

PTFA Annual General Meeting Minutes 20.02.24

Attendees:

- Kath Tisdale
- Kirsty Baker
- Sue Pates
- Nicki Gilbert
- Claire Broderick
- Hayley Rowley
- Codie Jones
- Kate Newby
- Kerry Pye
- Tracey O'Driscoll
- Emma Norman
- Juliette Crate
- Hayley Angell
- Abi North
- Louise Cheung

Apologies:

- Nicky Jones
- Steph Rawlings

Kath welcomed all attendees to the AGM.

Minutes from previous AGM

Kath read out the minutes of the previous AGM. All agreed this were a true reflection of the previous meeting (copy attached).

Chairperson's Report

Kath read out her report (copy attached). Highlighted there is a core group of people supporting the PTFA and grateful to all who help with this. Thanks again to Dales for their significant fundraising. Special thank you to Louise, whose dedication and support over the last number of years has supported the PTFA, school and pupils.

Treasurer's Report

Kath shared Louise's report (copy attached). Breakdown of income/outgoings. Accounts need to be filed with the Charity Commission by June 2024.

Nicki informed the meeting - Bubble appeal will remain no income/outgoings as was set up to have a Hydrotherapy pool. This is now frozen due to the intended rebuild.

Louise clarified that the Bubble account money can only be spent in the purpose it was originally intended for.

Headteacher's Report

Nicki read out her report (copy attached). Thanks to the local community for their continued input to support the school. All being well, we will have a 9-seater minibus imminently. This includes money from school funds, Dales' fundraising and PTFA monies. Discussed publicising on the outside of this vehicle that this is vehicle has been funded by...

Election of Chair

Kath is happy to continue – all agreed.

Election of Vice Chair, Secretary and Treasurer

Vice Chair – Abi happy to continue. All agreed.

Secretary - Kirsty would like to step down. Hayley R nominated herself for the position. Seconded by Claire.

Treasurer – Louise would like to step down. Hayley A has attended the meeting aware of the position.

Seconded by Emma. Louise is more than happy to support with a handover of the accounts.

Any Other Business

Tracey O'Driscoll's Bingo Saxon Hall – food, tombola, donations already in place, Saturday 2nd March. Info to go on Newsletter. Advertised on Your Herefordshire.

Monday 18th March – joint Bingo between school and Herefordshire Expedition Group. Dabbers for sale. Need raffle tickets books.

Easyfundraising – poster to advertise how to do it.

School Fundraising – revamp.

100 Club – consider this as a way forward?

Race Night – possibility to raise money?

Movie night – parents and pupils/siblings. Gives parents chance to meet other parents and also an opportunity for children to socialise and mix.

Board Game Night – could school host an event?

Fete date – set as Saturday 21st September 2024.

Questionnaire to parents – what days, times, etc are good? Also, do we run events throughout the holidays for pupils / parents, etc. Kath to look at dates for Easter hols at the Sports and Social Club.

Saturday 15th June 10am – Tie in with Kate's meeting for a "play date" for families.

Next PTFA meeting – Tuesday 21st May at 5.30pm in Teams or in person.

Agreed date for next AGM – 11th February 2024 at 4pm

Meeting closed at 5pm