

ST MARTIN'S SCHOOL PTA



AGM Minutes 24 October 2019, 6.00pm

Chair: Sam Caffrey
Minutes: Lucy Wright

Apologies

No apologies were received.

Minutes of previous AGM

The minutes of the AGM held on 19 March 2019 were proposed by Lucy Wright, seconded by Clare Wrigglesworth and adopted as a true record of the meeting.

Chair's report

The Chair thanked everyone for attending and explained the purpose of the meeting, to deal with the formalities of accounts, electing Committee Members, etc.

The Chair thanked the serving Committee Members for their hard work and commitment to the PTA, and the headteacher and her staff for their help and support.

She explained that the main focus of fundraising this year had again been towards funding the ongoing lease of the school's minibus as well as fundraising towards the cost of buying a new minibus. The current lease has now expired. It has not been possible to raise the funds needed to purchase a minibus, the alternative being committing to a new eight year lease. As a small PTA, raising the amount required to fund the increasing cost of the lease is unsustainable. Therefore, a decision has been taken to hand responsibility for the minibus back to the school, albeit the PTA have agreed to donate a minimum of £1,000 per annum towards the cost.

Events currently being planned include a Christmas Fete and a school disco, although the Chair explained that, due to health and safety issues, a certain number of volunteers are required in order for this to go ahead.

The Chair also explained that the new easyfundraising account was proving successful.

The Chair concluded her report by highlighting the important role of the PTA in supporting the school to provide opportunities and experiences for the children, thanked the current PTA members and welcomed those who are volunteering to join the committee.

Accounts

The Treasurer explained the accounts. A total of 16 fundraising events were held during the year, generating income of £7856. However, as most of this money went to pay for the lease of the minibus, the balance in our account is not particularly healthy.

The adoption of the accounts was proposed by Karen Shatford, seconded by Sam Caffrey and the accounts were adopted.

Appointment of Officers and Committee Members

Chair - Sam Caffrey was proposed by Su Hannah, seconded by Patrick Caffrey and duly elected.

Secretary - Lucy Wright was proposed by Sam Caffrey, seconded by Karen Shatford and duly elected.

Treasurer - Karen Shatford was proposed by Su Hannah, seconded by Lucy Wright and duly elected.

Committee Members - A minimum of 2 and maximum of 8 additional elected Committee Members are required. Su Hannah, Jo Doyle, Lucy Eder, Lisa Herivel, Danielle Le Page, Sue Young and Clare Wrigglesworth all put themselves forward. They were proposed en masse by Jenny Posner, seconded by Sam Caffrey and duly appointed.

Any other business

Jenny Posner expressed her thanks to the PTA for the support given to the school.