

Ashill school PTFA

Minutes of AGM Wednesday 11th October 2017.

Held 7.30pm at Ashill school.

Present: Sherry Burgess **SB**, Pam Mount **PM**, Gemma Evans **GE**, Helen Woodham **HW**, Rosemary Pitkin **RP**, Lucy Pippin **LP**, Sabrina Welsh- Morris **SWM**, Rosanne Fry **RF**, Liz Andrews **LA**, Andy Crouch **AC**, Hazel Armstrong **HA**, Sue Fish **SF**.

Apologies: Marika Sterry **MS**, Jo Crocker **JC**, Lisa Hadley **LH**, Helen Pippin **HP**.

Recap of last AGM minutes

Minutes of last AGM were read out and agreed by everyone as an accurate recording of the meeting.

Chairpersons report.

I took on the role of chair due to no one else wanting the role. I had no clue as to what I was doing but with a great committee behind me to guide me along the way the year has flown by.

We have had a good year with fundraisers like Christmas Fayre, carol concert, Christmas lunch, bingo, 2 bags to school, summer fayre, 5k family fun run, disco, cake sales. In the last year no matter how much we raised big or small helps our school and children.

I would like to say a big thank you to all the PTFA committee members, staff and parents for all their continued help and support this year.

I have enjoyed my time as chair organising and helping with various fundraisers etc. and I wish the new elected committee all the best.

With best wishes Sherry.

Treasurers report.

To follow.

LH sent a message saying that there was about £4500 in the bank and that she was finalising the gift aid claim with her Nephew at half term.

Resignation of all current members.

Chair - Sherry Burgess
Vice chair - Tina Webber
Treasurer - Lisa Hadley
Secretary - Hazel Armstrong
Parent Rep - Sabrina Morris, Sue Fish, Marika Sterry, Andy Crouch.

Tina Webber has offered her continued services for making banners and posters and arranging Andrew (Ilminster town crier) to open events.

A big thank you to all committee members for their hard work over the last year.

Election of new committee 2017-2018

Co chair people - Sue Fish and Helen Pippin nominated by **RF** seconded by **SWM**. They are sharing the role.

Vice chair person - Lucy Pippin nominated by **HA** seconded by **AC**

Treasurer - Rosanne Fry nominated by **SWM** seconded by **LP**.

Secretary - Hazel Armstrong nominated by **SB** seconded by **SWM**

Parent reps -

Andy Crouch nominated **HA** seconded by **SF**

Sabrina Welsh-Morris nominated **AC** seconded **LP**

Gemma Evans nominated by **RF** seconded by **HA**

Sherry Burgess nominated by **LP** seconded by **RF**

Printed press officer - Rosanne Fry

Facebook account - Hazel Armstrong/ Lucy Pippin. **SB** to chase login details.

The co-chairs and vice chair people, treasurer and secretary will also be listed as the trustees on the charity commission website. **RF** to talk to **LH** about how to go about this.

The bank signatories will change to Sue Fish, Helen Pippin and Rosanne Fry.

RF asked whether the committee was happy to change to on-line banking with Santander. The committee agreed with this change subject to an email trail of approval prior to payments being made.

The constitution will need to be signed by the co-chairs and Secretary as soon as it is located.

It was decided to send Lisa a thank you card and flowers for all her hard work over the last 8 years.

HW commented that it would be best for the accounts to be audited when they are handed over.

Uniforms

RF is not willing as the new treasurer to continue to organise and supply uniform in the long term. The members unsure whether this should continue as a PTFA role. **RF** looking into Tesco as a possible alternative supplier and will get a free no obligation sample. **HW** Will ask other schools as to who they use. The committee to bear in mind that there is a possibility that our logo may evolve over coming year.

Preschool to eventually change their colours to school colours.

Preschool/nursery - has now joined the school PTFA and we will now be fundraising for both.

Future events

Halloween disco - Saturday 28th October. 5pm - 7am. £1 to include a drink and disco. Fancy dress competition, hot dogs, cakes and drinks for sale. **RF** to get sausages from Ken Stunt. **SWM** to book hall. **SB** to ask **TW** For poster. **RP** to put in parish magazine.

Christmas fayre Sunday 10th December 12-3pm

PM to ask neighbour about a certain special visitor. Draw - printed up tickets. 3 different hampers as prizes.

RP to put in parish magazine. Need to arrange another informal meeting nearer the time.

Fundraising

£508 family fun run. A huge thank you to Lynn and Andy Crouch for all their hard work. What an amazing total.

£68 bags for school.

AOB

Helen Woodham said thank you to all and she looks forward to working with us all over the coming year.

Next meeting - Thursday 2nd November 7pm at the school.

