

## **PTFA AGM Meeting 26<sup>th</sup> January 2016**

Attendees: Delphine, Kerry, Helen, Michelle, Monique, Veronica, Mark, Nicky, Debi, Mrs Isaacs, Amy

### **Financial update**

£960 now paid for 2016 panto tickets (coach yet to be paid for) + £20 Lottery Registration paid  
£1636 current bank balance

### **Events for the year ahead - discussed and diarised**

- Film Club nights - Tuesday 9<sup>th</sup> Feb, Tues May 24<sup>th</sup> , Thursday 21<sup>st</sup> July
- Book swap – Thursday 3<sup>rd</sup> March – bring in good quality unwanted books to swap
- Victorian afternoon tea organised by the children for Mothers’ day. PTFA to arrange book stall for adults taking place at the same time and to assist with afternoon tea if required.
- Mad March Hair Day and dress down – Friday 11<sup>th</sup> March (bring £1, PTFA fundraising event)
- Friday 18<sup>th</sup> March – Sport Relief Day (non PTFA event)
- Easter bonnet or Decorate an egg, Easter competition - 18<sup>th</sup> March Easter egg prizes on offer, invite someone from village to judge.
- Bingo night – Friday 22<sup>nd</sup> April 6-7.30pm held in school, use PTFA inventory for prizes, glass of wine and nibbles, go to play association to source bingo equipment
- Fathers’ Day – Picnic lunch and lunchtime play - Friday 17<sup>th</sup> June
- Summer Fair Sat 16<sup>th</sup> July 4-6pm – book inflatable slide and games via play association, book reading room as back up, Sean happy to handle BBQ food (beefburgers etc), teachers will man the inflatable slide, PTFA goodies for prizes, Gazebo from Mark or Monique, Kerry happy to run a photo booth with plenty of helpers (Ikea for large box), begin collecting tin cans for tin can alley.
- Picnic in the Park - blankets, BYO picnics, free social event on last day of term, after school

### **Any other business**

- Clothes collection bin @ HCL? - what would be the cost? What would be the potential revenue? Toby’s mum to find out more
- Kerry will begin next year’s calendar photography earlier than usual in September 2016
- Flora Tubs to be sold to parents for £1.50 per tub to refund Delphine for purchasing them.
- PTFA will aim to fund the whole school trip to Whipsnade Zoo (those with annual passes can use them). Amount required requested from Mrs Isaacs to make sure that is feasible. PTFA approved full funding assuming sufficient funds are available.

### **AGM PTFA nominations completed:**

- Mrs Isaacs nominated Delphine as Chairperson –she accepts and continues in the post
- Kerry Ingham nominated Nicky O’Malley as Secretary – she continues in the post
- Helen Mulberry nominates Michelle as Treasurer – she continues in the post

### **Next PTFA meeting** - 10<sup>th</sup> May – Summer planning meeting

Mark suggested that we offer the facility to dial in to that meeting for those that may not be able to attend in person and will arrange logistics of that.