

Welcome

Welcome by PR and apologies for the technical problems!

Attendees

Ann Potter, Philippa Roe, Kieley Robinson, Daisy Bewes, Charlotte Ramsden, Anne Burns

Apologies

Emily Cotton, Helen Camp, Kate Shepard

Minutes from last meeting

Not available, GG unable to log on last year due to internet – so does not have them

Summary of constitution

Read aloud by PR

Apologies for day late for meeting!

All in agreement to adapt the constitution

Chairman report

Thank you to the PTFA and the school and its parents/families and teachers, especially due to the second year of COVID that we have gone through.

Thank you to Kieley for all the hard work and support behinds the scenes.

It has been a lovely year and time that PR reported and that she has enjoyed the role.

Big thank you to everyone.

Treasurer's report

The accounts have been audited by Jean Blacker – 2020 to the end of 2021 and been submitted to the charity commission £5077 and a savings account

Please see separate report for the fundraisers during this year and money raised and spent.

Thank you for all the support from teachers/parents and wider community.

PR mentioned that kestrels have ear marked the money to go to an event re: about topic... for how the body works.

AB to ask in Falcons. Also, AP mentioned about 'pre loved' school uniform needs to be sold....

But thank you and a great position to be in with making some money for the school.

KR – asked if the sale of 'pre loved' uniform can be sold online.... Site offered up... looks a lot of work

CR – offered to set up a table of in the roost? One Friday afternoon.

CR – also said she will help with online banking

Agreed to accept the reporting and accounts as today's date.

Election of officers

Vice chair: Kiely Robinson

Treasurer: Ann Potter

Vice Treasurer: Charlotte Ramsden

Committee member: Daisy Bewes, Philippa Roe, Kate Shepard (pending) Emily cotton (pending), Helen Camp (pending)

Chair: step down from Philippa Roe – No one at meeting here to volunteer....

AP potter nominates we have a rolling chair per meeting... PR will speak to Emily Cotton re: chat and try and encourage any other parents to join PTFA.

It has been a rubbish 2 years for networking within the school and getting more people involved.

End of AGM

Date of next meeting: Meet and greet Friday 11th after school... and then formal meeting Tuesday 1st March ? Shift date... if needed!

AB happy to try and put a survey together to help get some feedback about why and when or how we can get more people involved...

DB proposed to hold next meeting in the roost, come and meet PTFA and have a cuppa/cake etc.. things for children to play with....

Proposed meet and greet PTFA, second hand uniform etc...

Friday 11th February

Sat 12th Gardening day 10.30 – 2pm

Fun Friday 18th February - £1

PTFA – updates.... Posters look good in newsletter and for electronic groups....