

## PTA AGM Minutes 16.10.23 6.30pm

**Present:** Michelle Maitland, Kate Baker, Ellie Eeles, Sarah Marshall, Lisa Goode, Claire Coleman, Kate Clark, Nicky Mcallister

**Apologies:** Laura Lewis

The purpose of this meeting was to elect a new committee. Very few slips had been returned and currently no one new has put themselves forward for a position on the committee.

Therefore the 4 current committee agreed to take on roles of:

Chair- Kate Baker (seconded by Sarah Marshall)

Vice Chair – Ellie Eeles (seconded by Kate Baker)

Secretary – Sarah Marshall (seconded by Ellie Eeles)

Michelle Maitland agreed to stay on as Treasurer until a suitable replacement could be found.

Kate shared no outstanding actions from last years AGM.

Michelle briefed the committee members on the **PTA accounts 2022/2023** and committed expenditure for the academic year 2023-24.

<b>TOTAL INCOME</b>	<b>£ 7,266.17</b>	<b>£ 1,661.13</b>	<b>£ 5,605.04</b>	<b>TOTAL EXPENDITURE</b>	<b>£ 2,627.22</b>
Bank Balance 31.8.23	£5,761.04			*Agreed in 2017 to give £3.5 per child & £150 for bouncy castle	
After pending	£5,761.04			**50% of cake sales back to year 6 - £55.25 cash given	

Committed Expenditure 2023/24		
Yr 4 Bikeability	£5 per child	£150
Xmas Book gift	£1 per child	£200
Yr6 Leavers	£3.50 per child +£150 Bouncy Slide	£290
Large Classroom Item	£200 per Class	£1600
Home School Link Books	£4.25 each x 200	£850
Library Project	Approx £4000 TBC	TBC

### **Future Events:**

Film Night November

Wreath Making November

Christmas Fayre December

Elfridges (pocket money shop) December

### **AOB**

A wish list to be generated by staff to inform future fundraising.

KB to enquire about grants from local companies (community funds – Tesco etc) to fund a project such as NJK pond regeneration/orchard. SM has received confirmation of Sensory Garden funding (£4,500) and has submitted grant applications for library funding most notably The Foyles Foundation.

Date of next meeting:

Wednesday 22<sup>nd</sup> November via Teams