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Richards Bay

3900

Minutes of GPA Committee Annual General Meeting held on 8TH February 2017 in the TLC Room

ITEM	ACTION	WHO
1.	WELCOME&PRAYER	
1.1	Chris Beukman opened with prayer.	CB
1.2	GPAC Chairman, Kevin Brooks, welcomed Andrew Norris (Grantleigh Headmaster), staff and parents.	KB
2.	ATTENDANCE	
2.1	<i>Attendance:</i> As per signed register.	
2.2	<i>Apologies:</i> As per register.	
3.	PREVIOUS MINUTES	
3.1	Approval: The minutes of the GPAC meeting held on 16th February 2016 were approved without corrections or amendments. <i>Proposed: Richard Stone</i> <i>Seconded: Juriana Filmalter</i>	KB RS JF
4.	MATTERS ARISING	
4.1	The option of day scholars to be able to have lunch at the boarding school is on hold until the dining room is completed.	JF
4.2	Follow up to be done in respect of the grey water system at labourer's quarters.	
5.	CHAIRMAN'S REPORT	
5.1	Distribution Find attached.	KB
6.	FINANCE	
6.1	Financials for FY15 and FY16 were reviewed.	CS
6.2	The positive message is that an amount of R180 423 more was spent by the GPAC on school projects during FY16 in comparison to R11 700 in FY15. FY15 – R11 700 vs FY16 – R192 123. Details are available in the financials.	CS



7.	FUNDRAISING	
7.1	Senor Chef enrolment at the beginning of the year did not occur. The newly elected GPAC will discuss the possibility of a third term implementation and action as per decision from the GPAC.	KB
7.2	My School Card is an excellent income generator. The GPAC will drive this project to increase the potential benefit it can provide.	KB
8.	COMMUNICATION AND MARKETING	
8.1	MTB: The MTB will occur on the 13 th August, which is the same weekend as the school's 20 Year Celebration. The main challenge this year is to obtain a Title Sponsor. A suggestion was to approach Grit. A possible change in future from 2018 is being explored to include a trail run. RS invited parents to join the MTB committee.	RS
8.2	20 Year Celebrations: Caroline Stevens provide a high level overview of planned events: <i>Thursday:</i> Founders Assembly Showcase evening <i>Friday:</i> Parent Barnyard style event with entertainment <i>Saturday:</i> Carnival type Festival <i>Sunday:</i> MTB	CS
10.	GENERAL	
10.1	AN thanked the GPAC for the Family Picnic held welcoming him and his family.	AN
10.2	Consideration will be given to purchase new busses with air conditioners in future.	AN
11.	Closure	
11.1	Kevin thanked everyone for attending and for their contributions.	KB
11.2	The meeting convened at 18h10 and closed at 19h40.	

Minuted by
Secretary –A. Loubser

Approved by
Chairman - K. Brooks