

Meeting Minutes

Meeting Title:	PTA AGM
Date/Time Start	21 Sep 2016 7:00 pm
Date/Time Finish	21 Sep 2016 7:30 pm
Attendees:	Caroline Sayer, Ellie Davies, Emma Boyles, June Tweddle, Karen Puszczynska, Laura Hemmings, Laura O'Brien, Lisa Pepper, Naomi Wilson, Nicola Fappiano, Roslyn Farrow
Apologies:	Jo Czechowski, Lia Vine
Minutes By:	Roslyn Farrow

Topic: Last AGM
- Minutes of last meeting Read and approved
- Matters arising <ul style="list-style-type: none">• Recommendation of new auditor for the accounts Becky Scope has been approached by Nicola. June to liaise.• Annual return up to March is outstanding. Treasurer is awaiting final receipts to finalise accounts
Action by: June Tweddle

Topic: Today's Agenda
- Chair's report Caroline presented the chair's report. Chair Report for Egginton School PTA AGM on 21st September 2016 Another action packed year in the life of Egginton School PTA has drawn to a close. A bumper year in terms of money raised and support for school purchases, activities and charities with much fun and the odd frantic moment along the way. I want to take this opportunity to recognise the fact that the PTA is all about the power of the team. The committee have been fortunate enough to be supported by a willing and extremely capable group of helpers, rolling their sleeves up to help with the organising, manning stalls, baking cakes, bringing bottles – alcoholic ones naturally!. All of this has contributed to the bumper year and the school environment is a better place for it. Now to summarise the highlights of the academic year. The Autumn Term featured a now regular Egginton fixture, the Xmas Fair. Thanks to Laura O'Brien there was a really good mix of stall holders, who did extremely well from the event and some signed up for this year on the way out!. It was well attended by Egginton school children past and present plus the wider village community and the "school choir" opened the event and created a lovely festive spirit. Good additions to the event were the mulled wine and the Egginton shopping bags featuring the children's self-portraits, these continued to sell after the event and all sold out making £220 profit, thanks go to Ros Farrow for organising. The Christmas Raffle Draw was also a big fundraiser making in excess of £1000, an amazing amount of money from a raffle organised by a small school. This was only achieved by a significant amount of work, begging for prizes, coordinating sales in book bags, outside Aldi, Xmas Fayre etc, credit goes to Lisa Pepper for taking the lead role in this. In the Spring Term the annual Soup and Pancake event was kindly hosted for the second year running by Sim and Bob Robertson. This made it a much more pleasurable event as the table arrangements & cooking regimes were tried and tested. The sun shone and bought people out of their houses and approx. 60 people ate soup / pancakes and drunk wine, a lovely village event raising just short of £500. In the Summer Term the fete primarily a Church event was well supported by the school wit

h a number of parents helping with the organising, advertising, bottle collecting, baking cakes setting up & dismantling, manning stalls on the day, not to forget the face painting and feather braids. A donation of £500 from the event will be given to the school charities, Footprints and JDRE. There is acknowledgement that this event forms 2 purposes and the raising of funds is secondary to the fact that this supports the wider Egginton community and is a fun, family, social event.

In addition to the above, there was an added boost to the funds, negotiated by Emma Boyles post Egginton school's unsuccessful bid for Etwell Well Dressing Funds to support the school garden project. A brief conversation with a fellow (successful) bidder on the way out resulted in a recommendation to try securing a community grant from Persimmons Homes & Emma did exactly that!. The £1000 was handed over to the school in the Autumn term and work has begun on improving the garden. Other ongoing fund raisers included the bonus ball which Helen Hartshorne continues to have the patience of a saint in coordinating, this brings in over £1000 per year and is a great constant fundraiser. Bags to School was also replaced this year with the Rag Bin, thanks again to Emma for organising this, the addition in the village has been appreciated by many and is a great easy way to make money not only to support the school but also the local Salvation Army.

Final note on school events is credit where it is due, to the PTA Dad's – who put on what was quoted by many of the village faithful as the "best ever village event" with the appropriately entitled "Proper Night Out". This was not a fund raising event just simply a good fun, social evening and the effort in organising and executing was quite simply immense!.

Working with Mrs Puszczynska, the money raised from all of the above has been put to good use. Finally the school blinds have been replaced and modernised in all the classrooms, the reading zones have been reenergised and a massive world map rug added to Robins. In addition to this a number of events have been subsidised such as a trip to Theatre Royal Nottingham to watch Gangster Granny, the Junk Orchestra event at the end of term and the School Leavers night out.

In summary a year to be proud of & as myself and Emma step down from our roles, we would like to thank everyone here for all their support, with special thanks to Ros Farrow for all her hard work. Finally we would like to wish the new Chair's all the best, support will be here if needed but am sure you will bring your own stamp and Egginton PTA will continue to thrive.

- Treasurer's report

Summary of PTAs income and expenditure. More income over expenditure this year.

- Election of officers

Co-Chair - Naomi Wilson, nominated by Lisa, seconded Caroline - carried

Co-chair - Lia Vine nominated by June, seconded Ellie - carried

Treasurer - Ros Farrow nominated by Emma, seconded by Laura - carried

Secretary - nominated by June, seconded by Caroline - carried

All posts filled

Topic: AOB

- Thanks

Thanks given to Caroline and Emma for their hard work over the last two years

Topic: Next meeting

- Date

20th September 2017

- Location

Egginton Primary School