

PTFA AGM Tuesday 13th September 2021

Online call held via Zoom

1. *Attendees*

Present: Anna Woodford, Kirsten Emson, Matt Morris, Pippa Raeside, Jo Southworth, Lizzie Faulks, Nicky Kirk, John Kane and Oli Stokes.

Apologies: Sarah Guilder and Toni

2. *Confirmations that the meeting is quorate.*

Nine attendees therefore the meeting is quorate.

3. *Receive the accounts for 2019/20:* Matt Morris presented the accounts for the previous year. We currently have £2,924.84 in the PTFA bank account. Last year the PTFA raised a surplus of £1,857.70.

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.

5. *Election of 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:*

- Autumn Sports Day / Fayre
 - o Planned for 8th October.
 - o Tombola will be run (prize every time. With bottle and non-alcoholic bottle) Non-uniform day to get donations.
 - o Cake stall to be purchased, rather than seeking donations.
 - o Refreshments with an honesty box has worked well in previous years
 - o Pizza oven might be an option. Anna to ask the school.
 - o The proximity to the Christmas Fayre may impact our fundraising potential to have two events in quick succession
- Halloween Fancy Dress was successful last year and will be repeated.
- Halloween Disco 5 to 6.30pm. Anna to ask Mrs James to confirm dates.
- Christmas Fayre will be run on Friday 3rd December. Grotto could be run with a separate meeting to review the Christmas to be planned after the Autumn Sports Day.
- Additional PTFA Volunteers: Oli to follow-up with the new Reception Class parents.

- Flip and Dippy: Friday in March 2022. Anna to confirm with the school. Jo to follow-up with Flip and Dippy
- Two iPads and protective cases will be purchased, and the cost was approved by the committee.

7. Meeting closed at 9.10pm.