



Meeting Minutes 01 June 2021

Meeting commenced: 6.15pm, Manawa Drive, Ngunguru

In attendance: Scott, Amy, Jo, Stacie, Chanelle, Mon

Apologies: Tamsin, Drew, Helen, Brooke, Angie, Sandy

Meeting

	Proposed or ACTION	Seconded
Matters arising from last meeting:		
Minutes accepted? Passed	SA	SS
Correspondence in/out: Shane has left FoNS 4 Board of Trustee members resigned. FoNS to sponsor the class light set ups for Matariki Thank you from school for Books/PM Reader app	SS	JD
Treasurer's Report: See below passed	SS	AT
Tee Shirts: Sample to show new members. Decided to go ahead with page, Scott to improve the look of the site, add extra types of clothing, and talk to the board about official use of the school logo as a possibility. Scott Brooks is happy to do another design, but is busy so we will get the initial design out first, removing the 2020 designation. Chanelle to look into the possibility of the creation of a Ngunguru pronunciation design.	SS	MB
Matariki Night /July 2nd -5th week 9 (Thursday night)		
Crockpots: Angie, Brooke, Tams, Amy, Jo, Chanelle, Stacie, Mon organise stuff by Facebook and on the day.		
General Matters: *Lions to help with large shade sail - Asked Helen for a contact, Scott will also talk to Beth Churcher at school * decided to cancel July meeting as it is in the middle of Northern Lights Festival, with lots on - passed	SS	AT

Treasurer's Report: May 2021

Opening balance: 1st May 2021 \$9,779.98

Income:

NIL

Total

Payments:

Transfer to Whale Bay \$3,174.70

Trial T shirt print (To Helen) \$37 \$3,211.70

Closing balance 30 May 2021 \$6,568.28

Savings \$1580.36

Total Savings + cheque \$8,185.64

-\$750 for Matariki lights donation

Whale Bay Acct (held on behalf of OPC kids) \$6174.75

Meeting ended: 715pm

Next meeting: Tues Aug 3rd