

Balshaw's Association Minutes Wednesday the 7th of October 2026

Charity Number 1176684

Present – Steve Haycocks, Keith Woodcock, Tracie Vass, Tim Callaghan, Polly Bidwell, Steve Lomax, Heather Eato, Nicola Crompton, Anna Brown and Alice Derbyshire

Apologies - Julia Monks, Ann Brown, Andrea Coles, Kat Clarkson, Caroline Burnell

Chair – Tim

Mins – Polly

1) Steve H opened the meeting with a prayer. Prayers said for Angela and family. Card to be sent on behalf of the PTA – PB to action.

2) **Apologies** – Noted and we welcomed Anna Brown and did introductions.

3) **Minutes of the A.G.M. 8.10.25** agreed as accurate

4) **Matters arising** -none

5) **Chairpersons report**

Tim thanked all for their support for the events and funds raised in the last year.

Climbing wall and memorial garden.

Tim gave special thanks to Andrea for all her extra support this past year.

6) **Headteachers comment**

SH said thanks for the difference the association had made in school. The climbing wall will make a huge difference especially to the Sports GCSE students.

Memorial Garden getting there and has not been used for 5+years so huge accomplishment. There is a good plan in place to raise it up now with hopes that it will be completed soon after the half term.

Possibly money left to put aside for the music department.

7) **Treasurers report**

Income for the years £16,700 (including £10,00 donated to the foundation). £1,000 anonymous donation too.

Approx £21,000 available to the PTA with £12,000 still to come out for the climbing wall and memorial garden.

Scanned accounts attached.

Many thanks to Steve Lomax.

8) **Election of chairperson 2026/27** – Tim kindly agreed to continue for the next year 😊

9) **Election of treasurer 2026/27** - Steve L gallantly agreed to another year too 😊

10) **Election of secretary 2026/27** – PB for another year.

11) **Election of additional committee member 2026/27** – Polly and Heather to be added to the charities register. SL to get details needed and add them.

12) **That concluded the AGM**

PTA remaining matters

13) Dates for the next year

Halloween Disco – Thursday the 22nd Oct. Years 7 & 8.

Action – Alice to get plastic bits to sell on the night.

Action – Anna and Alice to get an account with wholesaler called Hancock's and stock tuck shop.

Anna offered to bring two boxes of sprite cans.

Action – Tom to get hot dogs and rolls

Action- Andrea please can you advertise as soon as possible?

Those who can attend on the evening – Polly, Tim, Nicola, Anna, Alice.

Action – Tracie will make a prize or two.

PTA Christmas Family Fun night. Friday 4th December.

Balfest 10th July 2027

14) Future funding projects

Tim suggested a promises auction – we would need a few months to pull some decent promises together. Could be done in person or virtually.

15) AOB

Wednesday 4th November	Meeting 7.30pm	In School
Wednesday 2nd December	Meeting 7.30pm	In School
Wednesday 6th January	Meeting 7.30pm	In School
Wednesday 3rd February	Meeting 7.30pm	In School
Wednesday 3rd March	Meeting 7.30pm	In School
Wednesday 14th April	Meeting 7.30pm	In School
Wednesday 5th May	Meeting 7.30pm	In School
Wednesday 9th June	Meeting 7.30pm	In School
Saturday 10 th July	Balfest Time TBC	
Wednesday 7th July	Meeting 7.30pm	In School