



## **Minutes of Salesian PTA AGM Monday 7<sup>th</sup> September 2020 School Hall**

### **2019-20 Officers:**

Betina McEvoy (Chair)  
Cristina Lacatus (Treasurer)  
Sue Evans (Secretary)

Sue Evans (Minutes)

**Observers:** PTA Committee Members: Claire Payne, Nikki Coffey, Miki Verderame, Jinger Stevens, Paula Stewart, Sarah Waldron, Alex Kent, Feride Claridge, Cristina Lacatus, Jody Stockford, new Yr 7 parents, staff.

### **1. Welcome and Introduction**

The meeting opened at 7.04pm. Mr Owens introduced himself to those present and acknowledged the difficult situation caused by Covid-19 for the start of the new school year, but noted that the school is a family and that this would prevail. He introduced the PTA and their contributions to the school and school life, both financial and social.

Betina McEvoy, Chair 2019-20 introduced herself, Cristina, Sue and Alex and welcomed all present to the school. She noted that the PTA welcomes all, and reminded all present that the school as a whole benefits from the PTA's wide variety of social events, and the funds they raise. The aim of the PTA is to enrich the experience of every single student at the school in some way.

### **2. Apologies for absence**

Jenny Byrne, Robyn Sale (stepping down from PTA).

### **3. Minutes of the last AGM and Matters Arising**

Last year's minutes were available in paper format prior to commencement of meeting. There were no matters arising from those minutes and they were accepted.

### **4. Chair's Report**

Betina talked to a slideshow of the various PTA events and purchases made in the last academic year, noting several events from last term which had unfortunately been cancelled due to Covid-19. A number of well-loved events for this term have also been cancelled. A number of thank yous were noted from the PTA to members of the school staff and others, as well as to the Salesian school families for their support.

### **5. Treasurer's Report**

The report was included in the PTA AGM document and displayed on the screen to avoid circulation of paper copies due to Covid-19. In the 2019-20 academic year, £7763 was raised despite numerous cancelled events. The PTA had donated £9146 to the school projects that had been detailed in the presentation. There were no questions so the report was accepted.



## **6. Appointment of an Independent Examiners of Accounts for the year ending 31st July 2020**

Catherine Chatterton was appointed as the independent examiner of the accounts for the year ending 31<sup>st</sup> July 2020. She was proposed by Betina McEvoy and seconded by Sam Cracknell.

## **7. Election of Officers and Trustees of the Committee.**

The following Officers and Committee members were elected or re-elected for the academic year 2020-21 – nominations had been sought before the meeting to save time and avoid exchange of paper at the meeting due to Covid-19:

Chair – Betina McEvoy (re-election), proposed by Claire Payne, seconded by Nikki Coffey.

Treasurer – Paula Stewart (new to role), proposed by Betina McEvoy, seconded by Sarah Waldron.

Deputy Treasurer (new role) – Sue Evans, proposed by Betina McEvoy, seconded by Jody Stockford.

Secretary – Sam Cracknell (new to role), proposed by Alex Kent, seconded by Miki Verderame.

School Liaison Officer (re-election) - Alex Kent, proposed by Sam Cracknell, seconded by Jinger Stevens.

There were no objections so the elections were confirmed. The full committee will be noted at the first meeting of the year on 15th September, 7.30pm in the Main Hall.

## **8. AOB**

None

The meeting closed at 7.20pm

Sue Evans  
PTA Meetings Secretary  
08/09/2020