

## Minutes - Walter Infant PTA AGM 2019

Attendees: Emma Leigh, Tina Penman, Amy Shakespeare, Rachel Cole, Yanqun Wang, Julie Rathwell, Anika Watson, Faye Dimmock, Annette Medhurst, Judy Wheeler, Justin Lee, Fiona Prickett

Venue: Walter Infant School Staff Room 230pm

Date: Friday 27th September 2019

Minutes:

1. Apologies for absence - None
2. Minutes of AGM 2018 - Fiona Prickett proposed that the minutes of last year's AGM were a fair representation of what was discussed at the meeting on Friday 12th October 2018. Seconded by Justin Lee

3. Chair's Report for 2018/2019:

Tina Penman thanked everyone for the help and support for PTA activities over the last year, and summarised how PTA funds are used to provide extra resources for the school and to foster a strong school community.

Key PTA held activities held in the Autumn term were the christmas bake sale and raising funds through christmas cards. The popular Spring Disco for Years 1 & 2, Foundation 2 Magic Show, and easter bake sale held in the spring term, while the Summer Fair and Leavers Disco took place in the Summer term.

A total of £7796.79 was raised for the school throughout the year, with £4609.63 of this raised at the summer fair.

Mrs Wheeler hasn't decided yet, as to what next years funds will be for. We should know more at the planning meeting on Tuesday 8th October.

Tina Penman thanked members of the PA committee for their work over the last year.

4. Review of Accounts

Just over £1200 per term was raised during the Autumn and Spring terms, with the majority of funds for the year raised at the summer fair (amount raised show in section 3 of minutes). A total of £14,770.40 was invested in the school.

The treasury report was accepted as a fair representation of this years 18/19 accounts, by Judy Wheeler and Fiona Pickett. A copy of the financial report has been sent out with the AGM minutes.

5. Election of Officers of the Committee

Emma Leigh and Tina Penman will be continuing as Co-chair's this year proposed by Faye Dimmock and seconded by Fiona Prickett

Amy Shakespeare is stepping down as Secretary.

Rachel Cole will be moving over from Treasurer to Secretary proposed by Amy Shakespeare and Seconded by Annette Medhurst

Yanqun Wang stood as Treasurer and was elected following nomination by Tina Penman and seconded by Emma Leigh

6. Any other business

Tina Penman has advised that an event planning meeting with Mrs Wheeler, committee and volunteers will be held at Ye Old Leathern Bottel on Tuesday 8th October at 745pm.