

PTFA Annual General Meeting Minutes 25.01.23

Attendees:

- Kath Tisdale
- Louise Cheung
- Kirsty Baker
- Sue Pates
- Tara Cowell
- Penny Richards
- Abi North
- Nicki Gilbert
- Claire Broderick
- Hayley Rowley

Apologies:

- Emma Norman
- Emma Jenkins
- Sarah O'Flaherty
- Julie Newcombe

Kath welcomed all attendees to the AGM.

Minutes from previous AGM

All agreed this were a true reflection of the previous meeting.

Chairperson's Report

Kath read out her report (copy attached). Combination of teams and in person meetings to continue. AmazonSmile to discontinue – their end. Again, another year with a huge thanks to the local community for all of their support. Also thanks to all participants/helpers/parents/carers/families/staff who have supported all events and the workings of the PTFA.

Treasurer's Report

Louise read out the summary of the treasury. PTFA account circa £18.9K. Bubble account £27k. See attachments for full breakdown.

Headteacher's Report

Nicki provided a report for the meeting, which was read out by Kath (copy attached). Support from the local community (Factory Shop and RotaryClub) really helps to enhance the pupil curriculum. School are, once again, very grateful to all our supporters. It really makes a big difference to all.

Election of Chair

Kath is happy to continue in post. CB nominated. TC seconded.

Election of Vice Chair, Secretary and Treasurer

Vice Chair – Abi happy to continue. KT nominated. CB seconded.

Secretary - Kirsty is happy to continue. TC nominated. NG seconded.

Treasurer – Louise is happy to continue. KT proposed. CB seconded.

Any Other Business

Easter bingo – date TBC (date possible 27th March). Didn't approach businesses for vouchers. Woodpecker class students to distribute. Tara suggested a raffle in school. Kath to approach Morrisons re Easter eggs. Amount to be agreed once pricing is out.

Factory shop and Rotary club to be invited to the Bingo to say a formal thank you for all of their support.

Abi to source bingo dabbers to sell.

Class donations (£100 per term) to continue.

Summer Fete – September 23rd 2023.

NG – asked about the toys that were donated that we didn't sell at the fete. KT and AN to sort a date to sort through.

Hamper building 15th March.

Donations day 10th March.

KB and KT to look into whether Rags to Riches is ongoing.

Questionnaire to add to next PTFA newsletter (to add to school newsletter) re meeting days/times to try and encourage more members. What suits everyone? Add to Facebook Chat prior to the meeting asking for ideas, suggestions, etc.

Next PTFA meeting – Wednesday 1st March at 4.30pm in Teams or in person.

Agreed date for next AGM – 24.01.24 at 4.30pm

Meeting closed at 5.05pm.