



**Minutes of Salesian PTA AGM
Monday 9th September 2019
School Hall**

2018-19 Officers:

Linda Johnson (Chair)
Cristina Lacatus (Treasurer)
Jenny Byrne (Secretary)

Sue Evans (Minutes)

Observers: PTA Committee Members: Simon Johnson, Elaine Liversage, Olaf Goettel, Claire Payne, Betina McEvoy, Alex Kent, Feride Claridge, new yr7 parents, staff.

1. Welcome and Introduction

The meeting opened at 7.15pm. Mr Owens introduced the PTA and their contributions to the school and school life, both financial and social. He invited all present to join in with this contribution.

Linda Johnson, outgoing chair 2018-19 introduced herself, Jenny and Cristina and welcomed all present to the school. She addressed common myths regarding PTA by assuring that involvement will not be onerous, the PTA welcomes all, and outlined the funds raised by various events through last year along with a list of items purchased for the school with this listing grouped by department showing that nearly all subject areas and the school as a whole have benefitted.

A slideshow of the various PTA events and purchases was shown.

2. Apologies for absence

Sonya Lambourne, Robyn Sale, Sarah Waldron

3. Minutes of the last AGM and Matters Arising

Last year's minutes were agreed prior to commencement of meeting. There were no matters arising from those minutes.

4. Treasurer's Report

The report was included in the PTA AGM document that was provided on alternate seats at the meeting. Copy attached herewith.

5. Appointment of an Independent Examiners of Accounts for the year ending 31st July 2019

xxx from Martell Associates was appointed as the independent examiner of the accounts for the year ending 31st July 2019. This was proposed by Betina McEvoy and seconded by Simon John.

6. Election of Officers and Trustees of the Committee.



The 2017-18 Officers and Committee members stepped down. The following Chair, Treasurer and Secretary were elected for the year 2019-20.

Chair – Betina McEvoy, proposed by Claire Payne, seconded by Jackie Bisley.

Treasurer – Cristina Lacatus, proposed by Sam Cracknell, seconded by Amanda Good.

Teacher Representative – Alex Kent, proposed by Rob Stockford, seconded by David Good.

It was noted that school was still looking for someone to step forward as Secretary.

Committee members – The full committee will be noted at the first meeting of the year on 17th September, 7pm in the staff room.

7. AOB

None

The meeting closed at 7.30pm

Sue Evans
PTA Meetings Secretary
11/09/2018