

Partney C of E Primary School PTA AGM Minutes

Friday 19th September 2014

PRESENT: Jon Odlin, Charlotte Armsby, Sarah Morris, Becky Bailey, Emma Martini, Emma Morris, Kate Odlin, Amber Spiers, Mrs Kay, Jane, Slaymaker, Michelle Coxon

APOLOGIES: Rachel Barker

The meeting opened at 3.38 pm with Jon Odlin in the Chair.

RESIGNATIONS:

Ian Coupland as Chairman
Rachel Barker as Vice-Chair
Sarah Morris as Secretary
Amber Spiers as Treasurer.

Resignations Note : Amber and Rachel said that they were happy to carry on and be re-elected as their current roles if no one else wanted to take on the position but that due to work commitments they would be unable to fully commit and come to all meetings or help out at all events.

VOTING IN OF COMMITTEE:

<i>Role</i>	<i>Nominee</i>	<i>Proposer</i>	<i>Secunder</i>
Chair-Person	Jon Odlin	Emma Morris	Amber Spiers
Vice-Chair	Charlotte Armsby	Kate Odlin	Emma Morris
Secretary	Sarah Morris	Jon Odlin	Emma Morris
Treasurer	Amber Spiers	Emma Morris	Emma Martini

TREASURER'S REPORT:

As at the end of July 2014 the PTA bank account had £4238.33

It was discussed that the main earner for the year was the after school club and the fete.

Our main expenditure last year was a Mrs Lill's learning equipment and the poly tunnel.

A debit card is now available to make purchases on behalf of the PTA and is held by Sarah Morris.

Matters Arising:

Amber advised that the PTA hold 2 bank accounts but one only makes 48p interest and it does seem pointless running two accounts when we only use one and petty cash. It was agreed that if there is no reason to have 2 accounts then one can be shut down. Charlotte said that she would speak to Dawn Wells who originally set up the accounts as she worked at Lloyds if there is any reason to have 2 accounts and will let Amber know.

A copy of the Income & Expenditure for 2013/2014 and Events Monitor is attached (attached to hardcopy held by the PTA Secretary)

The AGM closed at 3.45pm.