

NORTH FERRIBY C OF E SCHOOL PARENT TEACHER ASSOCIATION
(PTA)

ANNUAL GENERAL MEETING

MONDAY 11th NOVEMBER 2008

Present: Chair Juliet Pougher JP
Vice Chair Debbie Taylor DT
Secretary Martin Ward MW
Treasurer Sarah Duell SD
Head Miss Goforth AG
Deputy Head Mrs Palmer AP
Committee Fergus Aitken FA
Nicola Fraser NF
Traci Precious TP
Fiona Nolan FN

Chris Bullough, Steve Shaw

Apologies: Committee Michaela Imrie
Melanie Barnes
Mrs Dunn
Miss Chapelow

1. Welcome by Chair: The Chair introduced herself and opened the Annual General Meeting by welcoming everyone to the meeting.
2. Apologies: Apologies were received from Michaela Imrie, Melanie Barnes, Mrs Dunn and Miss Chapelow
3. Minutes of the Last Meeting: The minutes of the last AGM had been read and agreed as a true record by the committee. There were no outstanding actions.
4. What the PTA stands for:

The chair gave a brief summary regarding the purpose and aims of the PTA.

5. Treasurers Report: The treasurer's report, as attached, was circulated to everyone in attendance. The Treasurer highlighted key fundraising achievements for the past year and outlined what was in the bank accounts as at the date of this meeting.

SD noted that the accounts have to be audited before Gift Aid could be claimed. AG advised that the payment for the kitchen would be due in February or March.

FA reported that Mags Carty would be charging £200 to the PTA for the cost of the Friends of Ferriby booklet.

6. PTA Events held since the last AGM: The Chair outlined what events had taken place since the last AGM (Nov 07) and what monies had been raised (see attached).

The chair circulated copies of the NCPTA Model Constitution.

7. Election of Committee: All existing committee members were happy to stand for re-election, apart from Melanie Barnes. Two new members were welcomed, as noted below.

Chair:	Juliet Pougher	Debbie Taylor proposed Sarah Duell seconded
Vice Chair:	Debbie Taylor	Martin Ward Proposed Fergus Aitken Seconded
Treasurer:	Sarah Duell	Debbie Taylor Proposed Fergus Aitken seconded.
Secretary:	Martin Ward	Juliet Pougher Proposed Nicola Fraser seconded.
Committee:	Nicola Fraser	Debbie Taylor Proposed Juliet Pougher seconded.
	Michaela Imrie	Martin Ward Proposed Juliet Pougher seconded
	Traci Precious	Nicola Fraser Proposed Fiona Nolan seconded.
	Fergus Aitken	Juliet Pougher proposed Martin Ward seconded
	Fiona Nolan	Sarah Duell Proposed Nicola Fraser seconded.

8. Appointment of Independent Examiner: SD agreed to ask Caroline Bullough, SD further agreed to investigate with NCPTA regarding the qualifications regarding required for the independent examiner. **Action: SD**

9. Future Events and Activities: The Chair explained what PTA fundraising events were planned for the forthcoming year (see plan of events attached). Discussion took place on a number of these, as follows: -

School Disco

The school disco is booked for the 12th December, DT advised that plenty of volunteers were needed.

Car Wash

JP advised that Dave Woods had sought permission from his chief and was awaiting a response.

Quiz Night

MW volunteered to lead on the quiz night. The proposed venue is the British Legion again. The proposed date is sometime in January. JP advised that the Legion would make most of the arrangements.

May Ball

JP advised that Mags Carty had volunteered to lead on the May Ball, FN also offered to help but highlighted that more support may be needed in raising raffle prizes. JP advised that she would like to be involved.

Open Gardens

FA reported that he would be happy to lead the open gardens but that it would be his last year. FA further advised that Marc Owens may be prepared to help with the Open Gardens again.

BBQ Summer 2009

MI has volunteered to lead on this. MI is to confirm a date.

Action: MI

NCPTA Gold Star Awards

FA advised that he would lead on an application for an award for the Open Gardens

Action: FA

JP and MW agreed to collaborate on an application for an award for the kitchen

Action: MW/JP

Ladies Night

FN suggested a Ladies night including Avon, Virgin Vie and the Pampered Chef, the possibility of charging an amount for tickets was suggested.

Bags 2 School

Bags 2 school is booked for 12th November and April. JP reported that she was making arrangements for a reusable banner for Bags 2 school.

Action: JP

DT advised that she would check with the company as to whether it would be okay to use the logo.

Action: DT

DT reported that Ferriby school had raised the 6th highest amount in the county through bags 2 school

Ceilidh

FA agreed that the Ceilidh had been a good night. SD agreed to lead with support from FA.

DT, Steven Taylor and FN agreed to help with the bar

Action: SD

Bowling Night

FN suggested a bowling night, FN will discuss with Natalie Pick

Action: FN

Film Club

MW suggested a film club, AG suggested that this had been run as an opportunity for parents to do some shopping. It was agreed that an adult was required for every 10 children. MW agreed to investigate the options

Action: MW

DVD

FA advised that there was a possibility that John Godber was still interested in supporting the DVD project.

Action: FA

10. PTA Project for 2008/09:

The meeting took the opportunity to have a look at the new school kitchen and there was a round of applause.

The PTA fundraising project for this year is to source stage blocks for the school hall.

AG advised that she had seen carpeted stage blocks for £1000 each, ideally 8 would be need per site, although any contribution would be valuable. JP advised that there may be a possibility of funding some blocks through sponsorship.

Sound system – AG advised that the current sound equipment is unreliable. FN has got costs from Fanthorpes for sound equipment, it was generally agreed that the PTA would meet whatever sum was required. Mags Carty is to pursue this.

11. Any Questions? The Chair asked if there were any questions but none were forthcoming.
12. Date of Next Meeting: The Chair thanked everyone for coming and supporting the PTA AGM. The date for the next meeting was provisionally agreed to be Tuesday 13th January