



Minutes of Salesian PTA AGM Monday 11th September 2017

2016-17 Officers:

Lin Copson (Chair)
Fiona Karimjee (Treasurer)
Jackie Kennedy (Secretary)

Observers: PTA committee Members 2016/17, new yr7 parents, staff.

Welcome

The meeting opened at 7.15pm. The outgoing chair 2016-17 introduced herself and welcomed the new year 7 parents. She asked for year 7 parents to support the PTA and introduced Linda Johnson, Fiona Karimjee and Jenny Byrne, standing as next year's officers. She thanked everyone for their support over the time she has been chair. A slideshow of photographs was presented showing previous PTA events held throughout the school.

1. Apologies for absence

Jackie Kennedy

2. Minutes of the last AGM

Last year's minutes agreed prior to commencement of meeting.

3. Matters arising from previous minutes

No matters arising from previous minutes

4. Incoming Chair's report (2017-18)

The Chair outlined the role and purpose of the PTA and described how parents could benefit by becoming involved in the school community by participating in events. Attention was drawn to the AGM PTA booklet which outlines events over the upcoming year both profit making and non-profit making as well as the list of dates of the PTA meetings. The chair outlined some of the things the PTA have helped raise money for such as the outside gym equipment and welcomed people to either join the committee or be an occasional helper in order to continue to make PTA events successful.

5. Treasurer's Report

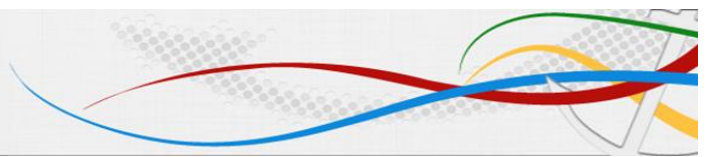
The net proceeds of PTA fundraising in 2016-17 were almost £16,700.

- PTA Ball at RMA Sandhurst raised £4,553
- Race Night raised £ 3,379
- Quiz Night raised £2,136
- Remainder of income raised by PTA bar at school, events throughout the year

Funds raised were used as follows:-

- £12,000 to school for outdoor gym equipment
- £ 3,600 to Share the Light
- £ 1,050 to sponsor a student in Zambia
- £ 600 towards book tokens given at Prize Night

We start the new financial year with a working bank balance of £ 10,187.



6. Appointment of Independent Examiners of Accounts for the year ending 31st July 2018

Richard Luff from Branston Adams was appointed as the independent examiner of the accounts for the year ending 31st July 2018. This was proposed by Fiona Karimjee and seconded by Anaick Crump.

7. Election of Officers and Trustees of the Committee.

The 2016-17 Officers and Committee members stepped down. The following Chair, Treasurer and Secretary were elected for the year 2017-18.

Chair – Linda Johnson. Proposed by Jo Williams, seconded by Lin Copson
Treasurer – Fiona Karimjee. Proposed by Olaf Goettel seconded by Claire Payne
Secretary – Jenny Byrne. Proposed by Niki Timpson seconded by Simon Johnson

Committee members - As listed in the PTA booklet.

8.AOB

None

The meeting closed at 7.50pm

Jenny Byrne
PTA Secretary
12/09/2017