

Minutes: Whittingham PTA and Friends AGM

Monday 3rd July 2017

Present: Julia Dods (JD-Chair), Nicola Wood (NW- Secretary), Emma Manners (EM- Treasurer), Tina Wynne (TW), Louise Hodgson (LH), Cheryl Chisholm (CC)

1. **Apologies:** Sophia Chinn, Belinda Athey

2. **Minutes of last meeting:** Agreed correct

3. **Matters Arising**

3.1 Committee Changeover

JD and NW to stand down from an active role on the committee. JD asked if anyone would like to nominate themselves or nominate someone else for either the role of Chairperson or Secretary. LH nominated herself for the role of Chairperson , this action was seconded by EM. JD proposed TW for the role of Secretary, this action was seconded by LH. TW was happy to take on the role. JD and NW wished them good luck in their new roles.

3.2 Treasurers Report

Current balance £4,585.69. With some money to still go in. Books to be audited as soon as possible.

4. **Fundraising Ideas**

4.1- Strawberry Teas at Sports Day

NW asked what time would be best to set up the stall for Strawberry teas, CC suggested 12.30 would be a good. All agreed with this and agreed we would be there to set up. TW suggested having small pots of strawberries to sell as well and fruit scones with jam and cream for a healthier alternative. All agreed this was a good idea. JD suggested providing an ice cream for the children, EM suggested last time it had been a struggle keeping it cool and suggested ice pops instead. CC thought this was a good idea and could be kept in the school freezer until needed. CC suggested a healthier alternative should be an option, LH suggested fruit. EM to get ice pops and fruit. All agreed to provide some fruit scones unless there are lots of other offers. NW to organise.

.5. Other business

5.1 Buying Resources

CC asked on behalf of Belinda Athey if PTA money could be used to buy furniture for classrooms, Ozbots and Maths resources. EM said that it would be no problem as there was currently enough money in the account to cover it.

5.2 Thank you

CC thanked JD and NW on behalf of Belinda Athey for all of their hard work over the last few years. JD and NW thanked her for her kind words.

NW to hand over documents to TW.

The new committee will be starting in September.

Meeting closed at 2.44pm

Next meeting to be arranged in September.

Julia and Nicola would like to thank everybody for all of their hard work and help over the last few years.