



Thurstonland First School

Parent Teacher Association

Meeting 18 – 2nd AGM

Wednesday 18th October 2017 at 6pm

MINUTES OF MEETING

Present:		
Elizabeth Scott, Kate Norris, Sadie Robertson, Kate Smitheram, Camilla Langrick, Janine Channon, Kathryn Smith, Pat Holland, Emma Hanks, India Channon, Bob McLeish, Jo Lister		
Apologies:		
None		
	Subject	Action
1.	Last years AGM minutes & PTA accounts were circulated to everyone, checked and signed	
2.	<p>Chairs Report Contained –</p> <ul style="list-style-type: none"> - The PTA is a charity and the funds raised are vital for the benefit of our children - It was also mentioned that a few parents had complained about the amount of fundraising that the PTA does and had viewed that the fundraising needs to be more spread out. <ul style="list-style-type: none"> - Could parents possibly pay into parent pay like a bank account so they had funds ready to pay for items rather than bills coming at once especially around Christmas time - Current members work very hard and more parental support and assistance in events is needed to relieve pressure from others. - We could apply for grants. This is an area we haven't used before, ideally it needs a dedicated person to pursue these avenues. - We should look at the Federations fundraising plans and ideas - Successful events in the last year were mentioned. Details are in the attached Treasurers report 	<p>EVERYONE - Copy attached for full clarity</p> <p>Ed to look into</p>

	<ul style="list-style-type: none"> - Easy fundraising and School lottery STILL needs to be pushed to get more members as its easy money for no work. - Areas where PTA funds have been spent: <ul style="list-style-type: none"> - Book bags for new starters and reception - Hoodies for leavers - Chair finished with thanks to everyone who has been involved and what a successful year it has been. 	
3.	<p>Treasurers Report Contained</p> <ul style="list-style-type: none"> - The accounts had been verified and signed by the treasurer and the Independent Examiner as true and accurate - The opening Balance was £1554.14 - Total income from 1st September 2016 to 31st August 2017 was an amazing £4351.92 - Total expenditure was £4944.64 - Closing balance as of 31st August 2017 was £961.42 - INCOME raised from a wide range of activities including: <ul style="list-style-type: none"> - School Lottery, Easy Fundraising, Movie Nights, tuck shop & Christmas Fair - FUNDS spent on a wide range of items again including: <ul style="list-style-type: none"> - Coach hire, Leavers Hoodies, trip to Hope Bank, Workshops, New speakers. The largest expense was the PTA's donation of £1340 to the school's smart board 	<p>EVERYONE - Copy attached for full clarity & details of accounts</p>
4.	<p>Notification of Current Officers / committee members resigning –</p> <ul style="list-style-type: none"> - Elizabeth Scott resigned from the position of Secretary after 13 years on the committee 	
5.	<p>Election of Officers onto the committee</p> <p>The current committee were happy to stay in their roles and based on this a vote took place. The below people were officially voted to stay on the PTA in the following positions:</p> <ul style="list-style-type: none"> - Chairperson – Kate Norris - Vice Chairperson – Kate Smitheram - Independent Examiner – Ed Hirst - Ordinary Committee members – Camilla Langrick 	

	- Emma Hanks was voted in as the new Secretary	
6.	Date of next meeting – TBC	