

## Grants Brae's School PTA Annual General Meeting

Monday 9th February 2026, 7pm

Minutes taken by: *Olivia Hills*

<b>Attending</b>	<i>Gareth Taylor, Jen Stevenson, Olivia Hills, Hayley Le Roy, Spencer Bremner, Maggie Clink, Candace Galloway, Emma Hunter-Hills, Emma Murdoch, Jen Murray, Emma Ryan, Alice Lowry, Yvonne Aubrey, Donna Bond, Kelsey Connor, Elena Ferguson, Aimee Earl, Emily Harris, Hannah McClea, Nicola Wood, Kimberley Helm, Jen Stevenson, Caroline McKay, Mau, Julia Dryden.</i>	
<b>Apologies</b>	<i>Jess Young, Jenna Slade</i>	
<b><u>Item</u></b>	<b><u>Discussion</u></b>	<b><u>Action (what &amp; who)</u></b>
<b>Opened:</b>	Gareth opened the meeting with karakia and welcomed everyone to the meeting; 7:04pm.	
<b>Whanaungatanga:</b>	Gareth started a round of introductions.	
<b>Reports:</b>	<p><b>Previous Minutes:</b> Moved by Gareth. Seconded by Olivia.</p> <p><b>Presidents Report:</b> Read by Olivia, moved as true and correct; Nic, Candace.</p> <p><b>Principals Report:</b> Read by Gareth, moved as true and correct; Candace, Emma M.</p> <p><b>Treasurers Report:</b> Read by Candace, moved as true and correct; Aimee, Olivia.</p>	
<b>Actions from last AGM:</b>	<ul style="list-style-type: none"><li>• Charities Services Performance report 2025 needs to be submitted prior to June 2026- complete.</li><li>• Officers updated on Charities Services website- complete.</li></ul>	
<b>Election of Officers:</b>	<p>President: <b>Emma Murdoch</b> Nominated by: Candace Moved by: Jen Seconded by: Olivia</p> <p>Vice President: <b>Emma Hunter-Hills</b> Nominated by: Emma M Moved by: Candace Seconded by: Jen S</p> <p>Secretary: <b>Olivia Hills</b> Nominated by: self-nomination Moved by: Candace Seconded by: Aimee</p> <p>Treasurer: <b>Candace Galloway</b></p>	

	<p>Nominated by: Emma M          Moved by: Olivia          Seconded by: Aimee</p> <p><b>Executive Officers:</b>          Hayley Le Roy, Caroline McKay, Spencer Bremner, Nic Wood, Jen Wells</p> <p><b>Teacher Rep:</b>          Jen Stevenson</p>	
<b>Actions</b>	<ul style="list-style-type: none"> <li>• Charities Services Performance report 2025 needs to be submitted prior to June 2026; <i>Candace</i></li> <li>• Officers updated on Charities Services website- <i>Candace</i></li> </ul>	<b>Candace</b>
<b>AGM closed:</b> 7:27pm		