

PTFA AGM Tuesday 8th September 2020

Online call held via Zoom

1. *Attendees*

Present: Anna Woodford, Kirsten Emson, Oli Stokes, Jodie Poole, John, Jo Hunter, Matt Morris, Pippa Raeside, Lizzie Faulks, Nicky Kirk and Sarah Guilder.

Apologies: Kelly Yardley.

2. *Confirmations that the meeting is quorate.*

Ten attendees so the meeting is quorate.

3. *Receive the accounts for 2019/20:* Matt Morris presented the accounts for the previous year. The activity that raised the most money was the Christmas Fayre. We currently have £1,067 current in the PFTA bank account.

4. *Receive the report of the committee members for the activities for 2018/19*

Anna presented the Chair's report and covered the activities/highlights from the previous twelve months. Anna added that the fundraising activities were cut short due to Corona virus.

- Halloween Disco was a highlight, with the new ticketing system worked well and the child collection process was much smoother.
- The environmentally friendly disco where children brought their own drinks bottles was also a success.
- The same Christmas card vendor will be used this year.
- The Christmas Fayre went well, and thanks went to Toni for decorating the grotto.
- Flip and Dippy were booked for March and this had to be cancelled. This has been rebooked for 26th March 2020.
- Special thanks went to Sarah to set-up an event to celebrate VE day, and this had to be cancelled due to Corona.
- The final set of iPads have been provided (30 iPads). With class 3 having 32 pupils, we may need to provide an additional devices.
- Anna thanked the committee for their help and hard work over the last 12 months. She included thanks to the parents and staff who have supported us over the last 12 months.

5. *Elect the committee.*

Chairperson: Anna was unanimously elected in the role for the next 12 months.

Vice-Chair: Kirsten was unanimously elected in the role for the next 12 months.

Treasurer: Matt was unanimously elected in the role for the next 12 months.

Secretary: Oliver was unanimously elected in the role for the next 12 months.

6. *AOB:*

- We will review how we collect money from parents electronically, by potentially looking at an App based system.

7. Meeting closed at 8.46pm