

AGM : PTFA

Attendees:- Gemma Tweedie, Rachel Munden, Simon Mills, Ailey Haigh, Claire Ridyard, Lisa Rogers, Nicola Dibble, Karen Gammon, Emma Ball, Melanie Smallwood, Gail Bunning, Christine Boulton.

Apologies:- Tamsin Marshall, Liz Worth, Helen Robinson, Louisa Thomas.

AGM Agenda – Wednesday 12th October 2016

- A) Treasurers report
- B) Minutes of the last AGM. Matters arising
- C) Presidents thanks
- D) Chairs report
- E) Election of officers and committee
- F) Agenda items - next meeting

Treasurers report – Karen Gammon

Feb movie night	£167.30
Big sheep	£176.00
June disco	£149.00
Summer Fayre	£1170.79
Started with	£5229.03 – Sept 2015
Raised	£4447.76
Expenditure	£4916.00
Balance	£4824.00
ICT to be deducted	£1000.00
	£3824.00
£200 per class – deducted	£1200.00
Balance total	£2624.00

It has been request to only put in receipts if you are going to cash it. Cheques worth £170.00 had not been cashed and this caused a problem for balancing the books and a long weekend of work for Karen Gammon.

Minutes of last AGM – matters arising

From the last AGM it is to amend Emma Ball was not treasurer, Claire Ridyard and Karen Gammon were sharing the work load.

Presidents thanks

A huge thank you to everyone on the committee for all the efforts to make a difference for the children. We really do recognise the commitment the members put in. Our budget is tighter this year due to extra classes so extra funds would be appreciated. Changing ideas from new and existing members is a good thing to try and access.

Chairs report

Thank you to everyone for all the support and hard work. We are a good team. We have had successful events with positive feedback from parents. The disco was enjoyed by the students. Gail Bunning said feedback on the summer fayre from the villagers was good because it was held in the evening so they could join in.

Election of officers and committee

With the difficulty of meeting times, you are not expected to attend every meeting. Communication needs to be quick, the minutes were out late so this was an issue.

Treasurer found it time consuming but the float was fine but book keeping was difficult. Meetings tend to be fortnightly with more of them at times of events.

Chair

Nominee	Ailey Haigh		
Proposed by	Claire Ridyard	Seconded by	Rachel Munden

Treasurer – Joint position

Nominee	Emma Ball (possibly temporary)		
Proposed by	Gemma Tweedie	Seconded by	Simon Mills

Nominee	Claire Ridyard (floats)		
Proposed by	Gail Bunning	Seconded by	Ailey Haigh

There will be a handover from Karen to Emma

Secretary

Nominee	Simon Mills		
Proposed by	Nicola Dibble	Seconded by	Lisa Rogers

Vice Chair

Nominee	Gail Bunning		
Proposed by	Christine Boulton	Seconded by	Karen Gammon

General Members

Nominee	Nicola Dibble		
Proposed by	Karen Gammon	Seconded by	Lisa Rogers

Nominee	Helen Robinson		
Proposed by	Ailey Haigh	Seconded by	Simon Mills

Nominee	Natasha Hutton		
Proposed by	Claire Ridyard	Seconded by	Karen Gammon

Nominee	Karen Gammon		
Proposed by	Christine Boulton	Seconded by	Gail Bunning

Nominee	Rachel Munden		
Proposed by	Gail Bunning	Seconded by	Emma Ball

Nominee	Lisa Rogers		
Proposed by	Karen Gammon	Seconded by	Nicola Dibble

Nominee	Gemma Tweedie		
Proposed by	Christine Boulton	Seconded by	Ailey Haigh

Nominee	Tamsin Marshall		
Proposed by	Claire Ridyard	Seconded by	Rachel Munden

Nominee	Liz Worth		
Proposed by	Gemma Tweedie	Seconded by	Emma Ball

Nominee	Louisa Thomas		
Proposed by	Rachel Munden	Seconded by	Gemma Tweedie

Nominee	Tandi Sothcott		
Proposed by	Ailey Haigh	Seconded by	Gail Bunning

Agenda items – Next meeting

Website – PTFA (forum) An idea for more communication for all the members.

Another idea was to have photographs of the PTFA for parents and students to recognise the members and know who to ask.

Fun night has been cancelled as it is too soon to organise. Friday 4th November is the new date for the fun night with Hotel Transylvania as the film.

Next meeting for the PTFA will be the Thursday 20th October at 2pm. Meetings will be alternated between Monday, Wednesday and Friday.

An email is being sent out to all parents about the PTFA asking for any new members and also to show parents and carers what the PTFA do for the school and how much needed money is raised for their children.

Ailey Haigh will be doing the poster for the fun night.