

NEGS Parents and Friends Association Inc (NEGS P&F).

Ordinary General Meeting

Wednesday 12 February 2025

6.00pm

WH Lee Room and via Google Meets

AGENDA

1. Meeting open: 6.04pm
2. Attendance: Fiona Macarthur, Jo Watson, Liz Van G, Katrina Martin, Jenny Chapman, Kate Barclay, Courtney Skerrett, Bec Gracie, Jess Reimsk, Peter Moffitt, Emma Davies.
3. Apologies: Karra Arthur, Rasha Shammass.
4. Acceptance of Minutes from previous meeting: Motion to accept: Belinda, Second: Liz Van G.
5. Principal's Report: It has been a delight to welcome our Year 7 cohort, our new students, and our returning students back to campus. We also welcome new teachers to NEGS and I look forward to introducing them in the weeks to come. This year holds particular significance as we celebrate NEGS' 130-year milestone. It will be an all 'hands on deck' year at NEGS as we prepare for our celebratory ball. Be sure to check our social media pages for updates. This Friday we have our first Open Day with many new families coming along to tour our beautiful school. The following week we have our Swimming Carnival. Thank you to the P&F for running a baked goods sale. Thank you all for joining our first meeting for the year. I appreciate your support. I feel privileged to be Principal at this moment, leading a school with such a proud legacy. Motion to accept: Fi Second: Belinda
6. Presidents Report: Welcome to the 2025 school year and what promises to be another year filled with wonderful opportunities for our P&F and school. A warm welcome to our parents for joining us in person and online. For new parents, the warmest of welcomes to the NEGS community. Our meetings take place each term and you can join either in person at Akoroa or online via Zoom. In person, we are normally treated to some lovely wine, nibbles or dinner from our lovely Principal Liz, so if you are in town please drop by. The welcome back BBQ was well attended, my apologies for not making it this year. I'd like to thank all those parents who have contacted us offering their help for this year. We are looking forward to working with you. This year promises to be our biggest year yet with NEGS celebrating its 130 year birthday!! We will be covering all our events later in the meeting. Over the holidays the committee met (which we aim to do a couple of times a year) to plan for the activities ahead. We put into action a spreadsheet highlighting our major events and job which will need backfilling. For new families online- the money we raise through the P&F levy and fundraising all goes back to the school each year via the Wish List. Each

department within the school and the school itself has the opportunity to apply to the P&F for anything they need to support the education of our children. Last year thanks to the efforts of our school community we were able to deliver everything on the Wishlist including decking out every senior classroom with state of the art chairs. Thankyou to everyone for your efforts in 2024, I can't wait to see what we can achieve together this year!!.

Motion to accept: Roseanne
Second: Liz.

7. Treasurer's Report: Attached. Motion to accept: Fi, Second: Roseanne.
8. Business from previous Ordinary General Meeting:
 - a. Clean out of P&F Room – Need to set a date to clean out the P&F room. We have two rooms. We need a dumpster to get rid of stuff in bottom room and clean up both. School holidays or a weekend. Liz – come up with a date and leave the dumpster to her. Friday 11th April. Jen – working full-time, and over the weekend. Let's aim for both Friday and Saturday.
 - b. The BBQ trailer wrapped. Ask Phil to get measurements to get quote – has anything happened? Liz to ask Phil.
 - c. Update on Special Resolution (Rasha) – sent an email. She needs a letter on NEGS letterhead confirming NEGS Limited has accepted the liability of NEGS P&F. Liz – forward to Liz.
 - d. Need a fundraising person/team – float the idea – needs to be addressed further down.
 - e. Athletics Carnival – need a canteen team to run it. Catering all set up. Reason is the Ball committee will be setting up the Ball. Friday 23rd May – Katrina to help organise. Roseanne happy to help.
9. Correspondence:
 - a. In: Veronica Lucas from TAS would like to borrow our popcorn machine. More information required.
 - b. Out: Department of Fair Trading
10. Other Reports: N/A
11. General Business:
 - a. Term 1 events:
 - i. Swimming Carnival – 21st Feb. Need parents to donate Cakes, Slices, in house colours, where possible, individually wrapped and labelled. Lolly bags, fruit kebabs. Fi – need baking, we are not providing a parent lunch. Jo – Get Kaye to fix. Jo, Belinda and I are going to make jelly cups, the night before. We have a fridge and freezer. Lots of drinks. Trying to avoid students going to the canteen. Parents need to come in house colour.

- ii. Father's Dinner – P&F doing the bar, need a fundraising person/team for all events. Renamed because the boys from Year 5 up are coming. Auction items – we need a fundraising team to ensure that we have coordinated prizes and match to events.
 - iii. Need a committee for fundraising team. Bec and Roseanne have both offered to be on the team. Between them they go out and source fundraising items for each event. Then we allocate them to events. Would like the EC to be consulted and coordinate the companies approached. Katrina, Bec, and Roseanne. Bec happy to help. Fi – get you together through the school and someone that can set up the silent auction. Liz to get everyone in contact. Courtney - Do we need a list/central spreadsheet. Kate – saw a good way that Hawkesbury EC. Fi – great idea. Liz – get contacts.
 - b. Term 2 Events
 - i. 130-year ball – Looking at past Ball, we need to raise approximately \$50k to have the Ball. Needs fundraising to pull it off. MPC – can we use it. 5 Old Girls assisting, quotes coming. Terra Firma has been booked. 200 plus tickets. Coordinate with Tracey.
12. Late Business:
- a. Twilight Fair – Roseanne to contact stallholders.
 - b. Jen – can help with Bar at the Fathers Dinner
 - c. Terri – Where can I find out about the P&F? Fi – to call Terri tomorrow.
13. Next meeting: Wednesday 2nd April.
14. Meeting Close: 6.50pm