

**St Paul's PTA Meeting and AGM
Minutes of Meeting
Friday 4th October 2019 at 3.20pm in
Outstanding Alders Classroom**



Attendees: Chair -Kath McArragher, Vice Chair - Jane Barnes, Secretary - Kelly Holt, Treasurer - Catherine Wheatley, Co-opted member Teacher - Miss. Cowgill, Parent - Andrew King, Parent - Jane Gillis, Parent - Helen Toole, Assistant Head Teacher Mrs. Ormerod and Teacher - Mrs. Lee.

| | | Actions |
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| 1 | <p>Welcome and Apologies Kath welcomed everyone and thanked everyone for attending. Apologies were received from Mrs. Charlesworth, Leanne Bissett and Charlie Prince.</p> | |
| 2 | <p>Minutes of Last Meeting The minutes of the last meeting held on Friday 28th September 2018 were accepted as true and accurate.</p> | |
| 3 | <p>Chair's Summary Kath read her report:- This has been my first year in the PTA and my first year as Chair. Stepping into this role has been both daunting and an absolute pleasure in equal measures. I have enjoyed working with a fantastic committee who have given their time and energy so that the children can be provided with some of those 'little extras' in order that their time at St. Pauls is both productive and memorable. The primary function of the PTA is to raise funds, our fundraising events will be listed in the treasures report, but I can honestly say it has been a fantastic year. I am supposed to say which event has been my favourite, but how can I choose one when I have thoroughly enjoyed every single one in its own way. One event that has stood out to me though, which is not strictly a PTA event has been the Macmillan coffee afternoon. The Year 6 helpers were absolutely amazing, they were all so well behaved and were fantastic with the children from the other years. I am very grateful for the ongoing support and guidance provided by Mrs Charlesworth and for all the help from the teachers and staff. Without their help the PTA would not be able to do the things we do. I would also like to say a huge thank you to all of the parents, grandparents, carers and staff at St. Pauls who support, donate and contribute throughout the year.</p> | PTA |

| | <p>And finally I would like to say a massive thank you to the wonderful committee who have made my first year as chair a pleasure. A lot of people don't realise how much of their own time the committee spend organising the events throughout the year. Without the committee these events wouldn't happen so thank you.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 4 | <p>Treasurer's Report</p> <p>Accounts for the year were presented by Catherine, the opening balance @ 1st September 2018 was £4,513.04. The total amount raised in the previous 12 months was £4,668.62.</p> <p>This year the PTA has funded IsingPop, a contribution to Pantomime coaches, Learning by Questions, Table Tennis tables, a contribution to the Junior Yard Trim Trail and Kingswood coaches.</p> <p>It was agreed that a contribution to the pantomime coaches would not be made to School from now.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | <p>Approval of accounts for year ending 31 August 2019</p> <p>Helen Toole audited the accounts and confirms that they are a true and accurate account.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | <p>Election of Officers</p> <p>The following people were elected.</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Proposed by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td>Kath McArragher</td> <td>Kelly Holt</td> <td>Catherine Wheatley</td> </tr> <tr> <td>Vice Chair</td> <td>Jane Barnes</td> <td>Kath McArragher</td> <td>Kelly Holt</td> </tr> <tr> <td>Secretary</td> <td>Kelly Holt</td> <td>Kath McArragher</td> <td>Catherine Wheatley</td> </tr> <tr> <td>Treasurer</td> <td>Catherine Wheatley</td> <td>Kath McArragher</td> <td>Kelly Holt</td> </tr> <tr> <td>Member</td> <td>Leanne Bissett</td> <td>Kath McArragher</td> <td>Catherine Wheatley</td> </tr> <tr> <td>Member</td> <td>Miss. Cowgill</td> <td>Kath McArragher</td> <td>Kelly Holt</td> </tr> </tbody> </table> | Position | Name | Proposed by | Seconded by | Chair | Kath McArragher | Kelly Holt | Catherine Wheatley | Vice Chair | Jane Barnes | Kath McArragher | Kelly Holt | Secretary | Kelly Holt | Kath McArragher | Catherine Wheatley | Treasurer | Catherine Wheatley | Kath McArragher | Kelly Holt | Member | Leanne Bissett | Kath McArragher | Catherine Wheatley | Member | Miss. Cowgill | Kath McArragher | Kelly Holt | |
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| Chair | Kath McArragher | Kelly Holt | Catherine Wheatley | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice Chair | Jane Barnes | Kath McArragher | Kelly Holt | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Kelly Holt | Kath McArragher | Catherine Wheatley | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Catherine Wheatley | Kath McArragher | Kelly Holt | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member | Leanne Bissett | Kath McArragher | Catherine Wheatley | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Member | Miss. Cowgill | Kath McArragher | Kelly Holt | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | <p>Head Teachers Wish List</p> <p>We discussed the following items, and all those present agreed to fund the following items this year 19/20.</p> <ol style="list-style-type: none"> 1. Kingswood coaches £600 2. Learning by Questions £1349.99 (also a third year contribution of £1349.99 in 20/21 LBQ), 3. Musical instruments £553.79 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>4. Topic Books £1000, 5. Globes £246.62 6. Science workshop 1 week in March for the whole school £654.00.</p> <p>There was a discussion about a new outdoor classroom which School are pursuing and any contribution from the PTA towards this would be greatly appreciated. This will be considered by the PTA next year.</p> | |
| 9 | <p>AOB Mrs. Lee and the teachers thanked all the PTA committee members and volunteers for their hard work organising the events for the children. She is a big fan of the Learning by Questions software and tablets that were funded last year by the PTA.</p> | |
| 9 | Close AGM | |
| | Regular PTA Meeting | |
| 1 | <p>Events up to Christmas</p> <p>The next event is the disco on Thursday 17th October.</p> <p>Cauliflower cards - deadline 1st November to order and return artwork</p> <p>Roberts Recycling has recommended a drop box for clothing at school which will be considered.</p> <p>Christmas Hampers/non uniform day - 29th November - NC to book the Learning Hive to make the hampers. Strictly no nuts or citrus</p> | <p>JB/KH</p> <p>JB</p> <p>KM/SC</p> <p>KH/KM</p> |
| 3 | Next meeting to be agreed mid November (after half term) | KM |

Meeting closed 4.20pm