

Balshaw's Association PTA – Charity Number 1176684

Minutes of the Meeting held on Wednesday 4th November 2020 at 7:30 pm via Zoom.

PRESENT:- Julia Monks, Steve Lomax, Nicki Crompton, Steve Haycocks, Tim Callaghan, Sharon Haworth, Heidi Thomas, Jamie Macgregor, Keith Woodcock

1. Welcome & prayer

Julia welcomed us to the meeting. Steve Haycocks opened the meeting with a prayer.

2. Apologies

Ann Brown, Sue Crompton, Debra Delaney, Andy Hargreaves, Gill Hargreaves, Jonathan Morgan, Ginny Woods,

3. Matters arising from the minutes of the last meeting on 7th October 2020

None

4. Minutes of Extraordinary meeting held on 12th October 2020

The reason for this was to discuss the CCLA fund. Decisions needed to be made quite quickly and monies moved into our name. Minutes were done by Steve H and were shared virtually. Steve went through these Minutes in detail. Steve L advised that the £2000 invested by CCLA was being returned and reinvested (if we are all agreeable) back into the CCLA as the PTA. Steve L advised that much had already been done for the 250K for 250 years legacy.

5. Treasurer's Report

Annual returns have been done for both the foundation and the PTA. CCLA information has also been discussed.

6. 200 Club – Steve Lomax

Steve L advised participants would be placed into a monthly draw paying £1 per month. £12 for the whole year would be collected at one time. 40% prize monthly, 60% being retained. Participants would be required to set up a standing order. Calling this Balshaw's Monthly Draw would allow for as many participants as we choose. The winner would be announced at the same time each month. Participants would be allowed to join mid-year. Jamie suggested a live draw on Facebook monthly as a possibility, which might also attract more interest. Julia offered her bingo selector as another option. Jamie was suggested as the 'lottery host' which he was happy with. All were in agreement with going ahead with this. Heidi was asked to further our Social Media presence. It was suggested that the next parent communication could be used to for this.

7. 250k for 250 years Legacy fund – Steve Haycocks

8. How often should we 'meet' virtually.

It was decided this could still be the first Wednesday of every month as per usual

9. AOB

None

10. Date of next meeting Wednesday 2nd December 2020

The Meeting closed at 8.15pm