helen Gibson	Scott/Sandy	
Matters Arising/General Matters: Talk about financial matters from Terry,		

Signed Jo Duff (President) 22/03/21

FoNS Treasurer's Report year ending 31st Dec 2020

What	Income	Outgoing	Profit
TOTAL 2020	\$ 35,710.63	\$ 31,878.05	\$ 3,832.58
School Donations		\$ 2,902.50	
Trail Ride	\$ 12,513.00	\$ 4,749.73	\$ 7,763.27
Horse Trek	\$ 1,040.00	\$ 133.00	\$ 907
Whale Bay funds held*	\$ 5,165.02		n/a
<i>*Whale Bay funds are held on behalf of students fundraising for Hillary Outdoors Trip</i>			
150th Celebration **	\$ 12,033.21	\$ 11,160.95	\$ 872.26
<i>**150th Income includes \$7953.31 from the BBOH (Bring Back Our History) account, authorised by the school for use for the 150th. Money was held on schools behalf by FoNS until such time as appropriate use was decided by the school. 'Profit' of 150th was transferred to the school.</i>			
Other Income/costs**	\$ 683.30	\$ 401.44	n/a
Includes BBQs, refunds, supplies, bank fees			
Tee shirts***	\$ 4,276.00	\$ 2,937.98	1,338.02
*** Plus \$405 - \$157.73 in 2021 = \$1585.29 profit			