



A.G.M
Annual General Meeting
26th September 2013 – 5pm

Present: - No current Chair.

Serena Pitchers (Secretary), Yashmin Rawbone (Treasurer), Mrs J McSharry (Headteacher), Sandie Gill, David Lerner, Maxine Hills, Emilie Onyekwe, Mrs H Edwards (Assistant Headteacher).

• **Apologies:**

Nari Sandhu, Neil Walker, Rachel Duncan, Mrs Farr (Deputy Headteacher).

• **2012/2013 Academic Year Summary:**

- 15 'events' held in total
- 4 donations made to the PTFA (Cadbury's trust, PTA-UK prize, Bravissimo, Sainsbury's Olympic clothing donation.)
- New communication lines opened i.e. Facebook, Twitter, the webpage on the school website, Parent Reps, regular communication in Newsletter etc.
- The playground improvements for the KS1 playground and KS2 playground were devised and agreed giving a 3 stage plan for each.
- Stage 1 completed for both playgrounds and stage 2 for KS2 playground.
- Fantastic level of equipment purchased (see treasurer's report).
- Easyfundraising was established, which is a continuous, no cost fundraising method which so far has raised £171.

Please see the attached report for further details and summarizing.

• **Treasurer's Report**

Yashmin presented the report attached.

To summarize; on 15 events the PTFA had takings of £5687.30 (88% increase on previous year) was expenses £1351.56 (virtually the same as last year). The profit being £4335.74 (a 158% increase on profit from last year).

Purchases for school were £5687.89 which of course was made possible by the savings in the bank which in turn is thanks to the efforts of parents and previous committee members. Thanks goes to all involved.

Average takings per pupil head was therefore £24 (when taking donations out of the accounting). Which is an amazingly generous figure

and shows the support that the PTFA has enjoyed for the events that were put on this year. Thanks go to all the parents who have contributed.

A special thank you to all of the committee members, teachers, parents and pupils past and present who have contributed towards this successful year.

- **Officers Voting:**

Serena Pitchers, Yashmin Rawbone and Neil Walker will not be standing for re-election this year due to other commitments however they will continue to support to PTFA in whichever way they can.

Chair position:

Nominated: Sandie Gill and Nari Sandhu (co-chair positions)

Nominated by Serena Pitchers

Seconded by Yashmin Rawbone

Secretary position:

No Volunteers/Nominees

Treasurer Position:

No Volunteers/Nominees

Social Media / IT Officer:

No Nominee – David Larnar will volunteer if no-one else comes forward.

It was highlighted that the PTFA cannot continue without the Secretary and Treasurer positions being filled.

Sandie and Nari as the new Co-Chairs will try and recruit and an extraordinary meeting will have to be held ASAP to vote them in.

Parents Reps:

The new committee will have to establish whether the parent reps are happy to continue and a Nursery rep will have to be found. Thanks to David Larnar who has offered to assist but he generally does not pick-up or drop off at school and this is an important factor in the communication element of the role.

It was also highlighted that to follow the constitution, an additional member of the teaching team (in addition to Mrs McSharry) needs to be on the committee. Mrs McSharry suggested that Mrs Farr would be the most appropriate person and Mrs Edwards could cover for when Mrs Farr was unable to attend.

Other Business:

The Philthebag collection date has been set as the 5th November 2013.

Extraordinary meeting date will be set by the Co-Chair within the next 2 weeks and published through the school's text service.

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