

PURPOSE

Annual General Meeting

NB

- There shall be no fewer than 5 Members present at the AGM.
- Any Member of the Association shall have the right to raise a motion to be voted on at the Annual General Meeting by sending the motion in writing to the Secretary by no later than 2 days prior to the AGM.

AGENDA TOPICS

1) Attendees and apologies

In attendance - Sophie Mazingarbe, Lindsey Kelly, Mrs Chesters, Mrs Burns, Chris Cooney, Sam Bates, Carla Abbott and Jenny Sykes

Apologies - Shellen Woolfenden, Sandra Langley and Miss McCurrie

2) Approval of last meeting's minutes

All in approval

3) Chair's Report

See separate document

4) Treasurer's Report and approval of the Accounts for the preceding year

See separate document

5) Headteacher's Report

See separate document

6) Election of Committee Members to serve for the next term

CA stepped down as Co-chair, but will stay on as a committee member. The committee thanks her for all of her hard work in the PTA.

Votes were unanimous in the election of the following:

Co-Chair - Lindsey Kelly

Co-Chair - Sophie Mazingarbe

Vice-Chair - Chris Cooney

Treasurer - Jenny Sykes

Mrs Chesters will reset the passwords on the different email accounts to be passed on.

The post of Secretary will continue to be advertised on the PTA section of the school website.

All members agree they are happy to share the role of Secretary if nobody comes forward to fill the post.

SM mentioned the community pantry and SB suggested that she may be able to help with green initiatives, as she has links through her work.

7) Review of the Constitution

All in approval

8) Father Christmas visit date?

JS suggested a Christmas fair this year, something in the hall, with mince pies, a few stalls and Father Christmas in a grotto for families to bring their children too.

CA suggested that Father Christmas could come to school in the afternoon to see children who will not be coming to the fair. 2pm onwards. LK suggested that parents book a visit for the afternoon in school if they will not be attending, so that all children have the opportunity to visit him.

Mrs Burns will see if some staff are able to come to the fair. Date suggested Thursday 7th December, after school until 6pm or thereabouts. JS will speak to Ian Cooper to see if he is available for Father Christmas role.

EDIT 5.10.23 - IC can not do 7th December. Other dates emailed to Mrs Chesters and Mrs Burns to check.

9) AOB

Christmas cards: Christmas card kit has arrived and JS will get out to families asap.

Money for subjects: Mrs Burns explained that the staff has almost completed the lists for the different subjects. Any subject areas where the full £150 has not been spent can be carried over for spending at some point in the future. All purchases will go through Kate Hughes and then the PTA will reimburse the school.

Request for funds: Mrs Burns asked about the PTA funding some new resources for RE, English, Maths, Art and Computing. She will speak to the relevant staff, and details of cost etc. will be provided at the next meeting for us to discuss.

10) Next Meeting

Wednesday 18th October 7pm on Zoom

EDIT 5.10.23 - Meeting time to changed to 7:30pm

11) Thank you

Meeting ended at 5:30pm