Woolaston Primary School PTFA

Registered Charity No 1110466

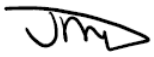
Minutes of PTFA AGM

Item No.	Item	Owner
1	**Those present:** Joe Manship (JM) – Chair Emily Gilling (EG) – Chair Rachel Barber (RB) – Secretary AO, HG, JJ, LW, MD, PAI	
2	**Apologies for absence:** HB, HJ, KM, AE	
3	**Welcome:** JM welcomed everyone and introduced herself. Noted that quorum required for AGM was met.	JM
4	**Approval of minutes from last AGM:** The minutes were approved as a correct record of the meeting.	JM
5	**Chairperson's report:** JM reported on the last year in the PTFA. PTFA has several new recruits into the core team. Key achievements noted: • Circus • Christmas raffle • Bingo • Summer fair JM reported that money had been spent on the following items so far this year: • Climbing wall • Pantomime (booked for winter term) • Year 6 leavers party JM reported that support from the school has improved.	JM

	A priority for next year was noted as recruiting more volunteers from younger year groups. Confirmation that Mrs Gomersall is now the PTFA rep.	
6	**Treasurers report:** EG reported that fundraising carried out over the last year has resulted in an income of over £4,000. Some of the main fundraisers were: • Circus £1500 • Christmas raffle £727 • Bingo night at Netherend Inn £500 • Disco £365 • Sports day refreshments and summer fair £600 • Carnival Pimms stall £525 A donation of £175 was also received from the local Santa's sleigh. Outgoings have included: • Climbing wall • Disco stock • Insurances • Parentkind membership The following are also booked/to be organised before the end of term and will be further outgoings: • Pantomime (booked for winter term) JM reported that annual accounts have been submitted.	EG
7	**Election of officials:** JM thanked the committee for supporting her and officially resigned from the role of Co-Chair. EG officially resigned from the role of Co-Chair. HB officially resigned from the role of treasurer. HG, JM and KM are stepping back from the Core PTA. RB nominated and accepted as Chair. JD nominated and accepted as secretary. AO nominated and accepted as treasurer. EG remaining as ordinary committee member. RB, JD, AO and EG will be trustees. LW, HJ, PA & AE remaining as core PTFA members.	

8	**Any other business:** Discussion around upcoming events • Would a craft amnesty be a good idea • Would a book amnesty help get some books back • October disco • Christmas fair stall ideas discussed Organise DBS checks, safeguarding and first aid for committee. RB to discuss this with the school. Discussed potential for collaboration with Tutshill PTFA as a federation PTFA or just joint events. Run more targeted campaigns to show what money is being collected for. Look into possibility of arranging and paying for an external Forest School provider to visit the school, if this is something that would be of interest to the school.	

Approval of minutes

Jo Manship (Co-chair).....  .....