

All Saints' CE (VC) Primary School

PTFA AGM MINUTES

Thursday 18th October 2018

1. Attendance and Apologies:

Present: Louise Hart - Chairperson, Jane Woodall – Headteacher, Sophie Stone, Becci Harvey, Danielle Harvey, Steph Harris, Jenny Wright

Apologies: Ruth Hopkins

2. Welcome:

Louise welcomed all of those in attendance.

3. Minutes of the Last meeting:

Louise advised that the minutes from the last meeting were not available at this time but would be available to be approved at the next meeting.

4. Chairpersons' Report:

Louise gave her report, thanking all those who had supported her during her time as Chairperson. A copy of the report is attached.

5. Consider and Approve the Annual Accounts:

All members present agreed to accept the accounts as presented.
go to Mr David Timms for auditing them.
A copy can be obtained from Ann Jones in the Office.

6. Election of Officers:

Louise Hart advised the committee that she was resigning from the position of Chairperson after four years of service.

Chairperson – Steph Davies (absent)

Vice Chairperson – Becci Harvey and Steph Harris

Secretary – Danielle Harvey

Treasurer – Ann Jones (absent)

Where the committee members were absent, it had already been discussed with those concerned that they were happy to occupy the roles they were nominated for.

The 3 Trustees were to remain as Jane Woodall, Sophie Stone and Richard Blackburn.

Signatories on the account to remain as Louise Hart, Ruth Hopkins, Donna Millington-Day, Beth Bloxham. Emma Finney to be removed. It was proposed by Louise Hart that Ann Jones be added as a signatory and agreed by members present.

7. Election of Committee:

All parents involved in school are members. It was agreed the other named members of the committee should be Louise Hart, Jane Woodall, Sophie Stone, Jenny Wright.

8. Election of Auditor:

Mr David Timms was unavailable to contact prior to the meeting to confirm that he is happy to continue. This will be checked and confirmed at the next meeting, the date of which is to be decided today.

9. Any other Business:

Jenny Wright has expressed interest in continuing Aspire, our PTFA magazine. Jane Woodall confirmed that Rich Farrell has also advised that he is willing to continue.

Becci Harvey asked if the Voluntary Contributions (VC'S) envelopes were going out or whether the one off payment on Parentpay had taken its place. Louise and Jane confirmed that future VC's were being taken by Parentpay. Danielle Harvey asked if we had a greater payment that way, it was agreed that a breakdown of VC's from envelopes and parentpay would be obtained for the next meeting.

10. Date of Next Meeting:

The next meeting will be held on Monday 12th November 2018 at 3.30 pm.

