

# Frieth CEC School PTA AGM Meeting Minutes

24<sup>th</sup> June 2021

<b>Present:</b>	Mrs Nowell	Bertie Bayliss (BA)	Lisa Martin (LMa)
Richard Piercy (RP)	Leah Cubbage (LC)	Sarah Hunt	Abi Morris (AM)
Simon Freedman	Laura Webb	Alex Sayles (AS)	Claire Sayles (CS)
Lorna Hehir	Steph Pusey		

<b>Apologies:</b>			
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Agenda item	Actions																												
<p><b>1. Welcome</b></p> <p>RP welcomed all attendees.</p>																													
<p><b>2. AGM</b></p> <p><b><i>Chairs Report (in summary)</i></b></p> <p>On behalf of the PTA RP thanked the parents, teachers and governors for all their support over the last year. The year has been a challenging one for all concerned. However, the PTA were still able to raise some much needed funds and arrange some fun events in the process.</p> <p><b><i>Treasurers Report (see attached)</i></b></p> <p><b><i>Vote for Committee Members</i></b></p> <p>Chair – Bertie Bayliss nominated Abi Morris, seconded by Richard Piercy  Treasurer – Leah Cubbage nominated Alex Sayles, seconded by Bertie Bayliss  Secretary – Simon Freedman nominated by Richard Piercy, seconded by Bertie Bayliss</p> <p>Welcome to the new committee and thank you to them for taking on these vital roles.</p>																													
<p><b>3. Previous Minutes and Actions</b></p> <p>Reviewed, no actions.</p>																													
<p><b>4. Accounts</b></p> <p><b><i>Accounts reviewed: -</i></b></p> <p>Main Account Balance - £12,210.86</p> <p>100 club account current balance - £2,709.84</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Income</th> <th style="text-align: right;">£</th> <th style="text-align: left;">Expenditure</th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>Tree Prints</td> <td style="text-align: right;">110.00</td> <td>Bounce for Books – Castle</td> <td style="text-align: right;">-120.00</td> </tr> <tr> <td>Amazon Smile</td> <td style="text-align: right;">42.50</td> <td>Event Gazebos X3</td> <td style="text-align: right;">-690.00</td> </tr> <tr> <td>Lollies</td> <td style="text-align: right;">180.00</td> <td></td> <td></td> </tr> <tr> <td>Pet Show</td> <td style="text-align: right;">227.68</td> <td><b>Committed Spend</b></td> <td></td> </tr> <tr> <td>Film Night</td> <td style="text-align: right;">240.00</td> <td>Reception Equipment</td> <td style="text-align: right;">-2,005.46</td> </tr> <tr> <td></td> <td></td> <td>Book bags for new children</td> <td style="text-align: right;">-180.00</td> </tr> </tbody> </table>	Income	£	Expenditure	£	Tree Prints	110.00	Bounce for Books – Castle	-120.00	Amazon Smile	42.50	Event Gazebos X3	-690.00	Lollies	180.00			Pet Show	227.68	<b>Committed Spend</b>		Film Night	240.00	Reception Equipment	-2,005.46			Book bags for new children	-180.00	
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<p><b>5. 100 Club Draw</b></p> <p>Draw numbers for June was 99 and July was 30.</p> <p><b>If you want to sign up for the 100 Club, please contact Bertie Bayliss or pick up a form from school reception. Form attached to these minutes.</b></p>																
<p><b>6. School Updates/Requests</b></p> <p>No update since last meeting.</p>																
<p><b>7. Previous Events – Updates and Evaluation</b></p> <p><b>Frozen Fridays</b> – Well received and easily managed. Would be good to have more volunteers.</p> <p><b>Bounce for Books</b> – Good fun event. Kites raised the most money.</p> <p><b>Film Night</b> – well attended, raised £240.</p> <p><b>Pre-Loved Uniform Sale</b> – a success final monies raised to be confirmed.</p> <p><i>Please forward any feedback to the PTA - PTA@frieth.bucks.sch.uk</i></p>																
<p><b>8. Future Events</b></p> <p><b>Frozen Fridays</b> – To continue in Sept.</p> <p><i>Help put the fun in fundraising and let your Class Rep or the PTA know if you have any ideas! PTA@frieth.bucks.sch.uk</i></p>																
<p><b>9. PTA Update</b></p> <ul style="list-style-type: none"> <li>• RP (Joint Chair), LC (Treasurer) and LMa (Secretary) have resigned their roles and would like to thank the new committee members for stepping forward..</li> <li>•</li> </ul>																
<p><b>10. Any other business</b></p> <p>None.</p>																
<p><b>Notices/Reminders</b></p> <p><b>Effortless fundraising for the School</b></p> <p><b>Easy Fundraising</b> – <a href="https://www.fundraising.org.uk/casues/freithcecpa">https://www.fundraising.org.uk/casues/freithcecpa</a></p> <p><b>Amazon Smile</b> – <a href="http://www.smile.amazon.co.uk">www.smile.amazon.co.uk</a></p> <p><b>Match funding</b> – some companies offer match funding. Is there anyone in the school whose company will support fund matching? Contact the PTA if your company supports this.</p>																
<p><b>Your class/parent reps are</b></p> <table border="0"> <tr> <td>Owls</td> <td>Sophie Charlesworth</td> <td>scharlesworth_12@hotmail.co.uk</td> </tr> <tr> <td>Buzzards</td> <td>Jess Coombs</td> <td>jessicahunt50@hotmail.com</td> </tr> <tr> <td>Kestrels</td> <td>Courtney Brennan</td> <td>courtneybrennan@btinternet.com</td> </tr> <tr> <td>Kites</td> <td>TBC</td> <td></td> </tr> <tr> <td>Eagles</td> <td>Steph Pusey</td> <td>steph.blunt@hotmail.com</td> </tr> </table>		Owls	Sophie Charlesworth	scharlesworth_12@hotmail.co.uk	Buzzards	Jess Coombs	jessicahunt50@hotmail.com	Kestrels	Courtney Brennan	courtneybrennan@btinternet.com	Kites	TBC		Eagles	Steph Pusey	steph.blunt@hotmail.com
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<p><b>Forms</b></p> <p>100 Club: Attached.</p>																

Agenda item	Actions
Frieth Falcons: <a href="#">click here</a>	
<b>Date of next meeting: TBC</b>	

## Treasurers Report – FY 20/21

Income	£	Expenditure	£
Amazon	160.67	100 Club Winners	-321.00
Auction	870.00	School donations	-13,340.71
Calendars	500.00	Calendars	-300.00
Christmas Cards	1,034.75	Christmas Cards	-761.35
Christmas Trail	1,010.00	Laptop Upgrade	-597.73
Easter (inc. eggs 2020)	930.48	Easter	-46.02
Raffle	1,175.00	Other	-1,322.10
Stripe (online event ordering)	2,324.37		
Textile Recycling	465.00		
Toy Sale	339.15		
Other (donations/film/cakes, etc)	1,029.05		
<b>Total Income</b>	<b>9,838.47</b>	<b>Total Expenditure</b>	<b>-16,688.91</b>
<b>NET Position FY 20/21</b>	<b>-6,850.44</b>	<b>Bank Balance</b>	<b>12,570.93</b>