

PTA AGM Meeting 5.7.23

In attendance:

Soli Indge, Sarah Vaughton, Rachel Sprigge, Laura Hennes, Emma Wiley, Liz Harper, Faye Bloxham, Jen Alexander Abi Rowley, Mrs Boyle, Sharon Keeley

	Minutes	Action
1	Welcome and Apologies Apologies received from Alex, Debra, Haley and Michelle	
2	Agree minutes from last AGM held on 28.6.22 – agreed	
3	Chair's Report for 22 – on website. Sarah went through the highlights of the report and year.	
4	Treasurer's Report for year ending 31.08.22 – See report Year to date: Spent - 5720k – money transferred to school. Current cash at bank £10185.45 end of June. See treasurer report for full details.	
5	Appointment of an Independent Examiner of Accounts for year ending 31.08.22 Kerry Dooley – Chartered Accountant	
6	<u>Election of new committee members</u> Chair – Sarah Vaughton <i>First: Soli Indge</i> <i>Second: Liz Harper</i> Treasurer – Rachel Sprigge <i>First: Sarah Vaughton</i> <i>Second: Jen Alexander</i> Secretary – Soli Indge <i>First: Mrs Boyle</i> <i>Second: Sharon Keeley</i> Communications Office – Michelle Stacey <i>First: Soli Indge</i> <i>Second: Laura Hennes</i>	
7	<u>Adoption of new constitutions</u> All agreed to adopt Parent Kind Constitution. See Constitution for more details. AGM for next year we need a specific number. Harvest – plan for AGM Oct 24 <i>Need to look into number of meetings as core committee.</i>	1
8	<u>School Spending</u> Discussion around spending of funds. Last year, after the circus we transferred £4000 to the school for Phase 1 of the forest school. Forest School update – Setter Play have been in and revised the plan. Waiting for a build date – could be Summer or September. Fire pit, willow arching etc. – confirmed. Also school are paying for a sail on the field with the same company – Summer/Autumn build. Discussions on whether the PTA could add some funds to this so school can free up funds to be spent elsewhere. <i>PTA asked for visuals and quotes so we can update parents.</i> Discussed smaller projects that we can support with so the money raised is spent on the children at the school. Plans for 2023-4 Books - £1000 books and flashcards – confirmed	2

	<p>Books – School to let us know if the bill comes to more Coaches – to reduce the price of schools trips Christmas – vouchers etc Pantomime - Could the PTA pay for a pantomime to visit the school? Library project possible this year</p> <p><i>Need to follow up in next committee meeting</i></p>	3
9	<p>Committee decisions on plans – Yearly Planner Sept – New starters/Autumn fair Oct 19th- Disco - Nov – Quiz - Dec - Christmas – Letters, Christmas Cards, Santa Shop Feb – Valentines – need ideas March – Quiz April – Disco Second hand shop – Jen to coordinate Summer – June onwards Freeze-pop Fridays</p> <p>Potential Easter Fair/Easter Egg hunt – if Pre-school are not doing an event. Silsoe Family Fun Day – plan to do a stall</p>	
10	<p><u>Autumn Fair Updates</u> August planning meeting September planning meeting</p>	
11	<p><u>AOB</u> Thank you from school and thank you from PTA to school.</p>	
12	<p><u>Date of AGM – Sept/Oct 24</u></p>	