Our Lady of Lourdes PTA (trading as Friends of Our Lady of Lourdes)

AGM Thursday 5th October 2017

Present: Karen Cordell (KC) Paul Beverton (PB) Vicki Stephenson (VS) Emma Briggs (EB) Marisa Nixon (MN) Dan Goudy (DG) Mel Fane (MF) and Charly Fox (CF)

Apologies: Katy Paul, Helen Snow and Simon Commons

1. **Feedback from the Treasurer**
2. **Election of Roles**
3. **Any other business**

- Existing financial commitments to School
- Playground – Grand Opening
- Fireworks Evening
- 2016 – 2017 PTA Survey
- Renewal of PTA membership
- Renewal of FundEd membership
- Potential Projects for Christmas Term

1) Feedback from Treasurer

The Treasurer Vicki Stephenson distributed copies of account summary for the last financial year, the opening balance was £7434.47 and the closing balance was £5809.7. The PTA made £9584.42. Everyone agreed that the PTA had another successful year.

2) Election of rolls

Nick Fane was nominated and approved as Chair

Simon Commons was nominated and re-elected as Vice Chair

Vicki Stephenson was nominated and re-elected as Treasurer

Due to the difficulty in appointing a secretary it was agreed that the role will be shared among existing committee members.

3) Any other business

Existing financial commitments to School – The PTA have agreed to pay the following to the school

- £2500 – Learning Journey
- £749 - Text Service

- £215 - First News
- £210 - Class room contributions
- £100 - Photocopying

Playground – Grand Opening – The date for the Grand Opening for the Playground and Library is Tuesday 28th November. The PTA will arrive at 1pm to serve refreshments. DG suggested that a new piece of playground equipment be purchased before then so that it can be presented to the children on the day. Pupils (via the school council) could vote on various bits of equipment and the PTA would purchase it the winning choice.

- **Action –** PB to inform Student Council
  PB to email MF playground equipment brochure/s

Fireworks Evening – All agreed to keep ticket prices the same as last year. Due to limited time, advertising will be in the newsletter, on Facebook and letters in book bags ASAP. Organisational action plan to be sent to committee members ASAP

- Action – MF to meet with firework company Tuesday 10th November 1pm
- MF to speak to Peter Tierney and Kate Goudy about providing / recommending live music
- All to take actions from organisational plan once distributed by MF

2016 – 2017 PTA Survey – To be sent out in the New Year

Renewal of PTA membership - Approved

Renewal of FundEd membership – Approved

Potential Projects for Christmas Term

- Mugs – paperwork to be distributed children to take home asap **CF to action**
- Calendars – artwork to be done in school classes **CF to liaise with class teachers**
- School Fair – Agreed to run a Christmas Fair this year on Saturday 2nd December. **Meeting to be arranged ASAP**
- Bag4school – Agreed again for this term. **MF to contact company**
- Pantomime – Thought was given as to whether to provide another Panto this year, the general feeling was that the children really enjoyed it. MF raised concerns on the current company as they have been unhelpful and late on both occasions**. Action PB to email MF Panto company information received**

Meeting Closed.
Next daytime meeting TBA
Next evening meeting TBA
Thank you to all those who attended.