

**Eaton Primary PTA AGM Meeting Minutes**

**Tuesday 15th September 2015 – 7pm, Cellar House Pub, Eaton.**

**Attendees**

Sally Kerrison	- Chair	Bonny Lehane	Victoria MacDonald
Sarah Curtis	- Vice Chair	Rebecca Marr	Lois Peeke
Lesley Greenwood	- Treasurer	Clair Hook	Nigel Cooper
Jenny Whitehead	- Secretary	Daniel Littleboy (Phillip)	
Andi Blackmore	- Vice Secretary	Emma Easton	

**1. Apologies for absence**

None received.

**2. Minutes of the Annual General Meeting held on 16th September 2014**

These were agreed.

**3. Matters arising from the minutes**

None.

**4. Chair's report for 2014/2015**

The Chair discussed the key events of the year and gave thanks to everyone involved with the PTA. The Vice Secretary thanked the Chair for all her work running the PTA during the year. Chair's report to be distributed to all interested parties with these minutes.

**5. Treasurer's report for 2014/2015**

The PTA raised £8674.77 this year, leaving a closing balance at the end of the year of £9536.60. Treasurer's report to be distributed to all interested parties with these minutes.

**6. Appointment of an Independent Examiner of Accounts for the year ending 31st August 2015**

Done.

## 7. Election of Officers and Trustees of the Committee

All existing Committee members stood down from their roles, and the meeting voted the new Committee members in as follows :

Position	Nominee	Nominated by	Seconded by
<b>Chair</b>	<b>Sally Kerrison</b>	Lesley Greenwood	Bonny Lehane
<b>Vice Chair</b>	<b>Sarah Curtis</b>	Sally Kerrison	Bonny Lehane
<b>Secretary</b>	<b>Rachael Cozens</b>	Jenny Whitehead	Andi Blackmore
<b>Vice Secretary</b>	<b>Andi Blackmore</b>	Nigel Cooper	Clair Hook
<b>Treasurer</b>	<b>Lesley Greenwood</b>	Bonny Lehane	Sarah Curtis
<b>Vice Treasurer</b>	<b>Rebecca Marr</b>	Sarah Curtis	Jenny Whitehead
<b>Parent Rep.</b>	<b>Bonny Lehane</b>	Andi Blackmore	Clair Hook
<b>Coordinator</b>			

It was agreed that the Parent Representative Coordinator would seek to build a team of Year Group representatives (non Committee roles). The first three of these were appointed at the meeting as follows :

YR	Sarah Pearson-Bray
Y1	Emma Easton
Y2	Kirsty Waterfield

Bonny to recruit other Year Group representatives.

## 8. Special business

None.

## 9. Any other business

Sally Kerrison raised the issue of the PTA registering to receive Gift Aid. It was agreed that we should pursue this, and Sally took the action to do so.

The Chair closed the meeting at 7.45pm.