

PTFA Minutes of the Annual General Meeting Friday 10th October 2008

Present

Those present included:

Mr K Loftus, Peter Dove, Nick Skeet, Paul Arrowsmith Letitia Bradley-Proulx, Isabella Meden, Andrew Shirley, Miss Day, Miss McLoughlen, Elinor Anderson, Liz Skeet, Helen Eaton

I. Apologies

Andrea Hunt

II. Matters arising from the previous Minutes.

None

III. Annual Review.

Peter Dove and Paul Arrowsmith presented a review of the goals and achievements from 2007/08, including:

Priorities:

- Equipment for the outdoor play area
- To renew reading schemes
- To have a good mix of adult and family focused events
- Raise some funds, while having some fun

What had been provided to the school:

- Books/reading schemes
- Role play equipment
- Storage for outdoor play equipment
- Outdoor play equipment
- Audio Equipment for KS2

- Bibles for all years
- Funding for Christmas parties
- Funding for Spanish Day
- Part funded parking sign for driveway
- Sports Equipment thru Sainsbury's Active Kids

Financial report:

	Last Year 06/07	This Year 07/08
Total funds raised	£21,000	£14,100
Total expenditure	£25,000	£5,900
Profits from events	£8000	£8000
Donations to school	£12,000	£3500 actual £7000 still avail.
Per child -	£60	£53

Priorities for next year:

- New School Library
- National Year of Reading
- Furnishings – Smartboard & shelving
- New books
- Library software tools
- Other initiatives will arise!

A copy of the PowerPoint presentation used will be put onto the PTFA web site.

Headmasters Report:

Mr Loftus gave his report thanking the PTFA and parents for their valuable contribution and expressed how important the PTFA was to the school.

VI. Election of the Committee.

Prior to election of PTFA officials Peter Dove thanked Nick Skeet (ex. Vice Chair) and Letitia Bradley-Proulx (ex. Secretary) for their fantastic contribution and dedication of there the past three years.

Mr Loftus thanked the members of the committee, both those standing for re-election and those stepping down for their support and hard work over the last year. The following committee officers were then nominated, seconded and duly elected.

Chair - Peter Dove

Vice Chair – Andrew Shirley

Treasurer - Paul Arrowsmith

Secretary – Isabella Meaden

VII. Class Representatives.

[Peter can you put latest table in here form your powerpoint](#)

Reception	Y1	Y2	Y3	Y4	Y5	Y6
Ursula Leighton	Andrea Hunt	Pippa Moores	Sarah Taylor	Elinor Anderson	Veronique ?	Pippa Moores
Rebekkah Avery		Kelly Collier	Louise Green	Alison Graham	Jane ?	Isabella Meaden
Helen ?		Helen Heaton	Fiona Bolton-Dowling	Rhiannon Price		Alison Graham
						Melanie Francis*
						Helen Henderson

A.O.B.

It was proposed and agreed that John Kirby be appointed as the accountant to prepare an independent set of PTFA accounts for 07/08, for submission to the Charity Commission.