



ROSMINI COLLEGE

PTFA Meeting Minutes

Date & Time: 26th June 2023, 6:30PM

Venue: Hops & Claret Wine Bar, 136 Hurstmere Road, Takapuna

Present: Tracy Thompson, Rachel Roa, Paula Vitali, Mandy Tomkins, Steven Gleeson, Blaize D'Souza, Caroline Gregory, Tressa Joseph (part).

Apologies: Mitch Kora, Tony Hill, Demelza Vazey, Bernadette Mark, Jo Grounsell, Eujine Kim, Janine Ryder, Synthia Dash, Sean Marshall – clash with BoT meeting

Minutes of last meeting: The minutes of the Monday 8th of May 2023 meeting was agreed to be an accurate summary of the meeting:

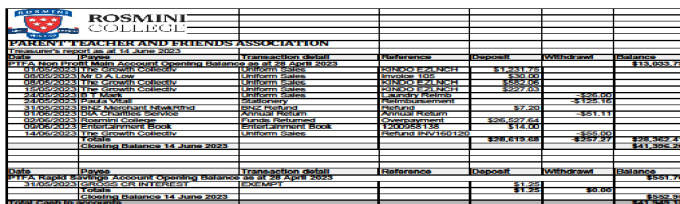
Approved: Rachel

Seconded: Caroline

1.0 Business arising from previous minutes:

| Item: | Action |
|------------------|--------|
| 1.1 None to note | |

2.0 Treasurer's report:

| Item: | Action |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| <p>2.1 The Treasurer's report was accepted (<i>double click on it to view</i>)</p>  | |
| <p>Approved: Caroline</p> <p>Seconded: Blaize</p> | Note |

- 2.2 There was a query about entertainment voucher books – this is an online app now. 20% of each book sale proceeds goes to the school (approx. \$14.00) Note

3.0 Correspondence In/Out:

| <i>Item</i> | <i>Action</i> |
|--------------------------------------------------------------------------------------------------------------------------|---------------|
| 3.1 All charity info filed with security services | Note |
| 3.2 Note – Roles & responsibilities etc are outlined within the exec minutes of 22.05.23, as is Mitch's brought up items | Note |

4.0 General Business:

| <i>Item</i> | <i>Action</i> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 4.1 New school van. School has now purchased a vehicle \$57K. Yet to receive it | Note |
| 4.2 Kick start breakfast. School has found a sustainable solution/ resourced this on their own now. | Note |
| 4.3 Accounts process with gifting. Mandy has explained this. As and when approved rather than lump sum approved amount less GST. | Note |
| 4.4 Night at the races proposed for 15 September. Tracy to discuss with Nixon about 'gambling component' of it as Caroline raised certain schools not supporting 'gambling 'type event even though not true money. Access will only be available from 3PM as school has another event on prior on this day. Ticket costs discussed -\$30.00 each or \$50.00 per couple – including supplying of pizza per table. Silent auction could be held or live auctions. Keep amount of them to maximum 5. Prizes discussed – hampers? Liquor licence has to be applied for – typically 30 working days to obtain approval. | Tracy |
| 4.5 Performance with Simon O'Neill & Bruce Mason Centre. Bruce Mason seats 1,000 people. Have to pay for 2No. Technicians - \$57.00 per hour. Agreed to keep within school as school auditorium seats 800 people. PTFA – food & beverages & sell tickets plus silent auction and set up the venue. Agreed to arrange this for next year and obtain a date from the school. | Tracy |
| 4.6 Requests from staff. Tony to ask whether there are any requests on the PTFA's behalf. Nixon requested a donation for basketball hoops. To spend \$7,400.00 on supply and installation of 2No. basket ball hoops and stands for use by the Intermediate students. <i>Refer to attached photos supplied by</i> | |

| | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| | <p><i>Stephen as to proposed locations for these hoops.</i></p> <p>This was agreed to by all.</p> <p>Action: Tracy to speak to Nixon about funding as they may have some left over from van purchased. Then Tracy to coordinate with Mandy if further funds required.</p> <p>Any other staff requests on the PTFA's behalf.</p> <p>Action: Tracy to attend a staff meeting in term 3 to speak to staff about PTFA and ask for their requests.</p> | <p>Tracy</p> <p>Tracy</p> |
| 4.7 | <p>Tony H would like to request funding for portable goals to set up on tennis courts. Cost \$1,200. - \$2,000 for goal sets to use on tennis courts when fields closed.</p> <p>Committee wants to hear from other departments before approving. Are there any other staff responses/ suggestions/ requests e.g drama, art, enviro group, music, science.</p> <p>PMN: Tony confirmed they will be used in PE classes & by any teams that train in the tennis courts.</p> <p><i>Refer to appendix with photos showing portal goal suggestions</i></p> | Tony, Tracy |
| 4.8 | <p>E-games fundraiser - Tony H to talk to this point.</p> <p>Action: To be discussed at next meeting now</p> | Tony |
| 4.9 | <p>2nd Hand Uniform sale update from sale on Saturday 24th June.</p> <p>\$775.00 raised on Saturday.</p> <p>Next one scheduled to be on Weds 3rd November.</p> | Note |
| 4.10 | <p>Paula's update:</p> <p>Annual return and performance report was successfully submitted and accepted to Charities Services.</p> <p>Our updated constitution rules post our change at the AGM was submitted but it was noted that our common seal clause was missing and are required to have one. This clause from the 1971 constitution was reinstated. The update was resubmitted and accepted.</p> | Note |

5.0 Any other business

| Item | |
|------|--------------|
| 5.1 | None to note |

Next Meeting: Tuesday 18th July 2023

Appendix

Proposed Basket Ball stand & hoop locations:

First photo: in the middle of the brick wall



Second photo: near the blue rubbish bin




Requested Funds for portable goals for on tennis courts:

Portable Goals for on Tennis Courts - Option 1

<https://www.networldsports.co.nz/3m-x-2m-forza-alu60-futsal-goal.html>

3m X 2m FORZA Alu60 Futsal Goal

SALE



1 FORZA ALU60 FUTSAL

★★★★★ 5/5

3M X 2M FORZA ALU60 FUTSAL GOAL

3m x 2m FORZA Alu60 Futsal Football Goal. Official regulation size futsal goal made from 60mm reinforced aluminium with a 3mm HDPE braided net. Galvanised folding side frames and detachable back bar. Welded corner joints. Available as a single or a pair.

★★★★★ 5/5 (Read 1 customer reviews)


NZ\$1,054.99 ~~NZ\$1,649.99~~ IN STOCK

Single or Pair:

Choose an Option...

ADD TO CART

Extra 5% Off* | Use Code: **NWS5**



Total:

NZ\$ 1,054.99

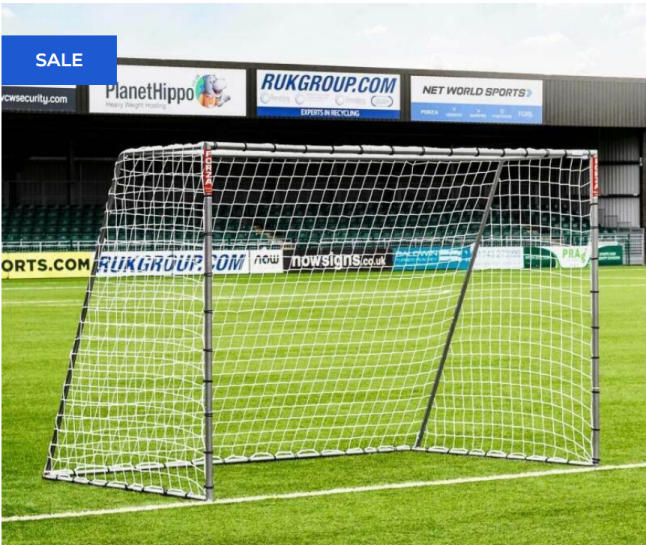
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Proposed Portable Goals for on Tennis Courts - Option 2

<https://www.networldsports.co.nz/3m-x-2m-forza-steel42-futsal-football-goal-post.html/>

sal > 3m X 2m FORZA Steel42 Futsal Football Goal Post

SALE



3M X 2M FORZA STEEL42 FUTSAL FOOTBALL GOAL POST

Ideal for schools, clubs & the garden, this FORZA Futsal Goal combines an elite performance with supreme durability. Features a rust-resistant steel frame, UV protected goal net & an innovative button locking system. 100% weatherproof.

SKU: SC45249

NZ\$639.99 ~~NZ\$799.99~~ IN STOCK

1

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+

Total:

NZ\$ 639.99

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