

Frieth CEC School AGM
Wednesday 13th June 2012

Apologies

Erika Sage, Julia Crofts, Inga Rose, Katy Dunn, Hazel Friel.

Present

Nicola Turner, Lindsey Phillips, Emma West, Karen Warnes, Jemima Gurney, Nicola Brown, Martine Saunders, Steph Pusey, Lorna Crosby, Suzy Tonkinson, Suzanne Marshall, Carrie & Warren Titterell, Derrick McKenzie, Max Bernard.

Opening of Meeting

Nicola Turner welcomed everyone to the meeting

Minutes of last AGM-June 2011.

The previous minutes were accepted as a true record of the meeting.

Chairman's report

Purpose of the PTA

- Raising funds to help the school provide additional facilities for the benefit of pupils
- Running social events for parents, teachers & children to encourage better links between them
- Providing support for school trips, outings and other special events
- Encourage communication between parents, teachers, governors and the local community
- It is a non-political organisation

Membership – all parents and teachers are automatically members of the PTA

Activities over last financial year

Busy calendar of events is now well established:

- Circus (June)
- School Camping Night (June)
- Summer Queen (July)
- Frieth Hilly 10k (Oct)
- Christmas Fayre (Nov)
- Film Night
- Quiz Night (March)
- Easter Egg Hunt (March/April)
- 100 Club
- Hot Lunch Days (2 per term), Discos (1 per term), Book sales, Bags2School

This has resulted in another very successful fundraising year, raising £16,002. The hard work of all involved in staging these events to raise such a large sum should be recognised and appreciated. The generosity of all those who attend the events is also recognised. In total, over the last 2 financial years we have raised over £33,000.

What the money has been spent on

Over the last financial year (April 2011 - March 2012) the PTA donated £3,500 to School for its curriculum enhancement programme, which was distributed over the following areas: Playtime games; Music/drama in school; Sports in school; School trip; Literacy; Numeracy; and Science. The PTA also funds a Christmas Lunch for all children and staff.

School Computers £6000

School Equipment £2222

School trips £450

School carpets £4955

Other equipment £105

Miscellaneous and insurance £348

Treasurer's report

Financial Year 2010/11.

Events and profit made

Event	Profit made
Frieth Hilly	£6555
Xmas fayre	£3131
Easter treasure hunt (hunt 2012 £505)	£968
Dvd/concerts	£220
Quiz (quiz 2012 £835)	£1785
Hot lunches	£1013
Bags to school	£592
Camping	£559
Summer Queen	£293
100 club	£759
Disco (March disco bought back to FY 2011-12)	£586
Xmas cards	£235
Film night	£415
Circus	£-1220
Misc	£112
TOTAL	£16,002

Expenses

Carpets	-£4955
School extra activities	-£3500
IT suite	-£6000
School Trip	-£450
Misc	-£348
Teachers spend	-£2222
Other equip	-£105
Total spend	-£17,579

100 Club

A big thank you to Lara Taggart for taking on the 100 club.

Plans for 2011/2012

Continue with the same calendar of events – anticipate income of £14,000 or more

Continue curriculum enhancement budget of £3,500 + Xmas Lunch £500

Commit a further £6,000 per year to the new IT Suite – 1 year remaining.

Although this commits a large part of our income, the PTA still hopes to be in a position to respond to smaller ad hoc requests.

The PTA would also like to stress that it is part of its function to support any families in genuine financial hardship with the costs of school trips or outings.

Election of Committee

The committee was elected

Chairman: Nicola Turner

Nominated by Nicola Brown, seconded by Martine Saunders

Deputy Chairman: Erika Sage

Nominated by Karen Warnes, seconded by Jemima Gurney

Treasurer: Leah Cabbage

Nominated by Suzy Tonkinson, seconded by Steph Pusey

Secretary: Martine Saunders

Nominated by Lorna Crosby, seconded by Suzanne Marshall

Nicola Turner closed the meeting by thanking everyone for attending.