

PTFA AGM 18th September 2023
Held at King Ina Academy

Present: Jo Andrews, Ruth Coles, Becky Kwong, Amy Norman, Emma Bottomley, Debbie Davies, Rachael Murray, Laura Tiara, Alina Tanase, Kayleigh Allen, Emma Wilson, Annemarie Davies, Sulie Slade, Sarah Stamp, Ian Cromey-Hawle
No teacher representative attended.

1. Apologies for absence: Martin Sandford, Jemma Ballantyne, Sarah-Jane Green, Toria Gorman

2. Minutes from AGM held on 23rd January 2023. Copies of previous minutes distributed.

3. No matter arising- last year's minutes unanimously agreed.

4. Chairs report-

It has been a challenging 1st year as Chair, there has been a lot to learn with the usual juggling of home and work etc which I think we can all relate to. However, it has been a successful year with some fantastic achievements.

I would like to thank everyone who has attended the many meetings throughout the year and volunteered their time at the events in whatever capacity. A special thankyou to Jemma Ballantyne for giving me so much support during my first year as Chair.

Below is an overview of fundraising / achievements which we can all be proud of:

Since last Agm in Jan:

Easter Tombola

Easter Bingo

Mufti days x 3

Summer Fayre

Freeze pop Fridays

Funded Easter arts and Crafts, school trips or party for each class.

Leavers leaving gifts

Uniform sales

Starting of a PTFA newsletter

Pre-Agm

Christmas disco

Christmas cards

Wreath making

Christmas raffle

Initiatives:

Textile recycling bin

Pre-loved uniform bin

Co-op to fund eco area.

On-going:

Stampstastic

Stikins labels

School lottery

Easy funding

The whole committee should be proud of all that's been achieved this year and I hope this coming year we can expand the PTFA and welcome new and old members back for another successful school year.

5. Treasurers report- see separate report.

£4500 in the bank, again the school has not asked for much this past year.

2 year groups did not get to go on a school trip in 2022-2023 so an extra £5 will be allocated to these classes as we feel they missed out last year. (£5 is allocated to each student per year to help support a school trip)

6. Election of Trustees and committee members

Chairperson: Jo Andrews

Nominated: Sarah Stamp

Seconded: Alina Tanase

Secretary: Emma Wilson

Nominated: Ruth Coles

Seconded: Becky Kwong

Treasurer: Becky Kwong

Nominated: Jo Andrews

Seconded: Amy Norman

All voted in were unanimously agreed.

Other officers on the committee

Second hand uniform co-ordination: Rachael Murray

Events Manager: Jemma Ballantyne and Sarah Stamp

Raffle/Tombola: Sarah Green

Social Media: Emma Wilson/ Debbie Davies

Ordinary committee members: Annmarie Davies, Amy Norman, Laura Tiara.

School contact- vacant

7. Special business

Secondhand uniform- this needs to be addressed and reorganised and it was agreed this would be discussed at another meeting.

Gardening club has gifted £100 to the PTFA towards a school gardening club.

Co-op grant is paying out soon and this is specifically for the ECO area.

Tesco grant- to be followed up at a further meeting. Martin Sandford to lead on this. This is a new scheme that funds projects with a focus on food security.

Library books- to be discussed at a future meeting and with Mrs Svenson.

8 AOB

Julie Slade asked if the PTFA could fund Christmas crackers for the children's Christmas lunch. To be discussed at next meeting.

Emma Bottomley offered to arrange Father Christmas arriving in a helicopter, Kayleigh Allen offered to help organise this through her work. Idea to be taken to Mrs Svenson.

Becky proposed to set up a new WhatsApp community group for a more efficient way of communicating with everyone- unanimously agreed.

Another meeting to be held on Monday 25th September to discuss upcoming events and make a plan for the year ahead. This will be advertised to all parents.