## Minutes of PTFA AGM, 3<sup>rd</sup> November 2017, 3.30pm

Committee members present: Mrs Mannering, Mrs Masters.

Apologies from Angela Burn and Nina Haigh.

Staff present: Mrs Harrison, Mrs Holman, Mrs Billinge and Mrs Cooper.

- 1)Mrs Mannering reported that all of the committee would be resigning this year to give opportunities to new members. They are all happy to help out at events if needed.
- 2)The yearly accounts were presented.

One question – How much will actually be left in the account at handover?

There will be between £1,500 and £2,000 left in the account once outgoings are covered.

Yearly accounts were agreed.

3) Nominations to join the committee.

Six nominations had been received prior to the meeting.

During the meeting 17 nominations were received for committee members.

Positions filled:

Chair person – Mrs Ruth Lang

Treasurer – Mr Anthony Browne

Secretary – Mrs Angela Maryon

A further 8 people put their names down as volunteers to help at events.

4) People at the meeting, who were willing to be part of the PTFA were all asked to leave their email addresses so that they could be contacted.

A.O.B.

- 5)Mrs Mannering and Mrs Masters were thanked for their service over the last 7 years. Mrs Mannering thanked the other committee members and volunteers for their support.
- 6) Mrs Mannering returned the school's cash and carry card. Mrs Masters did not have her card with her but will pass on to the new chairperson.
- 7) Mrs Harrison gave Mrs Lang the dates for discos for the current academic year.
- 8) Meeting finished at 4pm.