## Winster School PTFA AGM Thursday 4th October 2018

#### **MINUTES**

Present: Irene Webster, Sharon Slack, Anna Brown, David Brown, Andy Clapham, Katrina Gilling

Apologies: Emma France,

Distribution: Moodle, School Notice Board

Minutes of last AGM: Confirmed and agreed.

## **Chairs' Report:**

Thank you for coming tonight. It has been a good year with new faces taking up old events and bringing in some new ideas. These events could not be run if these people did not take up a bit of their free time to help.

I would like to thank everyone who led an event last year for their commitment and hard work. Thank you to Janice for her leadership of the 100 club which is a big fundraiser for the school. What is the PTFA? We are the parents, teachers and friends association. Everybody who has a child at school becomes a member; we are here to help our school to enhance learning for our children. To do this we work alongside the school and support activities that the school would like to provide but can't due to their budget.

Over the years we have helped to build the library, outside shelters, provided play and educational equipment and various trips. We need this to carry on for the future of the school and the pupils. To do this we need new parents to step up and offer a bit of their free time in helping to organise and run events over the next year and beyond to generate interest and funds. This can be anything from a quiz, a cake sale or raffles, to a family fun day or race night, everything helps.

Get thinking about it, everybody has an idea, let's see if we can motivate it!

Chair Person

Irene Webster

Winster School PTFA 2018

#### **Treasurers' Report:**

It has been a good year with a diverse set of income streams boosting funds this year. In addition to the staples of the 100 club, carnival, cream teas etc, we also saw income from "Sweet Treats", a beetle drive and sales of clothing and refurbished computers.

This brought income to £1806.57, which is £587.70 up on the previous year.

The main areas of expenditure this year were a visit to Derby Open Centre, catching up with 2 years payments for school discos and coaches.

Total expenditure for the year was £1433.95, which is £323.95 up on the previous year.

PTFA funds stand at £2188.89, which is £375.12 higher than at this point last year.

Review of PTFA Constitution: Unchanged.

**Election of Offices:** 

Chair Person: Irene Webster. Nominated by Andy, seconded by David. Treasurer: Andy Clapham. Nominated by Irene, seconded by Katrina. Secretary: David Brown. Nominated by Irene, seconded by Andy.

Next AGM: October 2018. Meeting closed 7.45pm

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## Matters arising from last meetings' minutes:

Sponsored Walk-was an enjoyable occasion but only 4 Winster families were present, estimated around £200 raised including from the village shop, half of what Elton, a smaller school, has raised. Suggested moving to a Sunday for future years as a lot of families are busy with sports and other things on a Saturday morning. Agreed that this should become an annual event as it is relatively easy to organise now the route is set, and makes a nice start to the school term and welcome for new starters. Agreed it should be 2 weeks into the new term on a Sunday

<u>Air Ambulance</u> – We have finally received some money from the air ambulance box in the car park. David to now promote its' use by sending an article to the village magazine.

<u>Carnival pots of gold</u> was a success with an increase on the previous year's income.

Secret Gardens cakes was busy, but down on donated cakes this year

<u>The Sweet Treats</u> was another great success at Emma France's, with lemonade sold this year. Anna asked for extra ideas for things to sell. They ideally need more cakes but as we were already down on cakes in the school it was thought unlikely we would get more made. Suggested asking for donations of ingredients, flour etc from people.

<u>Barn Dance</u>-Location is an issue, been offered a barn nearby but it would need washing down before use. Anna is chasing a lady in Elton. Another barn was suggested in Winster if it has not yet been removed.

<u>Movie Nights and Breakfasts</u> continuing, being well attended and nice social occasions. Suggested to move PTFA meetings to coincide with movie night as baby-sitting is then taken care of for parents wanting to attend.

<u>Sainsbury's Packing</u> – unfortunately they don't do this anymore.

# Treasurer's Report:

As AGM

### **Future Events:**

<u>Halloween party</u> – Agreed for 24<sup>th</sup> October, 4.30-6.30. Elton to join with us, open to everyone in the village. David to send to village magazine.

<u>Bingo night.</u> Following on from success of Beetle Drive, agreed to host a bingo night this time, with another beetle drive in spring term. Agreed date as Saturday 1<sup>st</sup> December as kick start to Christmas season, Friday before not available as Winster quiz night. Suggested mulled wine to be served for donations so licence is not required.

<u>Christmas raffle</u>- discussed how to get more tickets sold as we don't seem to even get £5 worth of tickets sold per family. Suggested starting selling them at the Bingo night, suggested to get proper tickets made and improve the prizes and really try to push it this year.

Christmas presents – books agreed

# **Any Other Business:**

<u>PTFA 100 Club</u> – Current organiser is wanting to step down. Require one or more people to take this on as it provides approx half our income. Discussed ideally it needs to be at least one person who is well known in the village as we gets lots of people outside the school who contribute. Agreed that we ask for 2-3 people through the school newsletter to take this on.

<u>Facebook page</u> – Anna to liaise with Kat to create a facebook page specifically for the PTFA <u>Giving Machine</u> – Andy to chase up payments as Irene says it shows money donated but Andy has not received any.

**Request for funding:** Money towards KS1 maths equipment, Remembrance Service activity, Clarinet lessons and half the cost of Young Voices bus.

# **Date Next Meeting:**

Thursday 18<sup>th</sup> January 7pm.