



PTA AGM Meeting Minutes – Monday 20th September 2021

Attendees: Emma Downes, Charlotte McAuslan, Claire Dickenson, Clair Gahir, Gemma Walmsley, Natalie Price, Gary Booth, Natalie Dawes, Steph Woodall, Stella Gavriel, Paula Bishop (staff) Mrs Payne (Head Teacher), Gemma Brookes, Natalie Dawes, Sally Isakovic

Apologies: Rachel Hall, Amanda Everton, Liz Hurst, Anna Utsumi

Previous AGM Minutes

Emma went over the minutes of the previous AGM meeting, the minutes were adopted into the meeting by Claire Dickenson and seconded by Charlotte MacAuslan.

Emma highlighted the achievement of the current team and said her thanks to those that have helped raised so much money for the school. As noted below:

- Prize and promises auction raised £3914
- There was unfortunately no summer or Christmas fair in 2020/21
- Live video link to Santa £460
- Summer Fun day £600
- Mother's day raffle £560
- Usbourne books sale £560
- School lottery is set to bring in £1400 per annum
- Special thanks to Lisa Whitstanley for match funding and to Anna Carpenter for the lockdown quizzes and running the uniform sale
- Also thanks to Clair Gahir for organising the Christmas cards
- The tea towels for Father's day were well received
- £2000 was raised doing the Smarties challenge
- Bags2school raised £300
- Thank you to Gemma Walmsley for doing the new uniform sales from Dancers.

Emma also highlighted the annual commitments the PTA have to the school (see separate sheet)

Treasurers report

See attached report.

Headteachers Report

Mrs Payne thanked the PTA for their efforts in raising money for the school despite lockdown and noted the huge amount that has been raised by the current team. It is an unprecedented amount. She thanked the team for giving up their time to raise such a substantial amount. She also outlined the very positive relationship between the school and the PTA to ensure that events run smoothly and cater for all parents and children within the school and that this is a real partnership between the PTA and the school.

Mrs Payne requested some funds to complete the transformation of the Early Years area with some much needed equipment. Those present voted in favour of this and agreed on the funds to purchase the equipment.

Election of new PTA members

Emma explained the process for the selection of the new PTA committee. The current PTA committee (Chair, Vice Chair, Treasurer and Secretary) all stood down from their roles, that they have held for the past 3 years and the following were voted in.

'Believe, Achieve, Together we Succeed'



HAGLEY PRIMARY SCHOOL

Parents, Friends and Teachers Association



Chair - Gemma Walmsley

Nominated by Natalie Dawes and seconded by Stella Gavriel

Vice Chair - Stella Gavriel

Nominated by Sally Isakovic and seconded by Natalie Price

Treasurer - Natalie Dawes

Nominated by Gemma Walmsley seconded by Gary Booth

Secretary - Steph Woodall

Nominated by Natalie Dawes seconded by Emma Downes

The new team wished to add a new role to the team of **Community Champion**.

Community Champion - Natalie Price

Nominated by Emma Downes and seconded by Charlotte MacAuslan.

Trustees

Clair Gahir as Treasurer explained the need for trustees of the PTA. It was agreed that the current PTA committee should be removed as trustees and the new team added. Gemma Brookes agreed to be a new trustee as an independent person from the new PTA team. It was agreed to keep Amanda Everton and Anna Utsumi as additional independent trustees.

NEXT PTA MEETING TO BE AGREED WITH THE NEW TEAM.