

## PTFA AGM 16<sup>th</sup> September

Held at Chaddesley Corbett Primary School Meeting Room.

### 1. *Attendees*

Present: Anna Woodford, Kirsten Emson, Oli Stokes, Nicky Kirk, Malt Maris, Jo Hunter, Katelyn, Matt Morris, Emma James, Toni Mason, Jodie Poole, Polly McMeakin and Sarah Guilder.

Apologies: Claire Dawson, Lizzie Faulks, Kelly Yardley and Dawn Smout

### 2. *Confirmations that the meeting is quorate.*

Thirteen attendees so the meeting is quorate.

### 3. *Receive the accounts for 2018/19:* Matt presented the accounts for the last 12 months. We raised over £5,000. Recent purchases include Forest School suit and 12 further iPads taking us to 24 in total.

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

Anna presented the Chair's report for the last twelve months and covered the activities for the last twelve months.

- The Forest School suit initiative is now complete.
- We are hoping to buy the final six iPads this year.
- We have two sets of Christmas decorations, so this not need to be purchased again in 2019.

### 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:*

- Polly stated that the Governors intend to offer closer integration with the PTFA and will offer further support from the Board of Governors. This will be instigated via Jodie who will attend
- Next event is Lego Party on Friday 27<sup>th</sup> September. The Halloween disco I planned after half term.