

MINUTES OF THE PTFA AGM MEETING HELD ON WEDNESDAY 23rd NOVEMBER 2022 AT 7.30pm - ONLINE

Present

Chereiss Wilson - Chair
Cathesha Anderson - Secretary
Dana Kalder - Treasurer
Sally Rickard - Cake Sales Rep
Melanie Lucking - Sustainability Rep
Jess Davis - Social Media Rep

Absent with apology

Linda - Co-Chair

In Attendance

Olivia Foxon - Member
Andy Foster - Member
Chanel Daley
Lucy Cliff
Christine Banya
Rowan Brown
Joanna Cooke-Burke
Vicky Wilford
Alison Gibbs
Michelle Perry
Ellen Cockerill
Barbara Bentio
Bea Munro
Christine Banya
Natasha Larke
Sam Linton
Monika Czolowska
Sumaya
Sabrina

Agenda

1. Preliminaries
2. Confirmation of AGM Requirements
3. Last Activities
4. Events To Date
5. Treasurers Report
6. Committee Roles
7. New Committee
8. Funding Pledge
9. Christmas Event
10. A.O.B

Min. 1/22: Preliminaries

The meeting was brought to order by the chairman at 7.45pm she requested that all participants leave their name and email address in the chat box to be kept abreast of further developments.
We are holding an AGM with the intention of re/electing a new committee and renewing the PTFA post Covid.

Min. 2/22: Confirmation of AGM Requirements

The Secretary reiterated what was required of those in attendance in order for the PTFA to continue to adhere to its charity status this was confirmed by the Chair and seconded by Andy Foster.

Min. 3/22: Last Activities

The Chair reported that the PTFA had not been fully operable in the year 21/22. This was down to a late AGM scheduled for when restrictions were fully relaxed - delayed from Term 1 to Term 4 - In any event the turn out was extremely low thus it was decided to postpone the vote.

Min. 4/22: Events to Date

The Chair reported that although restrictions were still in place throughout the year the events held - Cakes sales and summer fair - were all successful in raising funds for the school.

Min. 5/22: Treasurers Report

The Treasurer went through her report detailing expenses and income for the year 21/22.
A written document is attached with these minutes.

Min. 6/22: Committee Roles

The Chair stated that all roles were up to be filled although some committee members expressed their wishes to stay on.

Chereiss, Cathesha, Jess and Linda expressed their wishes to stand down.

Dana selected to be re-elected as Treasurer.

The intention going forward would be that the PTFA would elect new members to fill vacant positions - doubling up where possible - but also creating more positions to extend the committee wider.

Min. 7/22: New Committee

Vicky Wilford - Chair

Chereiss Wilson - Secretary

Dana Kalder - Treasurer

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Melanie Lucking - Co-Chair (WN)

Ellen - Co-Chair (STR)

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Chanel Daley - Co-Secretary (WN)

Rowan Brown - Co-Secretary (STR)

Min. 8/22: Funds Pledge

The 21/22 committee has pledged £4,500 to the school to erect a shed at each site to aid in the continuation of OPAL.

This will be further discussed at the next meeting with the new committee and once finalised the information regarding how exactly the funds will be spent and more about OPAL will be shared with the school community.

Min. 9/22: Upcoming Event

The Chair stated that the 21/22 committee had agreed to back the initiative that the school had put in place to assist the community in raising funds for the disadvantaged

Min. 10/22: A.O.B

The Chair submitted a list of items that the wider PTFA would like to be discussed:

Gift Aid

Julians Football Team Funding

Disco's

Pantomime

Year 6 Leavers Contribution
Use of Garden/Allotment Areas
Playground Equipment (STR)
Bike Shed Repair (STR)

These items will be brought forward for further discussion at our consequent meetings.

Min. 1/22: Preliminaries

The meeting was brought to order by the newly appointed Secretary at 10pm.

Min. 11/22: Adjournment

There being no other business, the meeting adjourned with an address by the newly appointed Chair. The next meeting was requested to be held on Friday 1st December 2022 10.30am at the Streatham site.

Minutes by:	Confirmed by:
Chereiss Wilson	Cathesha Anderson
Title:	Title:
Chair	Secretary
Date:	Date:
12th Jan 2023	12th Jan 2023