<u>Minutes of AGM Meeting held on Tuesday 5th March 2019</u>

Present	Apologies		
Helen Beckford-Bond (HB)	Michelle Bayliss (MB)		
Aimee Nash (AN)	Kelly Kitto (KK)		
Jen Davis (JD)			
Lorna Perkin-Ball (LPB)			
Rhiannon Hopcroft (RH)			
Becky Boneham (BB)			
Sophie Chad (SC)			
Gemma Moore (GM)			
Natasha Foster (NF)			
Tracy Lowe (TL)			
Amy Raduch (AR)			
Kaz Lindley (KL)			
Suzie Turner (ST)			

The meeting was chaired by Jen Davis and Lorna Perkin-Ball.

- 1. JD opened the meeting and welcomed everyone.
- 2. Apologies were received.
- 3. The minutes of the last meeting held were circulated and approved as a true representation of the meeting.

4. Matters Arising

a) School Disco Feedback

Positive feedback on school disco. Possibly may not make it a valentine disco next time.

Profit made - £176.85

b) Halloween Disco

Next disco to be held at the Scout Hut – 25th October.

c) PTA Quiz

- NF organising event.
- There are 15 teams (78 people).

d) Easter Events

- Easter trail Thursday 11th April straight after school 3.30pm in playground.
- SP & RH to lead event. MB & AR have volunteered to help.
- £2/child (children to be supervised by parents).
- Easter bonnets & decorated eggs to be presented on the 11th April at the celebration assembly.
- Prize for Key Stage 1 and 2.

e) Bash

- Saturday 5th October, Parish Rooms, 7.30pm start.
- Theme anything 'B'!

f) Bingo Night

- Friday 10th May, School Hall, 6-9pm.
- RH to organise licence.

g) Mini Bolt

- Saturday 13th July, Pavilion been booked.
- TL & JH to organise races this year but need volunteers for following year.
- Possibly Scouts to do BBQ NF to check.

h) Jumble

- Saturday 8th June, School Hall, 2-4pm.
- Open to all.
- Leaflets through doors.
- Tea & cake outside SC to see if RP can donate gazebo.
- After lunch on Friday, day before jumble would be best time for people to donate their jumble – please put where bags to school go. However, can leave Thursday if unable to do Friday. Thank you!

i) Tuck Shop

• AR suggested a tuck shop day outside school, after school. Possibly just in summer time on last Friday of every month. PTA will organise a trial.

j) Bags 2 School

• Profit made - £140

k) Additional Funding Streams

- JD put bid through to Foyles and looking into Amazon IBAN no. for cashback on purchases.
- Co-Op applications opening soon.
- JD put us onto Waitrose waiting list for the supermarket tokens.
- Possibly write to some garden centres for donations.

I) Spending of School Funds

 Forest School – Mrs Nash has a meeting with the Norman Dawson's Trust, once we know how much donation they will give and all quotes put together, PTA will put forward the amount agreed.

j) Special Thanks

• To all those who helped at the disco and to Christian for being our DJ.

5. Treasurers Report

Opening Balance - £7666.15

Closing Balance - £7224.26

6. Any other Business

- Christmas Market Friday 29th November
- Breakfast with Santa 30th November
- Sports Day Thursday 20th June, need volunteers for teas and coffees.
- Key Stage 2 Production 11th July, afternoon and 12th July evening, need volunteers for the bar.
- SC to investigate Thicket an online system for tickets/permission slips etc for school events, such as school trips to reduce paper slip replies and can pay via PayPal. Will do a trial run.
- MB suggested some new ideas, a car treasure hunt and car wash.
- Summer Disco 12th June.

7. Next Meeting

Wednesday 1st May.