

PTA AGM

7.30pm Monday, 16th January

Attending: Carl North (CN), Kelly Caswell-Treen (KC-T), Vicky May (VM), Harriet Phillips (HP), Fiona Greig (FG) and Marc Furia (MF)

Apologies: Lyn Probert Ottewell (LP-O)

CN welcomed attendees to the AGM

- Committee Vote in: CN expressed a wish to stand down as Chair after 5 years in the role, MF was interested in becoming a committee member and was voted in to the position of Chair, first nominator CN, second nominator VM.

K C-T was voted in as Treasurer again, first nominator VM, second nominator FG.

VM was voted in as Secretary again, first nominator CN, second nominator MF.

The committee thanked CN for his 5 years of service in the PTA.

K C-T will start the process of changing the bank signatory over from CN to MF and will help with the enrolment of MF as a trustee and the removal of CN.

- Approval of minutes: CN read out the previous meeting minutes which were unanimously approved.
- Financial report from K C-T – see attached
- Glitter Ball report from VM – A very brief feedback, pleased that the event was a success, happy with all suppliers, just the village hall invoice outstanding, KC-T will arrange payment. A date for the next ball was put in the diary – Saturday, 25th November which hopefully won't clash with other military balls and can be advertised well in advance. Match funding of £500 was received through Lucy Finch's employer, a thank you is to be posted onto Dojo.

- Outdoor seating area was discussed. We don't have all the funds yet, £11,500 is the quoted amount and we don't want to spend every penny of our balance on the seating and have nothing left for anything else. HP said it would be nice to have it done in time for the musical soiree in July but understands we may not have the funds until the end of the year. The tree totaliser could be used as an indicator and help us advertise the fundraising to Parents.
- Valentines Disco – CN to ask Justin Bevan if he can provide the DJ and equipment. Refreshments to be squash and haribo, photobooth to be organised and loveheart sweets to be bought as a gift to children at the end. KS1 5.30pm – 6.30pm, KS2 6.30pm – 7.30pm Further organisation to be done on Signal
- Second hand uniform pop-up shop – school council to be asked if they would man this in the playground at pick up on Friday 27th Jan
- Bake Sale – Date agreed Friday 3rd February. VM to do go out to parents for donations of cakes. Volunteers to help MF, FG, VM, K C-T, CN
- Collingbourne Canter – CN happy to co-ordinate, date to be confirmed.
- HP would like an annual budget to be allowed for books to keep the library consistently up to date. Also mention was the Foyle foundation which gives grants for books to libraries. VM to investigate.
- Easter Bingo, briefly discussed. Date required for the non-uniform day to get Easter Eggs for the hampers. To be organised via Signal.
- Date for next meeting Monday, 24th April 2023