

PTFA AGM Tuesday 12th September 2022

Online call held via Zoom

1. *Attendees*

Present: Anna Woodford, Kirsten Emson, Matt Morris, Hannah Woodyatt, Angela Walker, Sam Woodyatt, Kelly Yardley, Jo Southworth, Jodie Poole, Nicky Kirk, Matt Kirk and Oli Stokes.

Apologies:

2. *Confirmations that the meeting is quorate.*

Eleven attendees therefore the meeting is quorate.

3. *Receive the accounts for 2020/21:*

The PTFA generated a surplus of £3,567.71 for 2022 with an overall £6,492.55 in the bank,

4. *Receive the report of the committee members for the activities for 2020/21*

- Anna presented the Chair's report and covered the activities/highlights from the previous twelve months. Anna added that the fundraising activities were restricted due to social distancing.
- The chair thanked the PTFA and parents for their generosity in raffle prizes, and for the support over the last 12 months.
- Anna also thanked the committee members who are stepping down at this AGM.

5. *Election of the committee.*

The following suggestions were by Anna and seconded by Matt Morris.

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

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

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

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

6. *Committee Handovers:*

- Signatory for the bank account: To avoid a conflict of interest, Matt Kirk, Angela Walker and Oli Stokes will be listed as the signatories on the account.
- Facebook and access to the email account to be handed over.
- Matt Morris will handover the Charity Commission, PTFA Events and other relevant accounts.

7. *AOB*

- Our new chair Nicky and Angela welcomed the new committee and thanked the departing team members for their help and hardwork.
- Sport Day: We will look at providing refreshments if we can source a ice cream van or similar.
- Flip and Dippy have been approached around a show before Christmas.
- Kids car boot sale could be run in the school hall. Nicky to follow-up.

8. Meeting closed at 9.15pm.