

Egginton PTA AGM Minutes - 17th September 2019

Attendees	Naomi Claire Jo	Lisa P Caroline Ros	Shellev Havlev Karen
Apologies	Ellie Jaclyn Corrine	Kellv Dan Lia V	Wendv

Chair's report

Read out by Jo

Treasurer's report

Summary given by Claire

PTA Roles for 2019/2020 – vote, agree & assign

Role	Who	Voted in by
Chair	Naomi Wilson	Ros and Caroline
Treasurer	Claire Bowen	Naomi and Karen
Secretary	Jo Whitmore	Claire and Naomi

PTA email

Email account exists and required, Ros to provide Jo with details.

Bonus Ball

Jo to set up online and provide letter for book bags.

Film club 1st October

Ros, Naomi, Ellie and Hayley to run.

Films chosen are Dumbo (to be sourced) and Lego 2 (provided by Lisa).

Price £4pp.

Shopping and food prep will be done by Ros.

Drinks provided, will be juice in jugs to fill children's water bottles – decision made to reduce plastic waste from the event.

Ros to order brown bags from Amazon.

Note – there are no more drinks in the school shed.

Fundraising event – School Disco 24th October

Naomi, Claire and Jo to run.

Halloween theme – Naomi will ask Adam if the decorations from last year are available.

Lisa to confirm date in school diary.

Egginton Bonfire night

To note, no allocated PTA funds from the event. If the PTA has a big expenditure we can put forward a request to the village.

Update from Caroline 01/10/19 – PTA will receive a few £100 for help provided at the event and leftovers will be donated to the Christmas Fayre, e.g. mulled wine, hot choc, etc.

Fundraising event – Wreath Making 8th December

Organised by Ellie.

10 spaces available.

Jo to message Ellie, 5-7 tickets required by those at the meeting.

Christmas Fayre – 30th November .

Committee; Caroline (lead), Jo, Naomi, Hayley, Shelley & Claire.

Meeting on the 6th November at Caroline's house.

Hall Booked.

Stall holders have been emailed and a few stalls remain.

Jaclyn Bradley will have a PTA stall.

Additional PTA stall to sell used 'like new' Christmas jumpers.

Non-Uniform day 29th November.

More 'Tea & Coffee' tickets required this year – Ros to provide.

Christmas Raffle

Jo to lead.

Tickets to be ordered from Stubbs, previously ordered 2000 tickets (priced on order quantity) and sold 1200, last year only sold 300.

Discussion around why sales were lower in 2018 included ability to sell more tickets (garden centre had provided more sales in 2017 compared to 2018), consideration will be given to village selling this year (carol singing?).

The desire to win prizes seemed low, feedback was that people are put off by the top prize of a trial flight.

This year's approach will be to have lots of smaller prizes to give a greater chance of winning.

Ideas for contacts:

- Red Carpet Cinema
- Coors – Caroline to organise
- Merica Marina Salon – Hayley to organise
- Nestle
- Clip n Climb
- Renaissance – Karen to organise
- Halo
- Schmoon Yoga - Caroline to organise
- Alphabet gift shop
- Intu Milkshake bar
- Jangala
- Derby trail blazers
- Tan-Yah
- Jarah Hair & Day Spa
- Garden Centres
- Paint a Pot
- Tea shops

Funding requests

Birthday cards & Chocolate bars – Jo & Naomi to organise.

Biscuits - £68 per term.

Derwent class pot - £150.

Tortoise – Do Derwent class want another? – Mrs Pepper to confirm.

PTA Bank Account

Junes old address still on bank account and the bank have not changed this.

Request from Claire Bowen to change bank account is approved by the PTA.

New bank account should provide cards for Claire, Jo and Naomi (if 3 is possible).

Signatories to be removed – Lia and Caroline.

New Signatories are Claire, Naomi, Jo and Ros

AOB

Secret Santa – Claire has gifts. Claire, Jo & Naomi to organise and confirm requirements.

Christmas fundraiser – request for aprons, idea for the drawing is favourite food. Bags were useful last year, feedback is the Children didn't want to draw faces. – Ros to organise.

Christmas cards – Naomi will ask Ellie to organise.

Santa's gifts – Wendy will organise. Need to arrange wrapping of presents and pass the parcel.

Parent Kind – Ros to provide details Jo with details. Paid on 2nd January 2019, £65 by direct debit.

Fashion show to be organised for late January 2020. Naomi checking Hall calendar for a Saturday night, Jo to check companies availability (details provided by Ros and Claire).

Next Meeting Date – 16th October, 7pm at school.