

STIVICHALL PRIMARY SCHOOL PTA ANNUAL GENERAL MEETING

Wednesday 19th October 2011 - 7.00PM - STAFF ROOM

PRESENT: Chris Rose; Kerry Hooper; Jill Miles; Debbie Pollard; James Glover; Lynne Jeffs; Louise Richmond; MariaThompson; Carol Paxton

APOLOGIES: Maddie Langeveld, Katy Carpenter,

WELCOME

Kerry welcomed everyone to the meeting & the last meeting's minutes were approved.

CHAIR'S REPORT ON THE YEAR (SUMMARY)

Another super year of fund raising! 8 events were held, with something for everyone.

This year we helped the school fund the trim trail on the school field, which was a great achievement & something that the children all love to play on. We funded many other items including the new tents for the year 3 & 4 camps, which were very welcome considering the condition of the old tents!

Kerry thanked everyone for all the fantastic support she has received this year, – without which the events that we hold wouldn't be possible & the PTA wouldn't be as successful as it is.

Unfortunately, we have lost more valuable long lasting PTA members this year & at the end of next year, a few more will be lost. So we desperately need some new parents to fill the void!

Looking forward to 2012 & holding some new events to continue making things bigger & better.

RESPONSE BY THE PRESIDENT (SUMMARY)

Mr Rose agreed that it had been another successful year of fundraising & it was great to hear about the success of the eight events organized by the PTA – especially as there was something for everyone.

Mr Rose added that the success of the PTA is seen as an enormous strength to the school, so much so, that it was even mentioned in last year's Ofsted report.

He compared the PTA Doctor Who – who keeps regenerating & comes back even stronger!

He concluded by giving a 'Big Thank You' and saying that the PTA was a fantastic team with Kerry being a great leader.

TREASURERS REPORT (SUMMARY)

This year the PTA raised £9593 which was slightly down on last year's £10,131.

As in previous years, the main profit earners were the summer & Christmas fetes, with approximately 66% of the year's proceeds coming from these two events. The KS2 discos have again been both well popular & profitable, making over £1500.

A new & successful fundraiser this year was the Christmas Card initiative making another £520.

Matched funding donations totaled £2061, up £592 on last year.

A sample of the PTA donations to the school for the last academic year included:

Replacement Tents for Year 3 & 4 camps	£866
Foam Footballs	£100
Aquaid	£1234
Outdoor Play Equipment	£9000
KS2 Sun Shade	£3000
Year 6 Rugby Coaching Sessions	£280
Christmas Entertainer & presents	£445
Royal Wedding Celebrations	£100

The total donations to the school up to year end 30/09/10 = £15024

We now start the new financial year with £7091 cash available.

Thanks again to Paul Jennings & John Betts who have carried out an independent audit of the financial statements.

ELECTION OF OFFICERS 2011/12

The following members were nominated & elected:

Chairman – Kerry Hooper
Vice Chairman – Katy Carpenter
Secretary – Debbie Pollard
Treasurer – Jill Miles

FAMILY NIGHT – Friday 18th November 6.30-8.30

Kerry confirmed that Maddie was happy to organise this event again this year. It was agreed that the entry cost will remain the same as last year ie £2.50 per person &

pre-school children would be free. Maximum cost per family of £10. The posters & flyers are done & ready to go in book bags. Louise will order more tattoos & is happy to do face painting on the night.

CHRISTMAS CARD PROJECT

Mrs Jeffs confirmed that all art work was complete & ready to go out in book bags before we break up for half term.

Debbie confirmed that the deadline for orders was Weds 2nd November.

Katy & Kerry will help Debbie do the admin & sort the orders at her house on Friday 4th November.

CHRISTMAS FETE – Saturday 3rd December

The various stalls for the Christmas fete were discussed and the stall 'owners' were allocated.

Door price agreed as 30p.

Louise has agreed to help Sarah Noble run the Santa's Grotto this year. Debbie will contact Bruce to see if he is available to be Santa.

Carol has offered to do the 'Santa's Letters' this year.

Mulled Wine & Irish Coffee stalls to be merged this year.

Louise is going to run off some flyers asking Reception Parents for cake donations & whether anyone is prepared to run the cake stall.

It was agreed that Friday 25th November will be a PTA Donation day where children can come in Fancy Dress (Theme – 30 days to Christmas!) and provide a donation to the Christmas Fayre eg Raffle Prizes, bottles, Food hamper donations, clean cuddly toys etc.

New stall – the Christmas Prize Tree! This is where you pay say 50p & pick something off the Christmas tree. Prizes could range from a chocolate coin to a £2 coin. Carol to organize.

FUNDING REQUESTS

Mrs Jeffs – would like to arrange for the Year 5s to take part in a 'Create in a day' Workshop. These external company Workshops spend a day with the children to teach them how to create their own radio show, crazy movie, e-comic, sound tracks etc and would fit in very nicely with their 'Newspaper Day'. We all agreed to the £725 cost for the two 'day' workshops (to enable all year 5 children to take part). For one day the cost was £500.

The funding of the annual KS2 Christmas disco was agreed (although cost not known at present).

AOB

Mr Rose mentioned that the work on the KS2 sun canopy/shade starts in half term.

Carol confirmed that her friend who is a Zumba teacher is happy to do a Zumba Night for kids & parents in the New Year at a charge of £50. Possible date – 20th January.

Date of next meeting Wednesday 9th November 7pm Staff Room