

Friends of Whitefield AGM
Tues 27th Sept 2017
Brown Hare at 6pm

Attendees: Rebecca & Mark Postlethwaite, Katie Mitchell (Chair), Lesley Mellis, Sheralyn Holmes, Jessica Haslem, Sarah Willers (ADHT), Shirley Murrell, Sarah McKiernan, Niky Hanlon, Joanne Shorrock, Joanne Crawford, Irish Moore & Natalie Tayburn

Apologies: Sarah Foster (HT), Amy Holden, and Amanda Richards

Welcome to all attendees, especially new faces. Many thanks to those who have given time and energy to the FoW cause.

1. Previous AGM action points

- 2015-2016 Accounts submitted to Charities Commission.

2. Review of last year's activities

- Having teams for events worked well.
- Continue with current team leaders for Discos, Cinemas & Secret Santa Room
- Volunteers are always welcome

3. Treasurer to present finance report

- Please see separate document for detailed report
- Raised £5290.09 from events in 2017-2018
- Current bank balance is £9358.52

4. Committee members

Election of committee members:

- Chair – Katie Mitchell to stand down, and new Chair appointed at next meeting
- Vice Chair – Joanne Shorrock reappointed to this position
- Treasurer – Lesley Mellis reappointed to this position

5. PTA calendar of forthcoming events

Thurs 19th Oct – Quiz & Curry night – JS & AH

Mon 23rd Oct – Disco – JS, JC & SH

Thurs 16th Nov – Community Cinema – AH & KM

Fri 1st Dec – Secret Santa Room – LM & KM

8th Dec – Wear what you want Day (donation to Christmas hamper)

Thurs 25th Jan – Community Cinema – Ah & KM

Mon 19th Mar – Disco – JS, JC & SH

May-June – Penwortham Gala (likely to be during school holidays)

Fri 29th June – Wear what you want Day (donation to Summer Fair)

Fri 13th July – Summer Fair

Notes:

Cinema: Using a new company (FilmScene) as previous company is no longer trading. Similar price. Pupils to vote on which film we show.

Penwortham Gala: This year it will be FoW event – although it is likely to be held during the May/June holiday. Need to decide options at next meeting.

Family Camp: Idea put forward for Spring time. Jess H, Sarah M and Becky C to check logistics and contact school. Feedback at next meeting if possible.

6. Proposed spending:

Item suggestion	Cost (approx)	Agreed or further action needed
Insurance – PTA UK	120.00	Agreed – LM to arrange
Hoodies for Yr 6 leavers	700.00	Agreed – spend in summer term
Leavers disco	200.00	Agreed – spend in summer term
Reception's Welcome Party 2018	350.00	Agreed – spend in Autumn 2018 (ring fence now)
Metal storage container KS1 playground	800.00	Need more info – what would be benefit, Is this something school should buy
Outdoor area/class room ***Ideas below	?	Need to explore ideas for this
Choir uniforms	---	Not necessary as each performance is different theme, and usually own clothes
Year Group Santa Gifts - £100 to each year group for luxuries as Santa's treat to classes	700.00	Agreed – SW to feedback to teachers and wish lists to come back to FoW to arrange in time for Santa's visit to school
Football Nets	?	SW to speak to PE coordinators
Laptop for hall	?	Spec and cost required
Drainage for Adventure playground area	?	This may be something school need to look at

***Outdoor area ideas:

- Wicker shelters (high maintenance)
- Lego stations for KS2 playground (small parts would be misplaced too easily)
- Artificial grass – pitch/MUGA – LS & NT to look into this – drainage would need to be considered
- Covered area – agreed this could be good. Need feedback from school and costs

Agreed spending: £2070.00

Which Leaves £7288.52

7. Any other business

- Info re: spending to go up on school website and out to parents.
- Need photos of items purchased

8. Date for next meeting

Tuesday 7th November 2017 – 6pm in Brown Hare