

## **PTFA MEETING 14/01/14**

**PRESENT** ....S O CONNER , H COKER , D GLIDDON , R CORNISH , K ROBERTSON , S HOOPER ,C BEECHER , S STONE , K IVES , M GAULD , T HILLIER , M GRINDROD , H BARHAM .

**APOLOGIES** R PALMER , C WHATLEY , D SHAW, C DRAPER .

**MINUTES OF LAST MEETING** .... MINUTES CHECKED .

**MATTERS ARISING** ....PTFA constitution we had discussed that this needed updating , Ceri has redrafted this with the following amendments which were agreed and signed by sally ;

It now reflects the fact we have 4 classes ... paragraph 17 was amended with reference to the account signatories ..... suggested that Ceri , Sally and Helen become signatories with The Headmaster .

Paragraph 18 reworded so that Derek Norman's role is to check over accounts .

A copy of new constitution will be sent to charities commission .

Vice Chair .....M Grinrod was formally appointed as vice chair .

PTFA insurance ... e mail received from PTA UK confirming that our insurance travels with us , land owner must have own insurance to protect their own position

### **CORRESPONDENCE**

Email from charities commission for the annual return (ceri will sort this )

Magazine from PTA UK

### **TREASURERS REPORT**

Incredible start to the new year mainly due to the Christmas bingo, raffle, and fare.

Expenditure includes

Santa presents

Nibbles for AGM

Present for Claire Mackay

Theatre trips & ice cream

Current account £1337.45

Deposit account £0.20

( we are still waiting for year 1 reception santa presents receipts , this is clementina peppe who has now moved so we will try and contact her ).

We agreed not to set up a facility to receive card payments .

## **HEADTEACHERS REPORT**

Thank you to all involved with the Christmas activities ,including all the sponsors lots of work but very good fund raisers .

A good afternoon was had at wells for the carols .

Theatre trips were excellent and enjoyed by all .

Christmas dinner was very good thank you to all concerned .

Christmas parties were all very good with some excellent presents .

Thank you to Ian Smith ( father Christmas )

The plays went very well and dvds will be out soon .

**Forthcoming events** .....year 5/6/ swimming gala @ 1610

Cross country

Football, netball and tag rugby tournaments .

Road safety awareness for everyclass will be happening this term .

31<sup>st</sup> Jan circus fun day for the whole school

2<sup>nd</sup> April music eve @Tacci morris .... £3.00 entry to inc entry to raffle .main prize will be a Hamper .

31<sup>st</sup> Jan Quiz night .. £10.00 for a team of 4 ..bring own refreshments .

Helen c to sort letter

Wilkins jewellers ( K Robertson ) have kindly sponsored a trophy for the winners . A raffle will be done on the night.

Skittles eve TBC .... Terri H will speak to Harvest Moon.

100 club it was agreed that this would happen again this year.. And try and promote it more .

**MAY FAYRE ....**Date agreed for 10<sup>th</sup> May,

Discussed holding an end of term fun day/ BBQ instead of the BBQ .

Agreed to get a present for Lee Jones (Father Christmas at the Christmas fayre )

**DATE OF NEXT MEETING ...MARCH 11<sup>TH</sup> 7.30 BADGERS CLASS .**