Broadway East PTFA AGM 8th October 2017

1. **Attendees**

    Helen McKenna, Orla Glassey, Jen Scott, Suzanna Patterson, Heidi Barnes, Fiona Padgett, Sarah Hughes, Priyanka Subudhi, Judith Devlin, Claire Jones, Carrie Young and Nicola Harper.

    Apologies: Heidi Barnes

2. Chair's Report

1. Events since last AGM
    a. It has been another successful year with the Christmas and Summer fairs, plus 14 other events or activities being well attended.
    b. Other activities included the mothers' day and fathers' day lunches, mothers' and fathers' day gifts, cake stalls, quiz night, the sponsored bounce and discos.

2. Thank yous
    a. Parents, staff and children for helping with events
    b. Thank you to Victoria Shilling and her team for continuing to manage the discos.
    c. Generosity of parents in supporting activities
    d. Heidi Barnes for organising a quiz night which was well attended and enjoyed by all.

3. Funds given to the school

    This year the PTFA were able to fund:
    - £6000 of the outdoor playground equipment,
    - An end of year treat (Party Animals)
    - Ice creams on the last day of term.
    - Transportation costs to the Big Gig.

4. 2017/2018 Class reps:

Reception Red – Carrie Young
Reception Blue – Jo Shewring
Class 2 – Lisa Ainscough and Nikola Sarkar
Class 3 – Sarah Hughes
Class 4 – Sarah Bayliss
Class 5 – Fiona Padgett and Jen Scott

Class 6 – Claire Jones
Class 7 – TBC
Class rep co-ordinator – Fiona Padgett

5. Committee changes since last AGM:

The role of Chair, Vice Chair and Secretary are now vacant following the standing down of existing committee members – official appointments in committee business. Priyanka will continue in her role as Treasurer.

3.Head Teacher's report

1. Ms McKenna thanked the PTFA and parents for their continued support. contributions from parents, families and friends at all school events are very much appreciated and all of the children in school have benefitted.

2. The children thoroughly enjoyed the visit from Party Animals as the end of year treat.

3. Ms McKenna has made a request for a new set of IPads as we currently only have enough for 1 class at a time.

4. Ms Mckenna also has requested for the funds to purchase a set of bikes for school. This will greatly support the cycling curriculum and save us the cost of having to pay to hire bikes for school.

4. Treasurer's Report

The Treasurer gave full report of the year's activities and a copy can be obtained on request.

The highlights of the year are as follows:

- ☐ The total profit for this year if £6518.41.
- ☐ Thank you to Heidi Barnes for organising the quiz night which raised £263.00
- ☐ The Summer Fair increased it's profits from 2016 making a total profit of £1742.11
- ☐ The Treasurer also reported that the PTFA has supported
- ☐ A contribution to the lollipop fun of £200.00
- ☐ All the children were able to benefit from a visit from Party Animals coming into school for each class;
- ☐ All the children enjoyed an ice cream on the last day of term.

Approximate closing balance of the PTFA account is £9789.20

5. Nominations for Committee

The nominations and confirmations for the 2017/18 year are:

Position	Nominee	Nominator	Endorsement
Chair	Sarah Hughes	Helen McKenna	Claire Jones
Vice-Chair	Judith Devlin	Jen Scott	Suzanna Patterson
Treasurer	Priyanka Subudhi	Suzanna Patterson	Jen Scott
Secretary	TBC		

6. <u>Events Review</u>

Halloween Disco at the end of half term is all arranged for 2nd November.

Production of the Christmas card designs needs to begin and research an alternative company .

KS2 Coffee afternoon to be held on 10th November 2.15 onwards. KS2 parents to be asked to provide cakes. Fiona Padgett and Carrie Young to organise.

Christmas Fair will be held on Wednesday 6th December at 3.20.

Need to highlight requests to parents who work for companies who support charities with Matched Funding.

7. <u>AOB</u>

Recruitment required for PTFA Secretary

Fiona to update Class Rep list and recruit class 7 rep.

Orla to send Sarah PTFA document files and Art work.

8. <u>Next Meeting</u>

TBC