

Minutes – Walter Infant PA AGM 2016

Attendees: Emma Leigh, Mrs Wheeler, Lucy Wood, Olga Ninkovic, Kate Radford, Mrs Prickett, Mr Lee, Annette Medhurst, Rhonda Kirby, Emily Mason, Emma Bowles, Kate Somerville, Alex Harrison, Mandy McDonough, Berenice Ohsan Ellis

Venue: Walter Infant School 9:30am

Date: Friday 29th September 2016

Minutes:

1. Apologies for absence – Anna Nicholson
2. Minutes of AGM 2015 – Emma Bowles proposed that the minutes of last year's AGM were a fair representation of what was discussed at the meeting on 2 October 2015. Seconded by Rhonda.
3. Chair's Report for 2015/2016: - LW thanked everyone for the help and support for PA activities over the last year, and summarised how PA funds are used to provide extra resources for the school and to foster a strong school community. Special thanks for Felicity to all of her help during the last year

Key PA activities held in the Autumn term were the Christmas bake sale and raising funds through Christmas cards and puddings. The popular Valentines disco for years 1 & 2 and an Easter bake sale were held in the Spring term, while the Summer fair and the Leavers disco took place in the Summer term.

A total of £6,203.79 was raised for the school throughout the year, with £3,850 of this raised at the Summer fair. LW thanked Mrs Ball for providing the Morris Dancing show at the Summer fair.

Mrs Wheeler made suggestions on how to use some of the PA funds, for example providing signs for zone areas in the playground. Another meeting will be scheduled to discuss these further

LW thanked members of the PA committee for their work over the last year.

4. Review of Accounts: Around £1,000 per term was raised during the Autumn and Spring terms, with the majority of funds for the year raised at the Summer fair (amount raised show in section 3 of minutes). A total of £9,227.34 was invested in the school.

A new book library was purchased using funds raised by the PA. The current balance is £9,227.54 after deducting the cost of the books.

The accounts for the financial year 15/16 were proposed by Mrs Prickett as a true representation and seconded by Mrs Wheeler. A copy of the financial report has been sent out with the AGM minutes.

5. Election of Officers of the Committee

The current committee are continuing next year as below:

Co-Chairs: Emma Leigh and Lucy Wood
Treasurer: Olga Ninkovic
Secretary: Kate Radford

The re-election of Emma Leigh was supported by Emily Mason and seconded by Emma Bowles

The re-election of Lucy Wood was supported by Annette Medhurst and seconded by Emma Leigh

The re-election of Olga Ninkovic was supported by Kate Somerville and seconded by Mandy McDonough

The election of Kate Radford was supported by Rhonda Kirby and seconded by Mrs Wheeler

The new committee will arrange a PA meeting later this term, once activities for the Autumn term have been agreed.

6. Any other business

Book Fair in October – support was offered for the Book Fair held after school on 12-17 October. LW will discuss with new committee so there are two people helping on each day.

LW opened up for other activities which the PA can organise for next year, parents social evening and pamper evenings were suggested.