

Parents & Friends



**Minutes of AGM held on Tuesday 25th September 2018 at 7.30pm
Location – The Cock Pub & Kitchen, Whaley Bridge.**

Present

**Nikki Cooper (NC) - Co-chairperson
Anna Lomax (AL) – Co-chairperson
Jamie Bell (JB) – Treasurer
Miss R Cooling (RC)– Staff representative
Susan Garside (SG)– Core Team member
Jeni Trueman (JT)
Katie Tyreman (KT)**

1. Apologies

**Mrs Walton – Head teacher
Mrs Jacevicius – Staff Representative
Viv Harris
Amanda Skeldon
Bev Eaves
Nic Freeman**

2. Minutes of previous AGM

The minutes of the previous AGM held on 2/10/17 were not available to us and therefore we were unable to discuss.

3. Chairperson's report for Sept 2017-Sept 2018.

AL recapped last year's numerous events. We had a very successful year of fundraising and we are all very proud of our achievements. The main events/initiatives held last year were; Xmas Fair, Summer Fair, School discos, Quiz and chilli evening, Friday Toast and Cakes, Bags2School,

Xmas puddings, Xmas Trees, Xmas Cards, 50/50 Club, Mothers Day Flowers as well as coming first in the Tesco Bags of Help scheme therefore securing £4,000 for a new mural and traversing wall at the school.

AL then thanked all volunteers and the school staff for another year of support and contribution.

It was decided that all usual events would take place again this coming year with the exception of the Xmas Puddings due to the company no longer being able to supply.

A big thank you to everyone who was involved last year. We're all looking forward to having another successful year and also to welcome some new parents into the fold.

4. Treasurer's Report for Sept 2017-Sept 2018

JB presented the Treasurer's Report and a summary of accounts.

- The net income for the year 2017/2018 was £8,561 (with a further £1,000 to come in from Tesco upon completion of the traversing wall).**
- The closing balance was £7,310**
- JB confirmed that the regular school contributions will remain the same for this coming year and presented his forecast.**
- See Treasurer's Report attached for further details.**

5. Head Teacher's Report

There was no head teacher's report given.

6. Election of officers and Trustees of the committee.

It was agreed that the following people would be this year's Officers and Trustees :

Co-chairpersons – Nikki Cooper and Anna Lomax

Treasurer – Jamie Bell

Secretary - To Be Filled

Staff Representative – Sophie Jacevicius

Other Core Team Members – Susan Garside

Trustees – Amanda Skeldon & Anna Lomax

7. Confirm event co-ordinators.

It was agreed that the following people would be this year's event co-

ordinators :

Cake/Toast co-ordinators – Steph Goodwin & Susan Garside

Disco co-ordinators – Jeni Trueman

Quiz Night Co-ordinators – Amanda Skeldon & Jac Grant

**Xmas Fair co-ordinators – Connor Lomax & Jamie Bell, supported
by the Core Team.**

Xmas Cards – Nic Horne & Sally Kaill

Xmas Trees – Bev Eaves

50/50 – Anna Lomax

**Bags 2 School – NC to check with Suzannah King that she is happy
to continue this year.**

8. Special Business.

**a) Dates for the Halloween Disco and the Xmas Fair were proposed
and these dates are to be confirmed with school by RC.**

**b) It was agreed that the fundraising targets for this coming year
will be £4,000 - £4,500**

**c) The usual regular school contributions will be made this year –
SATs breakfasts/school trips/class money/admin
contribution/environmental area/KS2 Study Books/ Year 6 Leavers/
KS1 Xmas books. RC to confirm with school on whether they have
any larger projects that they would like the PTA to help with this
year.**

9. Any Other Business.

a) JT and KT to help core team with social media.

b) JT and KT to help core team with google event calendar.

**c) AL and SG to write up next PTA Newsletter as soon as upcoming
event dates have been confirmed with school.**

**d) Once traversing wall is completed (walling company coming in
Oct to fit, date tbc) then we need to organise an 'Opening
Ceremony' inviting General Manager & other staff from Tesco to
view and meet with Mrs Walton. We will also invite Rob and
Lindsay and use this as a way of thanking them (flowers/wine).
Possibly invite the Buxton Advertiser. TBA.**

**e) AL proposed we take up the BIC recycling pens scheme, however
it was decided that this was not a viable fundraising option due to
the volume of pens required. We could however still persue from an
environmental perspective. Similarly we could revisit the recycling
of ink cartridges scheme which Viv Harris organised previously.**

**f) SG brought to everyone's attention the fact that there is a
memorial bench in the rose garden in the school car park which is in
need of repair. RC to propose to Mrs Walton that the PTA help to
organise and fund it's renovation.**

g) Remembrance Sunday – We discussed being represented at this year's centenary commemoration at the Whaley Bridge Memorial park. AL to contact the local councillor to arrange. RC to confirm with Mrs Walton that she's happy for us to do this (unless the school have already made alternative arrangements).

h) NC suggested that she would go down to the Mechanics Institute on Monday morning (1st Oct) in order to apply for a PTA Coffee Morning date. It was agreed that this would be a good idea. NC to go ahead.

I) AL proposed that we ask the school if they would be interested in a free, educational and fun talk on the subject of dog safety awareness. They are run by Contented Companies Training School and was suggested by a parent. RC to ask the school whether they would like the PTA to organise this.

j) AL and SG to get together soon to write up this term's newsletter.

k) AL asked JB whether we are up to date with our High Peak Borough Council registration for Small Society Lottery. We need this to be able to do our raffles. JB was not aware of a payment going out despite us thinking that it was a Direct Debit. AL will call the council to find out.

l) Tesco have invited some of the children take part in decorating one of their trolley parking bays. RC to ask school if this is something they would like to be involved in.

m) JB would like RC to ask school also if they would be interested in the PTA organising some children going to Tesco one Saturday morning to do an organised bag pack. They are normally a very lucrative fundraiser. We could potentially team this up with the school choir singing in the foyer.

n) It was agreed by all that we are not taking enough advantage of being part of Easy Fundraising. It needs to be promoted more on social media and possibly also a book bag drop. Prior to the AGM Bev Eaves has been in contact to say she was also aware of this matter and would be happy to promote. All agreed to accept Bev's kind offer. AL to advise Bev.

10. Notification of date of next ordinary meeting.

The date of the next meeting is TBC. This meeting will be mainly to discuss the Xmas Fair.

Other meetings can be arranged as and when required e.g AL and JT to arrange a disco handover meeting at their earliest convenience. AL and SG to arrange a meeting to write up the newsletter, asap.

11. Close of Business. Meeting closed at 9.00pm.