

## PTfA MEETING MINUTES & AGM 28.09.2016

### PRESENT

David Hodgson	Amy Evans	Sally Blythe	Hannah Bradley
Mike Harrison	Karen Sadler	Kate Rogers	Paula Barlow
Jo Havercroft			

### 1. Welcome and Apologies / Chairpersons Report :

- **Kate Rogers** opened the meeting and acknowledged apologies from: Sally Foston, Michelle Gough, Gill Moore, Tori Berry, Lyndsay Khan, Lisa Davies, Susan Waring, Ann Joyce.
- Fantastic last year and hit the target of £5000.
- 2 banks of 12 Ipads have been achieved. 1 set has been ordered. Waiting on a cheque from Barclays to get the other set ordered.

### 2. A.G.M

- All current PTfA members have stepped down for this term.
- David Hodgson would like to take this opportunity on behalf of the school to thank all members of the PTfA for their hard work and continued support.

#### Newly Elected members:

Chairperson:	Kate Rogers	Seconded: Mike Harrison
Vice Chair:	Position Vacant	
Secretary:	Hannah Bradley / Sally Blythe (Minutes)	Seconded: Kate Rogers
Treasurer:	Paula Barlow	Seconded: Sally Blythe
Vice Treasurer:	Karen Sadler	Seconded: Paula Barlow
Communications (Twitter):	Sally Blythe	Seconded: Kate Rogers

### 3. Treasurers Report

- Both Summer and Christmas fayres have been very successful.
- Donation received from Cranwell Hive. This has brought a new PTfA shed.  
**P.B to check it has been approved and to chase the shed whereabouts.**
- PTfA will commit to purchasing new book bags.
- PTfA will commit towards the coaches for this year.
- PTfA will commit to purchasing the 2<sup>nd</sup> bank of Ipads.
- PTfA will forward funds of approx £6000 to the school by March 2017 to pay for the above mentioned. – There was a full committee agreement.
- The New Year starts with £4480.53 in the bank as of 27.09.2016.

- It has been decided that this year the PTfA will give a lump sum of money to the school to go towards specialist workshops as required by the teachers.
- The Lloyds account needs to be closed. 2 previous members need to attend the bank to close the account.

K.R to action and will follow this up with the former members.

**4. Up Coming Events / Diary Dates:**

- 100 Club 28<sup>th</sup> October 2016 K.R to action
- Race Night 18<sup>th</sup> Nov 2016 M.H / K.R to action
- Christmas Cards K.R to action
- Panto It has been decided to cancel this event this year
- Christmas Fayre 02<sup>nd</sup> Dec 2016
- Quiz Night 03<sup>rd</sup> Feb 2017
- Easter Bingo 24<sup>th</sup> March 2017 K.R to confirm with Andy Butler
- Barn Dance 20<sup>th</sup> May 2017
- Summer Fayre 14<sup>th</sup> July 2017
- Sponsored Event T.B.C (To be organised by Michelle Gough. Further details to follow)

**5. Race Night: 18<sup>th</sup> Nov 2016 School Hall**

- £80 for race pack
- 6pm for 6.30 start
- £2 Adult / £1 Child – Includes Tea / Coffee / Nibbles
- 8 races (50p per bet) to be split 50/50 PTfA and Winner
- Name a horse - £1
- Name a race - £5
- Raffle
- Compares for the evening – Andrew and Sally Blythe
- 4 Totes required

**Next Meeting: Wednesday 09<sup>th</sup> Nov  
7pm – Duke of Wellington (PUB)**