

P.F.A AGM minutes

Thursday 15th October 2015

ATTENDANCE: Jess Bonney (JB)
 Cheryl Scott (CS)
 Dawn Bradshaw (DB)
 Lou Coulthard (LC)
 Katherine Bangurah (KB)
 Nicola Treacy (NT)
 Angela Newman (AN)
 Kelly Lilley (KL)
 Mrs Bowyer

APOLOGIES: Suzie Julien (SJ) Sarah Meredith (SM) Fiona Martin Trish Wallington Pierre Tanner (PT)
 Kelly Cunnington Emma Marshall Catherine Burke

Distribution: Those above

Item	Details	Action
	The previous minutes from the AGM held on Thursday 25 th September 2014 were agreed as a true record.	
	<p>Matters arising</p> <p>Pierre to add all minutes of the PFA meetings to the school website.</p> <p>PFA logo competition – Mrs Bowyer confirmed a winner had been chosen. Angela to ask around to see if this has been recorded anywhere.</p>	<p>PT</p> <p>AN</p>
4	<p>Head Teacher's Wish List</p> <p>The wish list for this coming school year includes the following:</p> <p>Forest Schools. £1000-1500: Mrs Allcoat has been trained and after Christmas will start the programme with Foundation Stage. Mrs Bowyer asked the PFA for funds for the following: Waterproofs, Gardening Gloves, 1st Aid Kit/Blanket, Rucksacks and logs to sit on.</p> <p>Picture books. £200: existing books are tatty. Mrs Bowyer would like funds to replenish the stocks and to purchase texts for the older children.</p> <p>Contribution towards Coach Costs. £200 per class = £1200</p> <p>Christmas Pantomime: £550</p> <p>FS Climbing Equipment: £1500 All items will be transferred to the new school.</p> <p>The wish list included two items for the new school: The Great Outdoor Eco Gym: £3000 (links to Science) Outdoor Story Chair and benches: £2000 (links to Forest School and Literacy)</p> <p>Mrs Bowyer added that the existing Round Table will be transferred to the new school.</p> <p>It was suggested the P.F.A could pay for something additional for Year 5. Perhaps funds towards transport for a Cluster event at the area's secondary schools (to be set up). Nicola Treacy suggested a company could attend school for a Science event – will give Mrs Bowyer the business card of the company she has used.</p> <p>Mrs Bowyer extended a big Thank You to all members of the P.F.A. for all their hard work in fund raising and re-iterated the money raised contributes enormously to the enrichment of the children's education.</p>	<p>NT</p>
5	<p>The Chairman's Report</p> <p>See attached</p>	

6	<p>Treasurers Report</p> <p>See attached</p> <p>It was agreed to give Parents a reminder for the Giving Machine (spare cards are in the loft) and the Clothing Bank. These have raised useful funds in the past but it is felt we could raise more if more people used them. A reminder in Parentmail and a card in book bags will be arranged asap.</p>	<p>JB</p>
7	<p>Resignations</p> <p>Suzie Julien (Secretary)</p> <p>The Chair (and everyone on the P.F.A.) thanked Suzie for all her hard work and commitment to the P.F.A. over the past few years and wish her well in her new role as Chair of Governors.</p>	
8	<p>Election of Officers</p> <p>Jess Bonney was re-elected to Chair (LC proposed, AN seconded) Sarah Meredith was re-elected to Treasurer (LC proposed, AN seconded) Angela Newman was elected to Secretary (LC proposed, DB seconded)</p> <p>Jess and Sarah will both step down as Chair and Treasurer at the next AGM. It would be beneficial for anyone interested in taking on either of these roles from the next AGM to shadow either Officer during the forthcoming year. Please contact either Officer for more details.</p>	
9	<p>Election of other committee members</p> <p>All current committee members will continue for the forthcoming year.</p> <p>New committee members elected: Cheryl Scott, Steph Jones, Alice Dawn, Kelly Cunnington, Emma Marshall, Catherine Burke, Katherine Bangurah. Welcome to all!</p>	
10	<p>Changes to the Constitution</p> <p>The Constitution cannot be located. AN to find the current constitution or begin to draft a new Constitution.</p>	<p>AN</p>
11	<p>Items from Parents and Friends</p> <p>No items were raised.</p>	