

Elmwood Normal School Community Association (ENSCA)

Minutes of meeting held 7.00pm, Wednesday 26th September 2018

1. **Present:** Kelly Snoep, Louise Parnham, Rebecca Taylor, Bridget Eastgate, Michelle Moore, Maxine Douch, Nicola Brownlee
2. **Apologies:** Rachel Teen, Kate Brown, Jonelle Quane, Natasha Lamont, Justine McCosh, Jim, Caroline Saunders, Lisa Cottingham, Jane Thorn, Melissa McCosh
3. **Minutes** of the meeting held on Wednesday 25th July 2018 were previously distributed.

Motion: "That the Minutes of the meeting held on Wednesday 25th July 2018 are accepted".

Moved: Louise Parnham

Seconded: Rebecca Taylor

4. Action Points from last meeting

- i. Nicola advised that as of next term she will have two people rostered on Sushi lunches as the numbers of lunch orders are continuing to increase – there were 90 sushi orders last week and 73 sushi orders today.

5. Correspondence In and Out

- i. Email from Mrs Peacock-Price thanking ENSCA for the money donated for the purchasing/upgrading of Kapa Haka uniforms.

6. Treasurers Report:

Nicola Brownlee advised:

Opening Balance: \$59,338.00

Just over \$16,000.00 in total was fundraised from the August Ball.

\$9,700.00 has been banked from the sale of calendars (invoice for expenses still to come out though).

\$850.00 received in commission from Entertainment Books.

Money paid out since last meeting was for usual uniform purchases and sushi sales including purchasing of wooden forks.

There was also a long list of other payments made this month including Canterbury Uniforms for sports uniforms, ENS donation for the flagpole, purchase of keep cups and various Ball expenses paid out.

Motion: "That the financial statements for the months from 26th July 2018 to 26th September 2018 are ratified and all accounts approved for payment."

Moved: Nicola Brownlee

Seconded: Rebecca Taylor

7. Principal's Update

Paul absent.

8. School Ball

This year's school ball raised just over \$16,000.00. In total 132 tickets were sold and 12 tickets were given out to ENS staff, Auctioneer and MC.

Sales were up slightly from the last ball.

It was a great night with a good range of auction items. The auction ran the right length of time so people were not bored.

The venue could have been better had we been able to get more people in the one room as people that were mingling in the bar area were unable to hear what was going on with the auction.

9. Second Hand Book Sale

Fee advised the Committee by email that \$549.00 was raised from the second hand book sale. Lots of leftover books were then donated. Fe is keen to organise another sale next year.

10. ENSCA/Class Rep Drinks

AP Kelly Snoep to book the Library at No.4 for class rep drinks on Tuesday 6th November. Will be a chance to get everyone together before the organisation of Family Fun Day commences.

11. Worm Farm

Will be discussed at next month's meeting.

12. Family Fun Day

Anna Schmidli has advised Louise Parnham that she would prefer to have the Family Fun Day on the weekend of 25th November. The Committee was all in agreement with this date and **AP** Louise will liaise with Anna Schmidli.

Louise raised the option of having a sustainable table stall i.e. selling beeswax wraps etc.

Crazy Spuds – **AP** Kelly Snoep to contact the spud man.

AP Nicola will book the Candy Floss machine and Bouncy Castle.

13. Any other business

- a) The ENSCA Meeting date has been moved for next month to Wednesday 24th October so it does not fall the first week back in Term 4.

- b) Graduation this year will most probably be held on the 13th December since we break up on the 14th December. Someone will have to organise the list of people who need to provide morning tea (those that had a child graduate last year and still have children at ENS).
- c) Top Town is on the 29th November – put on Agenda for next month to organise ice-blocks for students from ENSCA.
- d) Ezlunches that are ordered through Kindo need to be promoted more through the school so we can try and get numbers up. At the moment it is not worth running the Tuesday lunches, as there are only up to a maximum of twelve lunches being ordered.
- e) Maxine advised the committee that the ENSCA Facebook page has 106 people now following it. Is a good social media platform for advertising fundraising events and overall ENSCA awareness.
- f) A suggestion was made to the Committee for purchasing an external water filter for the school to remove the chlorine and thus make the water fountains more drinkable for the kids.
- g) A second suggestion was made for donating money towards an extension of the current astro turf. It would give the hockey players room to practice and could be used more in winter when the school field is muddy and closed. Hockey is outstripping netball in terms of popularity and with no rugby team either it may be time to cater to the masses. Would make sense to make one of the netball courts astro turf. It could still be used for netball and tennis.
- h) Term 2 Class rep keep cup drawer was won by Room 13 (Greta Simpson).
- i) Term 3 Class rep keep cup drawer was won by Room 4 (Caroline Saunders).

AP Nicola Brownlee to email the winners.

Meeting closed at 8.10 pm.

Next meeting will be held on **Wednesday 24th October** at **7.00 pm** in the staffroom.