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

AGM Wednesday 26th December 2018

Present: Karen Cordell (KC) Paul Beverton (PB) Vicki Stephenson (VS) Emma Briggs (EB) Marisa Nixon (MN) Nick Fane (NF) Mel Fane (MF) and Simon Commons (SC)

Apologies: Dan Goudy Kate Goudy

1. **Feedback from the Treasurer**
2. **Election of Roles**
3. **Confirmation of dates for the year**
4. **Any other business**

- Existing financial commitments to School
- Renewal of PTA membership
- Renewal of FundEd membership
- Potential Projects for Christmas Term

1) Feedback from Treasurer

The Treasurer Vicki Stephenson distributed copies of a detailed account summary breakdown for the last financial year, the latest current account balance £7,461.21 as from 31st August. Payments estimated in and un cleared cheques put the potential balance at £3877.21, A GDPR compliant account summary will be published soon for parents on the school website. Everyone agreed that the PTA had another successful year.

2) Election of rolls

Nick Fane was nominated and re –elected as Chair

Simon Commons was nominated and re-elected as Vice Chair

Vicki Stephenson was nominated and re-elected as Treasurer

Mel Fane was nominated and approved as Secretary

3) Confirmation of dates – Please see AOB

4) Any other business

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

- Text Service
- Class room contributions
- Photocopying

PTA contributions – PB advised that he would like to suggest a different way for the PTA to donate money to the school. Rather than donate a fixed amount of £2500 (as this might not always be an obtainable figure) he would like the school to request particular items and if funds available the PTA to purchase them. The PTA agreed that this would be a preferable method and as from next year there will no longer be a £2500 donation to the school.

PB requested that this year if the PTA could pay for a new interactive whiteboard for the computer lab, he will get the exact specifications but the estimated price is around £1600. He also requested £900 for classroom resources such as books. The PTA were all in favour of these purchases

- **Action –** PB to obtain exact specifications for interactive whiteboard and forward them to the PTA
  MF to contact Dan Goudy for equipment guidance

Renewal of PTA membership - Approved

Renewal of FundEd membership – Approved

Projects for the Autumn Term

- **Quiz and Disco Night – Friday 12th October**
  MF to get letters into book bags ASAP
  SF and VS to check and then purchase stock

- **School Fair** – Agreed to run a Christmas Fair this year on Saturday 1st December.

- **Fireworks Evening** –.
  MF to speak to Peter Tierney to request the possibility of the Brighton Singing School providing live music
  PB to check with the Sisters that it is OK to use the covenant grounds
  MF to get letters in book bags ASAP
  Posters to be distributed around the Village - ALL

- **Christmas Disco - Monday 12th December**
  KS1 to run from 1.30 -2.30 and KS2 2.30 3.30, to be discussed in more detail at the next meeting

- **Projects for the Spring term -** the PTA will run a bingo night and a movie night

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