

**Minutes of PTA AGM
Thursday 20 October 2022**

Attendees: Rachel Pillings, Ann-Marie Grant, Baz Moffat, Ronni Van Straaten, Chris, Cora O'Reilly, David Walton, Sheila Gough, Rachel Lee, Angela Harris, Gemma Jennings, Adele Stewart, Naomi Thrower, Hayley Bostock, Chloe Fryer, Charlotte, Hiwot, Carlos Santos, Nicola Harding, Mike Bower, Laura Hudescu, Philippa Griffin, Megan Taylor, Cristie Bradley, Debbie Richford, Darcey, Amy Bell, Pam McFall, Yvonne, Sophie Roberts, Mandy Chan, Rosie Hyde, Jessica, Jamila, Mandy Chan, Joel Walker, Lauren

Welcome by Rachel Pillings

Apologies from

Previous Minutes

Proposed by Ronni Van Straaten, seconded by Rachel Pillings

27 September meeting was cancelled due to the close proximity of this meeting and we didn't have a new committee

We've had quite a number of people finishing their term.

Committee positions are filled for two years – those leaving are Rachel, Naomi, Ronni, Alex, Emilie

New committee members

Cora Reilly

Sheila Gough

Jemima Monies

Paul Warrington

Nerea

Formally accepted those nominations and excited to accept new committee members

A special thank you to Baz for going for her second year of class rep liaison.

Nomination and voting of new Committee members

Outstanding issues

None

Previous and Upcoming Events

Inflatables day was postponed due to Hot weather then wet weather

So far this year we've had one uniform sale, one cake sale (thanks to year three) and the Autumn Social with just over 120 people in attendance. A brilliant turnout from year 6 parents.

Fireworks Display on 5 November – 400 tickets sold so far

A new team are setting off the fireworks this year and Steve Ross is doing a handover.

Year 4 reps doing the catering.

**Christmas tree sales – wholesale prices have increased and therefore our prices have too
D&G putting up their signs**

Christmas Fair

PTA is funding the panto which was carried over from last year

2023 is the school disco – first Saturday in February
Revised layout – mini and reception with the lights on

Spring Promise Action/Quiz Night

A busy year ahead of us

Financial Review

1 Sept – 31 Aug

Net profit was £35,000

Turnover £57,000

Exceeded budget of £28,000

Within bank account is £15,000 set aside for school's regular funding allowance

Highlights

Expenditure made up of school activities and special project (outdoor gym equipment)
Main expenses are online ticketing and sales portals – we do review these time to time.
Ticket Tailor have changed their fee structure – we will be passing those on to customers now.
This will be reviewed regularly.

The Budget for this year
School core expenditure £16,250
Project – well being area for children £5,750
Total Budgeted Income £22,000
Budgeted Income £28,300
Projected Surplus £6,300

This year's budget is the same as last year's – taking into account rise in the cost of living.

RP asked Mrs Grant for her comments on the budget
AMG thought of the areas that needed replenishing
The PTA always provides us with those extra additional things
It will really help the children – chrome books and wellbeing area

Debbie Richford asking about the special area for the children

No location yet – drawing up plans with an architect – something they want to develop in line with the wellbeing focus.
A lot of pupil voice

Re the chrome books
They are the replacement of the chrome books that we've got so they can be used across the phases.
Useful for families who don't have IT equipment

This budget has been approved and the PTA will move forward
Core expenditure is held in the bank account – largely the proceeds of the summer fete

Rachel introduced David Walton
Co-chair of governors

AM

On behalf of the ppils and staff on to thank the PTA for the morale boosting

Pupils have loved the events

Special thank you to Rachel and Chris for being such a sterling couple coming in and coming up with ideas

Support has been phenomenal

Have a well deserved rest

Sheila

On behalf of the incoming committee a very big thank you to everyone has been helpful with the handover

Thank you to the outgoing committee - you've held on in there for us to get ourselves together

Cora

Thank you to the outgoing committee – and also to the parents and teachers, we are looking forward to getting you involved

Correspondence and All Other Business

Date for next meeting