

AGM agenda item	Review
<p>Attendees:</p> <p>Kelly Russell-Price (KRP) Lauren Nightingale Roffe (LNR) Lindsey Sanford Marika Rae Rob Pollard Nicola Pollard Victoria Baxter Katarzyna Stawiarz Josephine Merrett Roxanne Rutter Samantha Thompson Sharon Williams</p>	
<p>1. Apologies: Clare Sansom, Nicola Rash, Helen Carina brooks</p>	
<p>2. The minutes of the last AGM on 14 Oct 2021 were accepted as being correct.</p>	
<p>3. Matters brought forward from the last meeting:</p> <p>a. Chair Report</p> <p>Welcome everyone, thanks for attending this remote AGM.</p> <p>As the Chair of the PTA, I would just like to say a big thank you to everyone that has helped to raise vital funds for the Academy over the past year.</p> <p>The objectives of the PTA are to organise fundraising events and activities and make these as much fun as possible, to involve as many people as we can, and to access funding and grants on behalf of the Academy where applicable. As parents, grandparents, carers, teachers and TA's of the children of the Academy, we are automatically members of the PTA.</p> <p>From a personal point of view, I have thoroughly enjoyed my role as Chair, particularly because I have been joined by the best of teams. Special thanks go to Lauren Nightingale-Roffe our Treasurer for keeping all the money in order and balancing our books and to Sharon Williams our Secretary who does a great job at note/minute taking at the PTA meetings. The joint efforts of this team have led to some incredible fund raising and some fantastic school events. Now Covid19 seems behind us I look forward to our amazing team to being able to arrange more events and fun activities for all the children/families to enjoy.</p> <p>Summary of last year.</p> <ul style="list-style-type: none"> • In December, we held a Christmas raffle. We were incredibly fortunate to receive so many fantastic donations from local businesses and managed to raise over £1k. • West Suffolk Council and Suffolk County Council have both donated £750 each to go towards the garden allotment area to buy much needed supplies for the children to be able to use this area safely. • In April, we had our first School Disco since Covid and raised over £800 from ticket sales and the tuck shop • Also in April, we held our first adult only event and had a quiz night at The Riverside Hotel and sold out on tickets and raised over £1k on ticket sales and raffles held on the night. • We arranged a couple of events outside school to Kidzania, Bewilderwood and Diggerland where we had great attendance by lots of families • Before the summer holidays we also raised funds selling ice lollies, tuck shop and pre-loved uniform. • We also funded a treasure hunt for the EY classes as a fun last day before the summer holidays and to be reused for future treasure hunts for new children starting. 	

- Lastly, we are pleased to have been able to support year 6 leavers gifts again with some lovely named pens and pencils to start their journey to secondary school.

There is a full Treasurers report to accompany this report.

Finally, I would like to finish the Chair's report by offering a word of appreciation to everyone involved in the PTA this year. Your commitment and willingness to contribute has been incredible as have your efforts to ensure that the PTA continues to go from strength to strength. I look forward to the coming year.

b. Treasurers statement 21/22

The treasurer thanks everyone for all their continued hard work.

Bank balance at last AGM - £4,304.83

PayPal balance at last AGM - £271.61

Current Bank balance - £2176.42

Current PayPal balance - £141.97

Current cash - £26.07

The total income over the period was - £8,022.73

The total expenditure over the period was - £10,254.71

Providing a net loss of - £2,231.98

Income

Raffle - £1,029.37

Kidzania - £1,235.00

Quiz tickets - £1,040.00

Auction - £30.00

Interest - £0.96

Uniform sale - £52.30

Ice lollies - £174.77

Disco/tuck - £886.00

Diggerland - £384.05

Bewilderwood - £1,750.00

Coach Donation - £140.00

Easy fundraising - £59.98

Stikins - £7.09

Disco tickets - £749.61

Quiz - £483.60

Total - £8,022.73

Expenditure

Whole school nurture - £1,700.00

EY's nurture area - £500.00

Mr Farnham archery - £500.00

Kidzania - £772.25

Riverside - £472.50

Parentkind - £128.00

Y4 Coach donation - £300.00

Disco costs - £210.00

<p>Y1/Y2 outside area - £1050.50 Disco stock - £563.61 Bewilderwood - £1559.36 PTA banner - £118.80 Sport day stock - £16.90 PTA t-shirts - £108.20 Ice Pops - £107.40 PTA hi vis vests - £39.95 PTA first aid kit - £10.99 EY's treasure hunt - £250.00 Leavers gifts - £417.99 Leavers gift bags - £25.98 Kidzania Coach - £944.00 Diggerland - £401.00 PTA safe - £36.48 EY's new intake envelopes - £9.00 Quiz night bits - £11.80</p> <p>Total - £10,254.71</p> <p>Previous earmarks were all donated or used.</p> <p>No new earmarked funds</p> <p>Available funds - £2,344.46</p> <p>By Lauren Nightingale-Roffe PTA Treasurer</p> <p>c. Elections – no change to current executive members. Kelly Russell-Price to continue as chair of the PTA, Lauren Nightingale-Roffe as treasurer and Sharon Williams as secretary.</p>	
4. New Business LNR announced that this will be her final year as treasurer, she will step back next year and provide support to whoever is elected as her replacement, before her youngest child leave St Mary's Academy.	
5. AOB	
6. Date of next meeting. Date and location TBA	

DRAFT AGENDA FOR NEXT AGM

1. Attendees:
2. Apologies:
3. The minutes of AGM held on Thursday 22 Sept 2022 to be verified.
4. Matters brought forward from the last meeting:
 - a. Chair Report
 - b. Treasurer Report 2022/23
 - c. Elections
5. New Business

6. AOB
7. Date of next meeting. Date and location TBA