

PTA AGM 23/11/21

Chair: Martin

Present: Mr Fisher, Miss Bennett, Jane, Laila, Duska Durban, Anne Oveson, Yvonne Rose, Karlene Fraser, Tanya Furst, Lena Winder, Shirley Chapman

Apologies: Kirsten Bond, Tanya Thomas

Minutes (taken by ABE)

1. Welcome

All recovered, all well.

2. Chairman's Report

Refreshments at events – make it clear that refreshments are sold.

Uniform – has had a good uptake. Discussion had around the frequency of drop offs. Once before each school holiday, might be a good shout. Shirley discussion around the fact that smaller batches more often would be better.

Distribution/Selling of Uniforms. School to provide storage facilities so they can be sold at school events – e.g. open days, fairs. This might work better rather than at the Winter Show. Maybe at Parents' Evenings?

Online ordering window, where a form could be set up "What do you want, what size" and we can match stock to the people.

Martin creating an online shop and where someone can pay. Then for example it could be left at Reception, with a name on it and given to the student. *Anyone on the website as a committee member, will be able to log into the school uniform part of the website.*

Paypal costs, we're a registered charity, so we get a cut-price % on costs.

Amy to then run the uniforms round of any students who haven't dropped them off. Shirley has set up a Google Account.

3. Treasurer's Report – printout is out of date

Trampoline cheque - Cheque has expired, and Jane has given two new cheques to ENO. It could be BACS-ed in. JFI to chase with ENO.

HSBC is adding charges to the bank account. Jane has looked into other possibilities:

<https://www.cashplus.com/>

4. Election of committee members

We have the option for voting in new Committee members. Huge thanks to the committee who have served thus far for 3 years, and a secretary position needs to be filled.

Nominate: Dushka for Chair. Voted **aye unanimously**.

Nominate: Laila for Vice-Chair. Voted **aye unanimously**.

Nominate: Amy for Secretary. Voted **aye unanimously**.

Nominate: Jane for Treasurer. Voted **aye unanimously**.

Massive thanks for Martin for his work and setting up of the committee for the past three years. James wants to acknowledge thanks from the school.

5. Fund-raising plans for 2022

Winter Show – 15th and 16th December

Volunteers gained already. Buying a ticket + a drinks token.

Christmas Jumper Day – to be discussed with ABE

Y9 Options Evening – Thursday 13th January

In terms of location, anywhere that the flow of parents is.

Parents Evenings – ‘PTA Café’ in the Drama Studio. We can do extra

James to ask Ian to put PTA on WiFi list.

Upcoming Dates:

Y9 H&A – 27th January

Y9 S&U – 3rd February

World Book Day – 3rd March – possible good date for a Cake Sale (COVID-permitting)

Y8 H&A – 24th March

Y8 S&U – 10th March

Y10 (All Houses) 24th March

Y7 H&A – 21st April

Y7 S&U – 28th April

6. Any other business

Uniform supplier has changed to Stephenson’s, change in effect from Christmas. It will be communicated home before the holidays.

Committee members requested permission to sort out the PTA store cupboard on a Saturday. Mr Fisher to speak to one of the Assistant Principals about providing access to this.