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**PTA AGM minutes – Friday 11th Oct 2019**

Attended

Natalie Harrison – NH

Vicki Hackwood – VH

Samira Ali – SA

Sam Chatwin - SC

Kim Evans – KE

Vikki Bryant – VB

Pauline Lloyd – PL

Stacey Morgan - SM

Jenny Johns – JJ

Ann Bashir Pugh - ABP

5 other parents of children

Apologies

Vikki Bryant – VB

1. Welcome and introduction of everyone and their roles:

Samira welcomed everyone to our first ever AGM meeting and introduced the PTA members to the parents who had attended.

1. Minutes from last meeting

The minutes were on offer to all. Samira advised that during the last meeting, we had discussed the upcoming event of Flip the Clown and also discussed the agenda items for the upcoming AGM.

1. Chair report

Samira explained the PTA’s mission and also discussed the events that the PTA had held during the previous School year. These included the Mother’s day afternoon tea, Flip the clown, Razamatazz the magician, the animal man and the Easter egg chocolate raffle. She handed over to Jenny Johns to discuss the financial report.

1. Treasurers report

£1149.98 profit was made during the last School year. This money will be used to impact and enhance the children’s School life. The PTA had only operated for 6 months of the last School year and aim to double that amount in this School year. The only expense last year was the School leavers books. The PTA are looking to purchase wet play items for classrooms. Each class has provided a list of items they would like. For further details of the financial report, please see the PTA 18-19 Finance report.

1. Headteachers report

Attached to minutes.

1. Discussion of chair role

The chair role was offered by Samira Ali and Kim Evans was happy to take on the role. She will take on the role immediately.

1. Discussion of secretary and treasurer role

Natalie Harrison was happy to carry on as secretary and also offered it to anyone should they wish to volunteer, no one else wanted to take on the role. Sam Chatwin gave up her role as treasurer. Jenny took on the role of treasurer.

1. Potential events for the year

Parents that attended the AGM were invited to future PTA meetings and asked if they would like to join the PTA. The PTA are to start communicating when the meetings are using the School text message service.

The PTA asked if anyone had any ideas for upcoming events.

Miss Hackwood will liaise with Miss Willets for a date for meeting to discuss Xmas Fayre plans.

Parents that attended thanked the PTA for their hard work.

1. AOB - None