



Minutes of Salesian PTA AGM Monday 6th September 2021 School Hall

2020-21 Officers:

Betina McEvoy (Chair)
Paula Stewart (Treasurer)
Sam Cracknell (Secretary)

Sam Cracknell (Minutes)

Observers: PTA Committee Members: Claire Payne, Nikki Coffey, Miki Verderame, Alex Kent, Jody Stockford, Sue Evans, new Yr. 7 parents, staff.

1. Welcome and Introduction

The meeting opened at 7.00pm. 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 2020-21 introduced herself, Sam, Jody, Nikki, Claire 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.

Betina also noted some significant changes to this year's PTA Committee, firstly the change in School Liaison Officer. Alex Kent is stepping down from her very successful tenure in this role to go on maternity leave. The entire PTA Committee thanked her for her tireless and positive contribution to the success of the PTA within the school and welcomed her proposal of Paul Dalgas to take over the role. Betina also reported that parent Mike Curry had contacted her and offered to take on the role of Treasurer which was gratefully accepted.

2. Apologies for absence

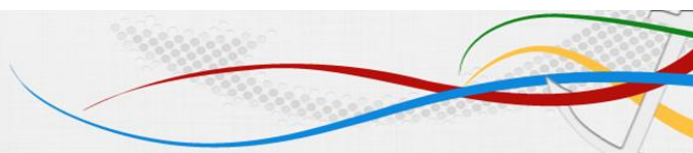
Sonya Lambourne, Paula Stewart (stepping down from the PTA), Robert Reddy, Rebecca Ready.

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 2020-21 academic year, £4,470 was raised despite numerous cancelled events. The PTA had donated £10,265 to the school projects that had been detailed in the presentation.

Betina thanked Sue Evans (outgoing Deputy Treasurer) who has worked continuously through the summer to try and successfully rectify some issues with online banking for the PTA.

There were no questions so the report was accepted.

6. Appointment of an Independent Examiners of Accounts for the year ending 31st July 2021

Catherine Chatterton has kindly offered to continue as the independent examiner of the accounts for the coming year free of charge.

7. Election of Officers and Trustees of the Committee.

The following Officers and Committee members were elected or re-elected for the academic year 2021-22 – 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 Nikki Coffey, seconded by Sam Cracknell.

Treasurer – Mike Curry (new to role), proposed by Betina McEvoy, seconded by Phil Smith.

Deputy Treasurer – Jody Stockford (new role), proposed by Sam Cracknell, seconded by Nikki Coffey.

Secretary – Sam Cracknell (re-election), proposed by Jody Stockford, seconded by Sue Evans.

School Liaison Officer (new to role) - Paul Dalgas, proposed by Alex Kent, seconded by Betina McEvoy

Independent Examiner of Accounts – Catherine Chatterton (re-election), Proposed by Betina McEvoy, seconded by Sue Evans.

There were no objections, so the elections were confirmed. The full committee will be noted at the first meeting of the year, date to be confirmed.

8. AOB

None

The meeting closed at 7.20pm

Sam Cracknell
PTA Meetings Secretary
10/09/2020