

## Minutes of the PTFA AGM held on Tuesday 7<sup>th</sup> November 2023



AGENDA ITEM	DISCUSSION NOTES	ACTION REQUIRED
1. Attendees/ Apologies	<p>Attendees:</p> <ul style="list-style-type: none"> <li>• Katie Smith</li> <li>• Claire Allison</li> <li>• Emily Kelly</li> <li>• Catherine Latham</li> <li>• Sarah Crook</li> <li>• Hayley Bamber</li> </ul>	<p>Apologies:</p> <ul style="list-style-type: none"> <li>• Jane Melling</li> <li>• Vic Kennedy</li> <li>• Rachel Bateson</li> <li>• Kate Travis</li> </ul>
2. Matters arising from last meeting	None.	
3. Chairs Report	See Katie's report.	
4. Treasurers Report	<p>Money raised from September 2022 – July 2023</p> <ul style="list-style-type: none"> <li>• Santa Dash - £356</li> <li>• Christmas Raffle - £298</li> <li>• Christmas Quiz - £90</li> <li>• Sponsored Read - £105</li> <li>• Disco - £328</li> <li>• Easter Bingo - £323</li> <li>• Hanging Baskets - £620</li> <li>• ASDA - £300 to pay for a sensory garden</li> <li>• Recycling Bin - £55</li> <li>• Family Camp - £96</li> <li>• Family Fun Day £1743 – to be shared with Church (£700) and Scouts (£100) = £943</li> <li>• Dare to be different day - £129</li> </ul> <p>Total - £3643</p>	

	<p>Money has been given to school to provide books, visualisers for each class, digital cameras, I-Pad charging points, £200 for Forest School equipment and £10 for every child towards their trip to Houghton Tower.</p> <p>We raised £700 more than previous academic year – Great News!</p>	
<b>5. Appointment of the independent examiner</b>	We need to appoint an independent examiner of the accounts – KS to ask Mr Astle	KS
<b>6. Election of committee members</b>	<p>CHAIR: Katie Smith re-elected  SECRETARY: Claire Allison stood down; Catherine Latham elected  TREASURER: Rachel Bateson re-elected  OTHER COMMITTEE MEMBERS: Vic Kennedy, Emily Kelly, Sarah Crook, Hayley Bamber, Kate Travis.</p>	
<b>7. Special Business – future events/Christmas/PTFA</b>	<p>‘Bog Eyed Santa Dash’ – morning of Monday 18<sup>th</sup> December – breakfast afterwards in the hall.</p> <p>Christmas Raffle: Colour Raffle – each year group to be given a colour, all donations in each colour will make a hamper.</p> <p>R – Gold  1 - Yellow  2 – White  3 – Silver  4 – Red  5 – Green  6 - Purple</p> <p>Dare to be Different? Date TBC</p> <p>Christmas Crazy Golf – this would cost £350 for the whole school to take part. Discuss with school.</p>	<p>CA to get reindeer suit.  KS to check dates/ details with Miss Dewhurst.</p>

	Thursday 8 <sup>th</sup> Feb – Disco Easter Bingo: Friday 22 <sup>nd</sup> March at Gregson Green Community Centre	
<b>8. Date of Next Meeting</b>	Tuesday 23 <sup>rd</sup> January 2024 7:30pm THE OAK	