

PTFA AGM 20/11/12

PRESENT CHAIR K ROBERTSON

- TREASURER C WHATLEY
- SECRETARY H COKER
- HEADTEACHER D GLIDDON
- K IVES , H BARHAM, S OCONNOR, A O'CONNOR, C PEPPE , R PALMER, C BEECHER , S HOGG , R CORNISH, K KIRBY, P SMITH, R,HODGE , M GRINDROD .

APPOLOGIES S HOOPER ,S STONE, J LITTLE , H WOODHAMS , C MACKAY.

ELECTION OF OFFICERS

- Kathy and Kate said they would like to stand down and Rachel had stood down earlier in the year .

<u>POSITION</u>	<u>NAME</u>	<u>PROPOSED BY</u>	<u>SECONDED</u>
<u>CHAIRPERSON</u>	<u>S O CONNOR</u>	<u>K ROBERTSON</u>	<u>H BARHAM</u>
<u>VICE CHAIR</u>	<u>K ROBERTSON</u>	<u>K KIRBY</u>	<u>K IVES</u>
<u>TREASURER</u>	<u>C WHATLEY</u>	<u>K ROBERTSON</u>	<u>R CORNISH</u>
<u>SECRETARY</u>	<u>H COKER</u>	<u>K ROBERTSON</u>	<u>H BARHAM</u>

Minutes of last AGM .

- No matters arising from last AGM .
- Correspondence No correspondence .
- Chairpersons report A very successful year , thank you to Andrew and minibus committee for all their hard work in the fundraising for the bus , thank you to all the committee and the teachers for their support .
- Treasurers report.... Ceri reported a very good year which resulted in a healthy bank balance
- £10,144.94 in the current account and £232.21 in the deposit account , these totals include the mini bus fund which is £8144.12.
- The balance of the PTFA accounts as of 31st August 2012 is £2233.03.
We had a number of profitable fundraising events throughout the year including
- May fayre £1223.44
- Bingo £453.25
- Christmas Raffle £868.20
The PTFA have paid for a kiln and contributed to each class going to the theatre, also Christmas gifts for each child and dictionaries and photographs for the leavers, they have also paid for trophies and cup engravings for the sports day and various books for the school library .
The accounts were audited by Derek Norman and approved by the PTFA .
A thank you gift of a bottle of Red wine was agreed for Mr Norman .

➤ Headteachers Report

Mr Gliddon thanked all the officers of the PTFA for their hard work this year , he presented Kathy with a voucher and bouquet as a thank you for her hard work , Rachel had been presented with a gift earlier in the year .Thank you to Ros for backing up the committee with a large amount of administration from the office .Thank you to Frank and Julia Clegg for opening the May Fayre and to Penny and Ian Smith for co coordinating the meal .

A general review of the year a very busy and successful year with 92 children on the register , welcoming an extra class room and new members of staff who have all settled well this means that no classes have more than 27 children .

During the half term a lot of maintenance work has been carried out , thank you to Nick Coker for this also new carpets in Hedgehogs , Squirrels and Foxes .

Thank you to all staff for making the residential trips to Stratford -upon -Avon and Kilve a success .

Thank you to Mel Wilson for co coordinating the Olympic art project , which appeared in an Olympic magazine .

The open day in July was a success with many parents and grand-parents coming to see the work .

One of the biggest ventures this year was the mini bus campaign and to have raised the £20,000 in under a year is a fantastic achievement , thank you to Andrew , Mark and Rachel for their support and hard work and also thank you for the pledges and grants from companies and charities local and national .The bus is likely to be here for the new year when we will have a launch and celebration .

July saw the Beer festival more families than ever worked this year but unfortunately due to the festival making a loss we have been unable to reward these people , a big thank you to Andrew o'connor for his help and support at the sharp end .

Finally a thank you to all that have helped and supported the PTFA and the school over the past year and look forward to another successful year.

➤ Election of year group reps

➤ <u>Reception</u>	➤ <u>C Peppe</u>	➤ <u>K Robertson /H Barham</u>
➤ <u>Year 1</u>	➤ <u>A Bradford</u>	➤
➤ <u>Year2</u>	➤ <u>R palmer</u>	➤
➤ <u>Year 3</u>	➤ <u>A Davies</u>	➤
➤ <u>Year 4</u>	➤ <u>S Hooper</u>	➤
➤ <u>Year 5</u>	➤ <u>K Ives</u>	➤
➤ <u>Year 6</u>	➤ <u>C MC kay</u>	➤
<u>Staff reps</u>	<u>Various</u>	
<u>Pre school rep</u>	<u>H Barham</u>	
<u>Press Officer</u>	<u>D Gliddon</u>	
<u>Village Hall rep</u>	<u>P Smith</u>	

➤ A>O>B

- Fundraising .. Christmas bingo ...07/12/12 6.30 eyes down 7pm
Refreshments tea /coffee & mince pie £1.00
Sweets for children

Christmas raffle ... Penny will put the hampers together , Rachel offered to do some letters for prizes .The Raffle will be drawn during the interval of the plays and prizes will be allocated best prize first .

Quiz possible date for end of January

Disco poss dates 8th /15 th March penny will check village hall booking ,
Skittles eve end of feb date tbc .

Christmas presents would be £3.50 and the procedure was explained to new parents .

K Kirby suggested that maybe we could get some T shirts for the cross country / athletics teams it was suggested that maybe we could find a sponsor , Sally said she would contact Jules for a price .

➤ Andrew o'connor

Andrew spoke about the mini bus and said a thank you to all concerned with the fund raising ,he said that with two mini buses we may need to get more parents willing to drive the buses , this would involve a county council assessment .

Beer festnext years beer fest will be on the 13/14th July 2013 , to make it a successful event there will need to be some changes which the beer fest committee will be working on over the coming months .

➤ Next meeting will be on tues 15th January 7 30 pm .