



# Shaftesbury Abbey CE VA Primary School PTFA

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Registered Charity Number:- 1062348



## Minutes of PTFA AGM Meeting 30<sup>th</sup> September 2021, 8pm at the School

### **Present:-**

Sarah Adams welcomed all those present who were Kate O'Farrell, Jenny Duncombe, Julie Watkins, Elena Nicoara, Michael Salisbury, Karen Ralph, MJ Barclay, Sadie Flower, Tanya Carter & Amy Bennett

### **1. Apologies**

Apologies had been received from Charlie Dymock, Lorraine Stone and Andrea Biro.

### **2. Minutes of Previous Meeting**

The minutes of the last AGM meeting had been circulated to all members. The committee adopted the minutes and these were signed by SA

### **3. Action points from last meeting**

No actions

### **4. Chairs Report**

Well this year has been a bit different to previous years but we have been able to provide the school with various additional items, both educational and fun.

I've probably forgotten something but here goes

Christmas Cards and various Christmas items to purchase.

Year 6 leavers T-shirts & sports day refreshments

Year 5 and 6 coaches

Ice Creams on Summer Fair

We ran two successful 5K challenges. Year 6 ran a successful summer fair, and it was lovely to see the older children helping out the younger children, counting out money and helping them on games.

We also had a stall at Gold Hill Fair, which apparently was the best stall there.

We haven't been able to hold many fundraising events this year, which has had an impact on our funds, but we are working hard to try and think of ways that are fun and affordable in the current circumstances to run to boost our funds.

Finally I'd like to say a huge thank you to the committee, Mr Salisbury and the school staff for their support this year and would be delighted to carry on this academic year if elected.

Thank you all.

Initialed by Committee Chair \_\_\_\_\_

## 5. Treasurers Report

Opening balance – 30.09.2020 - £1,288.33

Closing balance 30.08.21 - £4,814.46

We have quite a lot of promised funds, but have a healthy balance of £1,768.26.

## 6. Appointment of a new PTFA Committee

At the AGM, the current PTFA Committee stands down and we elect a new PTFA Committee to represent the association throughout the forthcoming academic year. Our PTFA Constitution requires the following to form the PTFA committee : Chair, Vice Chair, Treasurer and Secretary.

This year we invited nominations to be sent in advance of the AGM. We received the following nominations:-

Nominations received for Chair:

Sarah Adams proposed by Charlie Dymock, Michael Salisbury, Helen Caines, Karen Ralph and Katie Pyke seconded by Jenny Duncombe

**With no further nominations Sarah Adams was elected as Chair for the 2021-2022 Academic Year**

Nominations received for Vice Chair :

Charlie Dymock proposed by Sarah Adams seconded by Karen Ralph

**With no further nominations Charlie Dymock was elected as Vice Chair for the 2021-2022 Academic Year**

Nominations received for Treasurer :

Julie Watkins proposed by Helen Caines and Katie Pyke seconded by Kate O'Farrell

**With no further nominations Julie Watkins was elected as Treasurer for the 2021-2022 Academic Year**

Nominations received for Secretary :

Elena Nicoara proposed by Helen Caines, Sarah Adams and Katie Pyke seconded by Sadie Flower.

**With no further nominations Elena Nicoara was elected as Secretary for the 2021-2022 Academic Year**

Aside from the official committee we do have the following roles that the following people have agreed to carry out.

Governor Rep – Jenny Duncombe accepted the role as Governor rep.

Teacher Rep – Charlie Dymock

Raffle Co-Ordinator – Karen Ralph

Keep an eye out on Classlist for upcoming events and please do help us out with these if you can.

Initialed by Committee Chair\_\_\_\_\_

## **7. AOB**

MS thanked the PTFA for all their work over the years.

Various fundraising ideas were discussed. It was decided that we would do both Christmas Cards and tea towels. Tea Towels however would only have a limited number available. In the past we have over ordered.

Bingo is a hit and SA will speak to Roxanne Gale to pencil in a date,

Colour Run – we would like to run a colour run in the summer term. It was suggested that Katie Pyke might like to organise with a team. Turnpike Showground was a suggestion. Suggestions welcome for a suitable venue.

The PTFA's project this year would be to raise funds for imaginative play equipment. A castle was suggested, and we could have a box of dressing up stored in an outside box.

If the school were to hold their fireworks event, the PTFA would fund treats for the children.

SA mentioned that another PTFA had set up an Amazon Wishlist for their outdoor learning area and Forest School. SA will obtain a copy of the wishlist. It was agreed that we could do this for our Outdoor Classroom, but we will do this once the structure is complete.

SA will distribute the date of the next meeting ASAP.