

## **STIVICHALL PTA ANNUAL GENERAL MEETING**

Wednesday 21<sup>st</sup> October 2009 - 7.00PM - STAFF ROOM

**PRESENT:** Chris Rose; Kerry Hooper; Jill Miles; Debbie Pollard; Jane Long; James Glover; Lynne Jeffs; Louise Richmond;; Maddie Langeveld; Chris Meakin; Katy Carpenter; MariaThompson; Louise Byrne; Alison Clarke; Jie Sun; Barbara Drew

**APOLOGIES:** Sara Jennings; Edith Howard

### **WELCOME**

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

### **CHAIR'S REPORT ON THE YEAR (SUMMARY)**

2008/9 has been another busy year, with the new school finally finished & a huge hall to hold more people meant that we were able to broaden our horizons & try new events like the Barn Dance & Ricky's Dance Night etc .

The new hall has enabled us to double the capacity of some of our events like the Family Night & KS2 discos.

We held a total of 9 events during the last academic year.

Kerry thanked the vice chair, treasurer, secretary, communications team & everyone else who has been involved in attending the meetings, helping out at events &, those that have organized events over the last year – without which the fundraising wouldn't have been as successful as it has been.

Looking ahead to the new school year, she hopes that we can hold some new events & continue with our success.

### **RESPONSE BY THE PRESIDENT (SUMMARY)**

Mr Rose agreed that it had been an amazing year of fundraising for the school, especially the wide range of events we had managed to fit in to the school year.

He particularly mentioned the fact that on the day of the Summer Fete even when it was heavy rain, everyone pulled together & got on with it.

He thanked Kerry for all her hard work over the year in making it such a success & endorsed Kerry's thanks to the other committee members.

He too is looking forward to another successful year.

## TREASURERS REPORT (SUMMARY)

We started the year in an enviable position of having a cash balance of £18,672.88. This had only been made possible due to restricting the expenditure over the past couple of years in order to have significant funds available for the new school.

PTA donations to the school for the last academic year included:

Contribution for turf around Storytelling chair	£1000
Christmas entertainer & presents for children	£ 439.56
Stacking Chairs	£4682
Cheerleading Pom Poms & Tshirts	£ 369.99
Aquaid	£1180
Cameras	£2250
Playground bins, benches etc	£3741.50
Playground markings	£9289.98
Partnership Centre Visits	£1200
Craft Club materials	£ 75
Art Club equipment	£321
<b>TOTAL</b>	<b>£24,549.03</b>

For another year running we exceeded the profits raised in previous years (£9490 compared to £ 8105 last year – 17% up)

As previously mentioned by the Chair, the new hall size contributed significantly to the increase in profits as the KS2 discos & family night raised a staggering £2049 compared to £852 last year.

Matched fund donations has also increased significantly and totalled £2218 ( £1294 higher than last year).

We now start the new financial year with £5073. We need to involve the children & teachers to find out what they would they would like us to focus on this year.

Thanks to Paul Jennings & John Betts who have carried out an independent examination of the books & records. Jill proposed that they be reappointed to continue next year – agreed.

## ELECTION OF OFFICERS 2009/10

The following members were nominated & elected:

Chairman – Kerry Hooper  
Vice Chairman – Katy Carpenter  
Secretary – Debbie Pollard  
Treasurer – James Glover

As committee members now need to be CRB checked, Kerry will check with Ann in the office to find out more about what needs to be done.

## **CALENDARS**

Chris, a grandmother of one of the children at school has been taking photos of the old school & the new build and has created a desk top calendar. She is prepared to get some more printed & sell them at school to help raise funds for the PTA.

It was agreed to get 100 printed. Action - Debbie to liaise with Chris & to create an 'order form' slip to put in children's book bags.

## **CHRISTMAS FETE**

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

Door price agreed as 30p.

Santas grotto – will need to purchase a new Santa's suit & Chris Meakin has offered to repair Santa's sleigh.

## **AOB**

Santa's letters will be ready for when Santa visits on 16<sup>th</sup> December. Action – Jane & Lou B to organise.

Mr Bainbridge has arranged for someone to come in to school & demonstrate the visualisers on Weds 11<sup>th</sup> Nov at 3.45pm.

The PTA page of the school website needs 'refreshing'.

Action – everyone to send any PTA event photos to James, Kerry to send a copy of the new PTA logo to James who will then liaise with the school web designer on updating & adding new bits to our page.

Maria asked whether anyone had any objections of her representing our PTA at another school – to talk about what we get up to. Nobody had any objections.

**Date of next meeting Wednesday 4<sup>th</sup> November 7pm Staff Room**