



St Aidan's PTA AGM Minutes

Held at school on September 20th 2018 at 7.30pm

Attendees:	
Committee members: Helen Ford (HF) Nicky Robinson (NR) (Secretary), J Spitzkowski, Frances Thornton (FT) (Treasurer)	
Other members: Sarah Kendal, Hayley Fisher, Sam Knight, Sam Hird, Vicky Wright	
Apologies:	
No apologies given	
Agenda Item	Action
1	HF welcomed everyone to the meeting and explained the value the PTA has to the school in terms of its fundraising activities.
2	Apologies from EB
3	The minutes from the Annual General Meeting held on the 21 st September 2017 were reviewed and agreed to be an accurate record of proceedings.
4	No matters arising.
5	<p>FT gave the Committee's Report, which reminded everyone of the aims of the PTA. It acknowledged all the activities that had been undertaken as well as highlighting the positive feedback received in regard to successful events and the continued success of the now established regular income streams. The report also identified the things that need to be focused on moving forward.</p> <p>FT also thanked everyone for his or her generosity and support over the last 12 months.</p> <p>(Please see full Committee's Report – PTA AGM September 2018)</p>
6	<p>FT presented the Treasurer's Report detailing income and expenditure.</p> <p>She highlighted that all events had been profitable and every term a significant sum had been raised. She confirmed how much money was now in the bank but acknowledged that some of the money was already committed in 18/19. Individual event breakdown of profits/expenditure can be found in the full report.</p>

7	<p>FT identified that Vicky Sanderson – a parent no longer affiliated with the PTA – had reviewed the accounts up to August 2018 and she was happy with them.</p>	
8	<p>Election of Officers and Trustees of the Committee</p> <p>Vicky Sanderson had stepped down from the chair role in September 2017 and the committee had been running without a chair since that date. Both NR and FT were keen to step down from their roles at this time too. There have been no nominations or people showing an interest in taking on either this role or the Secretary or Treasurer roles at this juncture.</p> <p>It was clarified that all Committee Meetings are open to all PTA members, which includes all parents and staff of the school. NR/FT discussed the roles with the members there and the possibility of what might happen if these roles were not taken up in terms of whether the PTA continues. HF/VS wish to continue as members of the committee.</p> <p>FT/NR offered to support anyone who wanted to step up into a role with a handover period. Moving Forward the existing committee will meet to discuss the best way forward in terms of trying to recruit people to the roles whilst recognizing the current situation could not continue indefinitely.</p> <p>In line with recommendations from PTA UK EB was elected as president of the PTA rather than a committee member.</p>	
9	<p>Date of Next Meeting</p> <p>Monday 12th November at the School at 7.15pm</p> <p>The meeting was closed</p>	