

Balshaw's Association P.T.A. – A.G.M. Meeting

Wednesday 5th October 2022 at 7.30pm

Charity Number 1176684

Present. Steve Haycocks, Steve Lomax, Keith Woodcock, Tim Callaghan, Julia Monks, Alice Derbyshire, Ann Brown, Tracie Vass, Debra Delaney, Sharon Haworth and Jamie McGregor.

Apologies. Jonathan Morgan, Nicki Crompton and Michelle Riley.

Welcome - Steve H opened the meeting with a prayer.

Annual General Meeting October 2021

1. Copies of the minutes for the A.G.M. held in October 2021 were passed to members for perusal, and agreed as a true record of events.
2. Matters arising from the minutes - None.
3. Chairman's Report - Julia gave a comprehensive report regarding the Association please see attached.
4. Election of Chairperson 2022-2023 - Steve Haycocks proposed Julia Monks this was seconded by Ann Brown and unanimously agreed by the meeting.
5. Headteacher's Comments - Steve explained to the meeting the benefits of the Associations assistance regarding the enhanced experience of school life for students, he said the equipment provided to the Music Department, had enabled the Student's to create and thoroughly enjoy the latest school production beyond their expectations, and this would not have been possible without the equipment provided, this experience will stay with them as positive thoughts and memories of school life when they leave to pursue a career, and creating such a positive attitude is what Balshaw's hope to achieve for all students, to enable them to go forward and achieve their goals.
6. Treasurers Report - Steve L gave a comprehensive report on the latest financial situation, please see attached.
7. Election of Treasurer - Tim Callaghan proposed Steve Lomax this was seconded by Steve Haycocks and unanimously confirmed by the members present.
8. Election of Secretary - Julia proposed Nicki Crompton this was seconded by Debra Delaney and unanimously confirmed by the members present at the meeting.
9. Executive Committee - Tracie Vass confirmed her willingness to continue on the committee this was unanimously agreed by the meeting.

10. Matters arising from the minutes of the meeting held on Wednesday the 7th of September – 2022. - None.
11. Open Evening 6.10.2022 - Sharon Haworth and Debra Delaney offered to attend the event.
12. Diary Dates - Steve H will consult the school calendar and confirm the proposed events for the next meeting. **STEVE H – ACTION**
13. Advertising Literature - Julia asked members if anyone had a contact to provide advertising material for school events, Jamie said he possibly has a contact and will enquire and provide costings for the next meeting. **JAMIE - ACTION**

14. Bids for school year 2022/2023 - All proposed bids to be submitted by the 14.10.2022 the proposals will be discussed and agreed at the next meeting.
15. Family Fun Night - This event will be held on Friday the 14th October starting at 6.00pm any members helping out need to arrive for 5.30 - 5.45pm please.
16. P.T.A. Christmas Night Out - Members present at the meeting discussed timings and thought 20.01.2023 would be a suitable date, Tracie agreed to investigate venues and report back at the next meeting. **ACTION - TRACIE**
17. A.O.B. Balshaw's Education Foundation - Steve L and Tim discussed with the meeting the purpose of the Foundation which provides funding for students of Balshaw's to pursue an event, hobby or career move which is deemed worthwhile, but the student is unable to pursue because of the cost, with this in mind they asked members present their thoughts about the Association providing £5000.00, to match a similar amount being allocated to school by the Foundation, to help students in need at the moment due to the cost of living etc. Members present agreed with the proposal and thought further discussions at upcoming meetings will probably be necessary to keep on top of the situation.

Meeting closed at 8.55pm

Next meeting Wednesday the 2nd November at 7.30pm.