

PTA AGM Meeting Minutes

Tuesday 19 September 2017, 19:00

Venue: - Cellar House, Eaton

Attendees

Elaine Jermy, Gemma Gint, Karen Pryke, Sarah Curtis, Carolyn Atkins, Gayle Philpot, Rebecca Marr, David Moore, Stuart Lloyd, Deanna Karapetyan, Mark Walters, Toni Sambrook, Gareth Hannaford, Claire Fernandez, Laura McKinlay, Charmaine Grapes, Shaun Peel.

1. Apologies for absence

Laura Foley, Lucy Cullumbine, Claire Ademaj, Claire Parker, Verity Plant.

2. Minutes of Annual General Meeting held on 22nd September 2016

- New committee, no comments.

3. Matters arising from the minutes

- No comments.

4. Chairs report for 2016-2017

- Was supplied and read through.

5. Treasurers report for 2016-2017

- Was supplied and read through.
- Leaders board money still outstanding £300.00.
- Opening balance for 2017-2018 of £1676
- Approximate total raised £10,175 (minus the above £300)
- Breakdown of money raised to the nearest £:
 - Summer fete £1844
 - Easter fair £806
 - Spree books £100
 - Bags 4 school £152
 - Ice cream £402
 - Santa's workshop £1288
 - Year 6 hoodies £22
 - Stick in labels £192

- Stuart Beard photography £78
- Tea towels £714
- Second hand school uniform £218
- Bake sales £1750
- Easy fundraising £256
- Wear what you want day £626
- Discos £1727

6. Appointment of independent examiner of accounts for the year ending 31 August 2017

Eaton Primary School Business Manager.

7. Election of new committee members

- Chair – Elaine Jermy (Seconded by Rebecca Marr)
- Vice Chair – Gemma Gint (Seconded by Claire Fernandez)
- Secretary – Karen Pryke (Seconded by Sarah Curtis)
- Treasurer – David Moore (Seconded by Gayle Philpot)
- Parent representative coordinator – Emma Easton

8. Changes to constitution and agreed to adopt for next year

PTA year group representatives:

- Reception – Laura McKinlay
- Year 1 – Claire Parker
- Year 2 – Stuart Lloyd
- Year 3 – Claire Ademaj
- Year 4 – Deanna Karapetyan
- Year 5 – TBC Sarah Curtis or Gayle Philpot
- Year 6 – Laura Foley