

Meeting:	Holmbush PTFA - AGM
Date:	13 th March 2017
Venue:	The Studio, Holmbush Primary Academy
Attendees:	Rebecca Jackson, Liz Godden, Louise Evans, Lorraine Moore, Rose Hill, Mark Beadle
Apologies:	Louis Benezra, Lou Coyle, Michele Fairhall, Sarah Blundell, Mandy Southwell, Rachel Scott, Theresa Mimmagh, Anisha Maxwell, Natasha Glover, Katie Brayne, Samantha Witham, Sharleen Charles, Rachel Hedgecock, Lynn Chapman, Lisa Pullen

	Topic	Person
Chairs Welcome	<p>Annual General Meeting</p> <p>Rebecca welcomed the PTFA and commented on the overall success of the 2016/2017 year from a financial perspective but also as a group of parents and teachers who are working together to provide key resources.</p>	Rebecca Jackson
Treasurer Report (please see attached slides for further information)	<p>Liz provided a financial update:</p> <p>2015/2016 - £10,085 total raised</p> <p>Account breakdown submitted to charity commission, in line with requirements.</p> <p>Breakdown: £2,844 – Christmas fair £2,850 – Summer fair £2,000 – L&G CAF donations £500 – Hyman Hill donations £528 – Summer disco £462 – Valentines disco £515 – Halloween disco £100 – Raffle ticket sales £286 – Tea towel sales</p>	Liz Godden
Money Spent	<p>Rebecca discussed with the committee where the money had been spent:</p> <ol style="list-style-type: none"> 1) New outdoor play equipment for the EYFS area 2) Beach hut and garden 3) Money raised from this school year (2016/2017) has already helped pay 	Rebecca Jackson

Topic		Person
	<p>towards the new sound and light system for the hall.</p> <p>It was clearly evident that children from all, year groups would benefit from the resources purchased.</p>	
Committee members	<p>It was discussed and decided the current committee would remain in place over the current year.</p> <p>Chair – Rebecca Jackson Vice Chair – Rose Hill Treasurer – Liz Godden Secretary – Louise Evans (until July 2017) Other – Michelle Fairhall</p> <p>It was raised that Louise Evans will be stepping down as secretary at the end of July and a new secretary will need to be in place for September 2017. This would include being named as a PTFA member with the charity commission.</p>	All
	No AOB and AGM closed	