



Meeting Minutes 01 Feb 2022 - Year Plan

Meeting commenced: 6pm, Munro place, Ngunguru

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

Apologies: Tamsin, Drew, Sandy, Brooke, Angie

Meeting

	Proposed or ACTION	Seconded
Matters arising from last meeting: N/A		
Minutes accepted?	SS	JD
Correspondence in/out: N/A		
Treasurer's Report: No transactions since last report		
Whale Bay: Going well, <50% coverage over hols, but solid from now on. Tres hasn;t yet banked cash as cannot drive!		
T Shirts: Just under \$150 (min free transfer) in Paypal.		
AGM: March New Treasurer required, Scott stepping down		
22 March 1830 for AGM		
Year plan: With Omicron and Red settings it was decided to leave any planning until the next meeting (same time as AGM). Members keen on Fun Run, Garage Sale, maybe Quiz Night. Plus laser show/enviro friendly alternative for fireworks.		
Fundraising Ideas from last meeting : Try to limit or have no contact fundraising ideas Recipe book Raffles Fun run (colour run) Garage sale (outside) Something the kids can get involved in. Cupcake bake off for kids - sell cupcakes to students after judging.		
Term 1: (03/02/22 to 14/04/22)		

<u>Term 2:</u> (02/05/22 to 08/07/ 22)		
Matariki: Friday 24 Jun		
<u>Term 3:</u> (25/07/22 to 30/09/22)		
<u>Term 4:</u> (17/10/22 to 15/12/22)		
Halloween: Monday 31st October Fireworks: Saturday 5th November		
General Matters:		

Meeting ended: 1905

Next meeting: AGM + Meeting 22 Mar