

7.30pm, Tuesday 12 September 2023
PTFA, St Mary's Catholic Primary School, Marnhull
AGM @ the Crown, Marnhull

Attendees: Rachel (meeting chair), Dani (vice treasurer), Rebecca, Ollie, Rachel, Agnes, Carmen, Emma, Lucy (minutes), Hannah, Jennifer, Bruno, Nicola, Amy, Chelsea, Hayley.
Apologies: Heidi (treasurer), Ellie, Zoe.

Minutes of last meeting approved by Carmen, seconded by Jennifer, agreed by all.

Welcome

Welcome to new attendees. An overview of the way our PTFA works: we are a member of Parentkind. Rather than set roles, we operate as a team without a designated chair, secretary etc. - the only designated role is that of treasurer. Different members step up to lead different events throughout the year, so far this informal structure is working well.

PTFA Report for 2022/2023

All read the report, plus summaries of money raised and donations to the school.

Reflecting on what did/didn't work, PTFA would not renew the film licence, but would repeat the disco - this worked well in giving the children a chance to socialise. The summer fair was a success. Easyfundraising could do much better if we promote it more widely in school and beyond. Looking at trying a community event in the spring.

Re donations, there was a request from the school towards the end of the summer term for some ocarinas.

Treasurer's Report for 2022/2023

All read the accounts. Approved by Dani, seconded by Rebecca.

PTFA will again donate 20% of the cost for the Year 6 leavers' hoodies this year, Carmen will ask Nathan for an approximate cost for this.

As a one-off, Parentkind membership was paid twice this year, due to the time of year we joined and the renewal date for membership.

For best practice, we could potentially audit our accounts, although legally we don't need to until we hit £25k income.

Election of the Committee

Emma - nominated by Agnes, seconded by Carmen.
Chelsea - nominated by Rebecca, seconded by Hayley.
Agnes - nominated by Emma, seconded by Jennifer.
Rebecca - nominated by Hannah, seconded by Emma.
Rachel - nominated by Bruno, seconded by Dani.
Lucy - nominated by Rachel, seconded by Carmen.
Hannah - nominated by Rebecca, seconded by Jennifer.

Dani - nominated by Carmen, seconded by Hannah.
Jennifer - nominated by Rebecca, seconded by Lucy.
Heidi (treasurer) - nominated by Rachel, seconded by Dani.
Carmen - nominated by Hannah, seconded by Rebecca.

AOB

As income last year was above £5k, we are looking to become a registered charity this year.

Next meeting

9.00-11.00am, Thursday 28 September at the school.