



## Frieth CEC School PTA Annual General Meeting Minutes

**20 July 2015**

<b>Present:</b>	Jenni Sharp (JS)	Lorna O'Hehir (LOH)
	Karen Warnes (KW)	Caroline Walker (CW)
	Leah Cabbage (LC)	Julia Timberlake (JT)
	Sarah Tedder (ST)	Steve Tedder (ST)
	Martine Saunders (MS)	Justine Harbinson (JH)
	Jo Reid (JR)	

<b>Apologies received</b>	Ziggy Hill	Denise Dale
	Emma Cotton	Louisa Hawes
	Jess Coombs	

Please note

- All minutes are found on the PTA pages of the School website

## Agenda item

### 1. Welcome

JS welcomed and thanked all those who stayed for the Annual General Meeting (AGM).

### 2. Minutes of 2014 AGM

These are located on the PTA pages of the School website and all agreed to be taken as a true account.

### 3. Chairperson Report

The purpose of the PTA is to

- Advance the education of the pupils by providing and assisting in the provision of facilities for education at the school; by raising funds. Previous great fundraisers at the Christmas Fayre and The Hilly.
- Run social events for parents, teachers and children to encourage better links between the groups; such the new parent lunch, camping and our family supper social.
- Provide support for school trips, outings and other special events. We are committed to supporting families in financial difficulty.
- Encourage communications between parents, teachers and governors and the local community.
- The PTA is a non-political organisation
- Membership – at Frieth, all parents and teachers are automatically members. Voting taking place at the AGM for the committee roles – Chair, Deputy Chair, Secretary and Treasurer.

### 4. Review of events over 2014/2015

#### September 2014

New parents lunch & Parents supper Social

#### October

School disco & Frieth Hilly

#### November

Bags2School, School Tea towel & Christmas Fayre

#### December

Film night, Christmas lunch, Winter Ball

#### March 2015

School disco & Easter egg hunt

#### April

Sponsored Marathon

#### July

Summer Queen

This resulted in a profit of £14,297.42 of which £13,768.58 was donated to the school.

A breakdown of expenditure and current balance is in the treasurers' report. This amount would not be possible without the ongoing support and commitment from the wonderful families at Frieth CEC School.

## 5. Treasurers Report

Registered Charity Number 1001049

The report can be found on the Charity Commissions website at

<http://apps.charitycommission.gov.uk/Showcharity/RegisterOfCharities/CharityWithoutPartB.aspx?RegisteredCharityNumber=1001049&SubsidiaryNumber=0>

Key message from Treasurer “we have committed to an extra £8k to the school this year for the new ICT Suite”. 2015 will see our annual subscription reduced to £3k.

## 6. 100 Club Report

We are currently running at a loss due to many of the cash payment subscriptions lapsing. Drawers for June and July will take place before the end of term; winners will be notified and paid.

Winning numbers are **June - #26 & July #36**. These will be published on the website.

100 Club will be revamped in the new school year. Letters to follow in September.

## 7. Plans for 2015/16

We are committed to the ICT Suite and Curriculum Enhancement payments.

Curriculum Enhancement is £3.5k per annum

JR stated the PTA are there to support the learning in school and the school and governors focus on the learning, school fabric and staff.

JR stated there are no major plans set for 2015/16, except for the forthcoming electrical testing.

## 8. Thank you's

Thank you to **Missy** for her role as Secretary for the past 3 years. Missy has said she would like to remain an active member of the PTA and will be back soon.

Thank you to Sarah for her support as deputy chair.

**Leah** for her ability to know what's happening with the accounts and for the evenings and weekends given up to counting and banking. We might not see her at all the events but her role starts after. Thank you for keeping the Charity Commission happy with our accounts and organising the audits. We will all miss Leah as the Cabbage Family part company with the school.

Thank you to Jo Reid and Nicola Brown for their support of the PTA and everything it does and stands for.

## 9. Election of new committee

### Chairperson: Jenni Sharp

Nominated by Karen Warnes, Seconded by Martine Saunders – voting unanimous (11)

### Deputy Chair: Lorna O’Hehir

Nominated by Caroline Walker, Seconded by Justine Harbinson – voting unanimous (11)

### Secretary: Sarah Tedder

Nominated by Jenni Sharp, Seconded by Steve Tedder – voting unanimous (11)

### Treasurer; Lorna Coldwell

Nominated by Steve Tedder, Seconded by Julia Timberlake - voting unanimous (11)

## **10. AoB**

Calendar of events to be broken down into

- Profit and not profit events
- School
- PTA
- Church

New starters welcome. There will be a new set up, all events taking place on the same day (Friday 18 September). Cohort meeting, new parents welcome lunch and new starters church service.

**Parents supper social** to take place at lunchtime at Parmoor on Sunday 27 September - tbc  
Harvest Festival at the church – morning of Sunday 27 September.

## **11. Other messages**

Jo Reid thanks all families for their continued support in what has been a very busy year, and looks forward to the coming school year.

## **12. Next meeting**

**Wednesday 23 September, 7.30pm at the Grouse and Ale, Lane End**