



Ahititi Board of Trustees
Minutes – Wednesday 14th June 2023
@4.00 p.m.

1. Administration (Nag 6)		
.1 Present	Christine Richardson (Principal), Becci Johnston, Belinda Watson, Glen Evans, Cherry Crawford	
1.2 Apologies	Belinda Watson	
1.3 Declaration of Interests	Not Applicable	
1.4 Confirmation of Agenda		
1.5 Confirmation of Minutes	3.45pm, 14th June 2023	
1.6 Matters Arising	Becci Johnston appointed Presiding Board Member	Chris/Glen
1.7 Correspondence	Audit Completed for 31/12/22 Report to Governance attached from Auditors	Becci/Glen
2. Curriculum	Principal Report Chris is writing a letter to the Tainui Cluster regarding the name change of Tainui. The Board has agreed for a letter to be written and is against the name change.	Cherry/Glen
3. Review		
4. Finance & Property	<ul style="list-style-type: none"> Accounts for Payment of \$2957.10 New Stove ordered for \$614.17, to be added to Asset Register. 	Glen/Chris
5. Health & Safety	<ul style="list-style-type: none"> Monthly Safety & Hazard Check completed by D Innes. Need to contact Plumber regarding water in the kitchen and hooking up hot water. Budgeted in the 5 YA Property Plan 	Becci/Cherry
6. General	New Presiding Board Member appointed	
7. Meeting Closure	4.35pm	
8. Next Meeting	Wednesday 26 th July 2023	

Cherry