

PTA AGM Meeting 9TH March 2021

Attended

M. Valli, R. Cahill, C. Crosland, D. Carr, L. Fairclough, S. Talbot, R. Massey, H. Haywood, R. Matthews, E. Robinson, S. Rush, F. Hingston, V. Mason, R. Brockhouse, D. Hingston, S. Massey

Apologies

K. Wicklen, C. Cardwell, E. Jones

Minutes of the Last AGM

Moved to parent kind constitution.

Appointed a committee.

Minutes approved.

Matters Arising

Nothing arising.

Chairs Report

The full report will be uploaded to school's website on PTA page.

In summary:

- Role of PTA reiterated and reminder of our charity status and legal responsibilities of trustees.
- Unusual 12 months due to COVID 19 and effect this has had on our usual fund-raising events.
- Large number of parental contributions through wider social media groups for the PTA that have come up with a wealth of ideas. Some ideas have been shared via school where they have felt they are viable.
- Have a large network of parents that support through their skills through informal conversations at school drop off times.
- Key highlights – purchase new laptops. R Cahill and D Carr further expressed their thanks for such wonderfully supportive parents. This new technology has also enable us to support pupils working from home and do not have access to ICT and has also enabled staff to teach effectively by having the correct ICT to teach remotely. Immensely grateful for parents' support. It is very much appreciated.
- Post Covid need to continue to build on other ideas e.g. virtual raffle and competitions and grants and bids.

- There are some sizeable grants around supporting outdoor play and equipment, ICT and library development. We will not be able to secure those grants unless we put the foundation work in. We need evidence of clear objectives and evidence to back up bids. Some are opportunities which school are unable to do as it needs to be a charity that bids.
- Recognition of Recognition of support to the many local businesses but in particular to the Co-op, Active School and parents.
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- Focus moving forward a list of priorities to support. School to advise to PTA can ask for support from their contacts.
- Gift Aid application to be pursued and online payment at future events.
- Explore opportunities with local businesses to help with fund-raising
- D Carr expressed thanks to C. Crosland for all her support and drive over the past 2 years. Thank you.

Treasurer's Report

The full report will be added to the website.

In Summary:

- Report financial year Sep 19 to August 20
- Income raised from wreath making, raffle, donations from co-op and charities trust, lottery , amazon smile, easy fundraising, bag packing. Raised £5,294
- Online booking system has been set up
- Just Giving, Easy Fundraising and Amazon Prime are all set up. This is no cost to parents it raises money through their everyday purchases. Lots of opportunities to raise money and win resources for school without asking parents for money e.g., lotteries.
- Independently reviewed by V. Mason

Appointment of the Independent Examiner

F. Hingston has agreed to do this for the next financial year.

Election of Committee members

Nomination for chair from V. Mason for chair

Other committee members happy to remain in role.

V. Mason accepted as new chair

M. Valli to continue as Vice Chair

L. Fairclough to continue as Treasurer.

R. Cahill and K. Wicklen to co-secretary.

All approved and voted by attendees.

AOB

Timing of next year's AGM. Better to bring into financial year to October. Just need to check the constitution that this can be changed to October.

Close of business