



# Manurewa High School

**Board of Trustees Annual Meeting**  
**Board Meeting Room, 5:00pm**  
**Monday 5 May 2014**

## MINUTES

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Present: Steve Smith – *chair*  
Stuart King, Paula Fruean-Lautua, Sonia Tomlins, John Hynds, Hayley Ngo,  
Daniel Wilson, Pete Jones, Julie Lockie

In attendance: Sarah Davies – *minutes*

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### 1. APOLOGIES:

Salvatore Gargiulo, Saubree Edinberry, Fale Lesa

**Moved S Tomlins/S King**

**CARRIED**

That the apology is accepted

### 2. MINUTES OF ANNUAL MEETING – 29 April 2013:

**Moved S King/S Smith**

**CARRIED**

That the minutes of meeting held 29 April 2013 are accepted

### 3. MATTERS ARISING:

Nil

### 4. CORRESPONDENCE:

Nil

### 5. ANNUAL REPORTS FOR YEAR ENDED 31 DECEMBER 2013:

#### 5.1 Principal's Report

Principal's Report tabled

#### 5.2 Chairperson's Report

No report

#### 5.3 Final Annual Accounts (Draft)

We are still awaiting audit sign off currently being held up due to Novopay not having yet sent schools' annual payroll information out. Board members will receive a full copy of the Annual Report once audit signoff has been received.

**Moved D Wilson/S Smith**

That the final annual accounts draft are accepted as previously tabled.

### 6. GENERAL BUSINESS

Nil

**Meeting concluded at 5:04 pm**

**CHAIRPERSON**

**DATE**

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