



Minutes

ANNUAL GENERAL MEETING: 17th October 2023, 7.00PM

Junior Site Community Room

Agenda item	Notes
Apologies for absence:	Amanda Latimer & Rhian Greaves
Attendees:	Ms Loynes, Mr Silk, Mr Campen, Becky Judson, Vic Cosgrove, Bec Till, Kate McGregor, Emma Fowler, Hayley Mayer, Sarah Morley, Joanne Hayes, Catherine Mearden & Emma Aspinall.
Minutes of the last AGM	No amendments required.
Chair's report	There was no report as the chair's role was vacant during the last school year.
Corporate funding report	<p>Joanne Hayes presented her report on her Corporate Funding efforts which have included donations of compost and plants from local businesses for the new reflection area. We have also received raffle prizes from local businesses for the Christmas and Summer Fair. It has been more challenging applying for grants this year, with the competition much getting tougher and a decline in funding opportunities, it has been a frustrating year.</p> <p>We're waiting to hear if we've been successful to take part in the Tesco Blue token scheme to be able to fund some new outdoor PE Equipment.</p>
Treasurer's report	<p>Becky Judson presented the accounts to show we had £26,990 in the new PTA bank at year end. Approx £5,000 of this has now been used to pay the balance of the reflection area. The most profitable events of the year were the Summer Fair (£5,007) and Christmas Fair (£2,955). The biggest expenditure this year were Y6 hoodie £2,200 and the KS2 Christmas trip to the Contact Theatre £1,790. The aim this year is to fund the outdoor classroom at juniors.</p>
Audit of accounts	The accounts have been audited and signed off
Election of officers	<p>Only 1 volunteer and no objections for each role so the following appointments have been made.</p> <p>Chair – Becky Judson & Emma Fowler Secretary – Hayley Mayer Treasurer – Emma Aspinall Corporate Funding Officer – Joanne Hayes Communications Officer – Sarah Morley</p>

Plans for the 23/24 school year	<p>Mr Silk confirmed the dates for the Disco's, which will be w/c 5th Feb – KS2 Thurs, KS1 Wed 4.30–5.30pm & 6.00-7.00pm</p> <p>It was agreed the Summer Fair will take place on either Friday 5th or 19th July.</p> <p>It was agreed this year we would have a break from Bubbles & Bingo and instead a Race Night will be organised on Friday 15th March at Infants – Vic Cosgrove to coordinate.</p> <p>Becky J suggested a Colour Run on the junior field a Saturday morning. Ms Loynes had some reservation about this and would not want the school to be open because of the potential mess. If the event was to go ahead Portaloos would be required. Emma F will speak to her friend who has run a similar event and Ms Loynes will speak to head at Tythe Barn as they have also done this in the past. Becky J will investigate the cost of Portaloos.</p> <p>Mr Silk asked if the PTA could organise a fundraiser with and Active Travel theme, this will be discussed at the next PTA meeting.</p> <p>Now the old 100 club has been closed, Vic Cosgrove will now set up a new 100 club. Mr Campen will get final approval from Ms Loynes and Becky J will add Vic to the old PTA CAF bank account so it can be used for the new 100 Club moving forward. Vic will launch the new 100 at the Christmas Fair.</p> <p>It was agreed the Christmas Fair will take place on Saturday 2nd December 12-3pm, more details will be communicated in due course.</p> <p>We will consider bringing back the Basket Bash around Easter, where each class will be given a theme to create a basket which will then be raffled. Last time we did this it was very popular and there was a lot of competition to win the baskets. To be discussed in more detail after Christmas.</p> <p>Wreath Making – Bec Til to check if this is feasible to run towards the end of November as a one-off event.</p>
Date of next meeting	TBC
AOB	<p>It was agreed there is now enough money in the PTA bank account to fund the outdoor classroom at juniors, Mr Silk will revise the quotes and confirm final costs ASAP.</p> <p>Emma Fowler will e-mail Andy Burnham about buses to take KS2 to the Contact Theatre for this year's pantomime.</p> <p>Bec Til confirmed the £485 raised from the Light Orchestra must be spent on music equipment, Ms Loynes to confirm what items she'd like to purchase.</p>