

Bishop Loveday CE Primary School

Minutes of PTA AGM held on Friday 13Sept2019

Bishop Loveday School, 3:30pm

<p>1. Welcome to AGM & role of the PTA</p>	<p>CP welcomed everyone to the new year and briefly explained the constitution. CP ran through the agenda. CP disclosed her intention to step down from Chair this year.</p>
<p>2. Treasurers report and bank account Balance available for funding projects £7,240.66</p>	<p>HO presented the Treasurers report - financials available. HO agreed to email her typed report and personal notes from 18/19 - await document. HO disclosed her intention to step down at the end of this year.</p>
<p>3. Dissolution of the committee CP officially dissolved the old committee. CP thanked all those who supported and contributed to a financially successful year.</p>	<p>New Election of officials – Chairman – Gill Robson Secretary – Natalie Bishop Treasurer – Helen Oliver</p> <p>Parent Representatives – EY – Tracey Hearn/Kriztina Mack Yr1 – Gill Robson/Kathy Kramer Yr2 – Wendy Rakela Yr3 – Sally Lester/Tracey Hearn Yr4 – Bori Lestak-Maynes Yr5 – Jenny O'Donnell Yr6 – Sally White/Jo Twelvetrees</p>
<p>4. PTA activities & future events Cake Sales Cauliflower cards Advent candles Wreath Workshop Winter Fayre Secret Santa Raffle Easter Egg Raffle Sports Day Freeze pop Fridays Second hand uniform Disco Pub Quiz (Quizmaster arranged)</p>	<p>15Oct / 04Feb / 12May October w/c 25Nov 30 Nov 08 Dec donations 13Dec Grotto 16Dec during Christmas shows & Fayre 03 Apr 15 Jul from 05 Jun onwards TBC by SW TBC TBC May Ball (adults only) - ? Movies & Munchies –? Sunflowers –? Pop-up Circus - ? Aaron Williams - ? Wine & Cheese night - ? School Magazine (£1.25 RE –Anthony) - ? School photographer - ? Anthony (potential use for winter fayre- pics with Santa)</p>

<p>5. School funding partnership Items agreed but need finalising –</p> <ol style="list-style-type: none"> 1) Reading corners 2) Defibrillator 3) Benches (request received from student council) 	<p>Items discussed –</p> <p>Playground covering – This year it was discussed that our primary focus should aim our fund raising efforts on replacing/expanding outside play areas. Further discussions required with the school.</p> <p>Bori to chase woodland trust/tree felling companies to potentially supply trees for student benches. Cherwell lottery involvement NB to investigate an application – further information to be detailed from CP.</p>
<p>6. Advertising All factors to be discussed more thoroughly in follow up meeting. Re-launch required for donation partners.</p>	<p>Amazon Smile – BLD has association FOBLS newsletter – termly magazine Just Giving account – account open EZ sign up (currently used by Warriner) Official raffle tickets to be printed for winter fayre Request for raffle prizes required</p>
<p>7. DBS & safeguarding</p>	<p>A reminder to all those who have not yet applied and those who need renewal, please contact BLD reception to start your applications. The process can take a while so we would urge that this be done asap.</p>
<p>8. Agreed date for next meeting Wednesday 25th September 2019</p>	<ul style="list-style-type: none"> • PTA Calendar & helpers spreadsheet to be set up • Volunteer drive for winter fayre stalls • Winter Fayre planning • Source BLD parents who may receive Match funding.