

Minutes of PTA AGM – Tuesday 23rd September 2014

Present: Zoe Allwood, Sue Clare, Rebecca Coleman, Leila Cox, Caroline Dodds, Dulcie Fry, Louise Harrison, Mel Higgs, Tamsin Lamb, Alan Lawrence, Giselle Milward, Sam Palmer, Beth Perry, Stuart Wells

Apologies: Claire Kerley, Kristina Lanham, Sue Symes

1.	<p>Opening remarks/Welcome</p> <p>Louise thanked everyone for coming.</p>	
2.	<p>Apologies for absence</p> <p>As above.</p>	
3.	<p>Chairperson's report – Louise Harrison</p> <p>The final event of the 2013/14 school calendar year, the summer fete was a huge success. Louise gave a big thanks to everyone involved and particularly to Sam and Rebecca who organised the event. We made approx. £2300 profit. Specific feedback from this event to be considered for next year:</p> <ul style="list-style-type: none"> • PCSO would like another invite next year • Fire engine was well received • Claire Hall would love to bring the cadets along in 2015 plus climbing wall etc. <p>Other events:</p> <ul style="list-style-type: none"> • Christmas Craft Fair – made approx. £600 profit. A lot of effort, planning and manning to deliver this event. It was decided that given where we are in the year, the amount of work involved and the likely profit, we would not pursue this event this year. • May Day – a great success again this year. An event for families and the community. Penny Brookman has already been in touch with Mel regarding the dancing for May Day 2015 • Ollie Johnson memorial fun run. Once again a great success for very little effort. 50% of the profit still needs to be paid out to Newbury Athletic Club. • Some of the smaller events – providing cakes at Kintbury School of Ballet Christmas Show and at Sports Day were deemed a great success again for very little effort. <p>Our biggest expenditure this year was on the play equipment for the Foundation / KS1 playground (approx. £8K). In addition we contributed to school trips, lollies at sports day and the pantomime trip and also provided Christmas and Easter gifts for all children.</p> <p>The following were noted on Mel's school wish list for 2014/15 school year:</p>	

	<ul style="list-style-type: none"> • PSHHE focus: <ul style="list-style-type: none"> - first aid training for kids and life skills - check with South Central Ambulance whether they can provide training - Road safety? • KS1 library: <ul style="list-style-type: none"> - Furniture – Sam suggested that we look at Chieveley school, which has freestanding library furniture that can be moved around easily to create a flexible space - If anything else left...books, particularly reference books suitable for KS1 	
4.	<p>Treasurer’s report – Alan Lawrence</p> <p>Alan drew attention to the fact that we were fortunate to have our funds enhanced over the course of the last year by income received from Vodafone (fund matching) and the Dundas Arms (£0.50 contribution to the school from every children’s meal sold). Maybe there are other parents out there whose employers also do match fundraising attempts (e.g. banks). Given that the Dundas Arms is now under new management, Sam agreed to check with the management as to whether they are still supporting the scheme.</p> <p>Alan confirmed that we currently have £14,294 in the bank account. The cost of the play equipment still needs to come out of the account. On top of this, £350 from Vodafone fund matching still needs to be paid in, and we have a reserve account of approx. £1100. Profits from the fun run still need to split with Newbury Athletic Club. Sue S is completing a Gift Aid claim which should add approx. £100 to the pot. This would leave a balance in the account of approx. £5200.</p> <p>In addition to the £8K on the play equipment, the PTA also funded:</p> <ul style="list-style-type: none"> - Christmas presents approx. £140 - Watermill approx. £560 - Leavers gifts and Easter eggs approx. £280 <p>Alan noted that we need more signatories for bank account additional names against the registered charity for Kintbury St. Mary’s.</p>	SP
5.	<p>Resignation and election of officers</p> <p>The existing Officers of the Committee resigned:</p> <p>Chairperson – Louise Harrison</p> <p>Vice Chair – *Vacant</p> <p>Treasurer – Alan Lawrence</p> <p>Secretary – Carrie Dodds</p> <p>A new set of Officers were elected:</p> <p>Chairperson – Sam Palmer</p> <p>Vice Chair – Zoe Carroll</p> <p>Treasurer – Alan Lawrence</p>	

	Secretary – Lucy Amore	
6.	A.O.B. A coffee morning will be organised for new parents. Any PTA members will be welcome.	MH