

CONFIRMED MINUTES

MAY SPECIAL MEETING OF THE TGC BOARD OF TRUSTEES



At the **JULY TGC Board of Trustees Meeting** on **2 Jul 2024** these minutes were **confirmed as presented**.

Name:	Tauranga Girls' College
Date:	Friday, 31 May 2024
Time:	8:55 am to 9:08 am (NZST)
Location:	Tauranga Girls' College Board Room, 930 Cameron Road, Gate Pa, Tauranga, New Zealand
Board Members:	Mariana Tapsell (Chair), Anjali Pillay, Anne Young, Carolyn Nemeth, Dave Guruge, Tristan Hewett, Kylie Valentine
Attendees:	Julie Cole
Apologies:	James Patea, Karen Aspey
Notes:	Kylie Valentine delegated Acting Principal for this meeting.

1. Meeting Opens

1.1 Presiding Member welcome and karakia

1.2 Declaration of any Conflict of Interest

No Conflicts of Interest were noted for this meeting from the Board Members

2. Annual Report

2.1 2023 Annual Report



2023 Financial Report

RESOLUTION: That the Board accepts and approves the audited 2023 Financial Report.

Decision Date:	31 May 2024
Mover:	Tristan Hewett
Seconder:	Dave Guruge
Outcome:	Approved

3. Meeting Closes

3.1 Presiding Member to close meeting. Closing Karakia.

Next meeting: JULY TGC Board of Trustees Meeting - 2 Jul 2024, 5:30 pm

Kia tau ki a tātou katoa
Te atawhai o tō tātou Ariki, a Ihu Karaiti
Me te aroha o te Atua
Me te whiwhingatahitanga
Ki te wairua tapu
Ake, ake, ake
Amine

A handwritten signature in black ink, appearing to read 'Mariana Tapsell', written in a cursive style.

Mariana Tapsell
11 Jul 2024