Agenda and subsequent minutes

Date: 11 May 2026 **Present: Katie,** Jay, Colleen, Diane, Laura, Anita, Linda, Leanne, Rebecca, Mark, Tamas, Cilla, Linda, Jason (board rep), Francesca, Andre, Anna, Lynne **Apologies:** Bonnie Rakena		
Agenda items	Discussion Points	Actions:
Welcome	Welcome from the PL Chair, round table intros took place.	
Minutes approval from last meeting	Mark and Linda, enthusiastically first and seconded the last meeting minutes	
Update re: funds raised at Kids Market	• Katie updated us as per newsletter that the funds raised (over $1K) which had been tagged to the bait house, but Katie went to the student council and after consultation the funds were decided to be split evenly between the bait-house and the Awhi Fund	
Update from raffle	• Lee provided an update, thanked all those who helped especially Diane and Katie who were working behind the scenes and those who sold at the New World. 1500 tickets were sold, which resulted in $7500. • The grocery grab took place 11th May. 90 second grab value was $656, the 60 second winner value was $1,011 approx. • Leanne said that there were	

	many learnings from the event, as well as good outcomes such as the connections made with Island Bay inc with the supermarket. The final funds raised were $5,832	
Next event: Puanga Disco	• Laura provided an update on the June 19 event. She is prepared to lead the event and gave a run-down on how the event works. • Two weeks out Laura will put posters out and comms, plus canvass for songs • Anita and Rebecca will help with clean-up • Cam has been volun-told to lead security	
Fair	• Mark began with his PowerPoint presentation of the fair and provided a run-down of the running of the fair and the reasons for it. • Mark gave a broad outline as to why we do the fair, what provides a good fundraising event, and what is just liked or enjoyed that we want to retain • Mark provided a timeline of the meetings as well as the time commitments and role requirements • Mark provided the fair fundraising split and how the funds are dispersed • Mark outlined some of the issues we have faced in the	Action: • Cilla to contact Weta re facepainting • WHO? - to speak with Alice re hair-do stalls • Colleen to contact whanau manaaki re eftpos machines (timeframe/lead in time?) • Katie to speak with Chloe re timeline for social media comms • Mark, and any others to shoulder-tap others to help with the vacant slots – Mark to provide list

	past and what we have learned from them • Mark spoke about the layout for the fair/locations for stalls etc – those present provided their thoughts/opinions • Mark outlined which stalls and events raised the most money • Mark asked those present if there were any new ideas for other activities/events etc, • Colleen said that whanau manaaki has eftpos machines that we may be able to borrow • Mark completed his PowerPoint and asked for volunteers • Cilla noted that Weta have offered to do face painting in the past • Mark confirmed that those involved still wish to meet in-person going forward • Some volunteer slots were filled	of vacant roles • Mark to email job description of country café to Colleen at kindy
Meeting closed	8.30pm	
Next meeting details	Term 2: • 15 June Term 3: • 27 July • 7 Sept Term 4: • 19 Oct	