



## **Minutes of Salesian PTA AGM Monday 5<sup>th</sup> September 2022 School Hall**

### **2021-22 Officers**

Betina McEvoy (Chair)  
Mike Curry (Treasurer)  
Paul Dalgas (School Liaison Officer)  
Sam Cracknell (Secretary – stepping down)

**Observers:** PTA Committee Members: Dora Stubbs, Sophie Bassett, Rebecca Reddy, Jinger Stevens, Lynne Rashleigh, Claire Payne, 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 welcomed all as valued members of the college community. He introduced the PTA and thanked them for their contributions to the school and school life, both financial and social, noting how well PTA events are typically supported by families and students, and how much fun they always are.

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

Paula Stewart, Robert Pawinski, Nikki Coffey, Jody Stockford.

### **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 that although several events had unfortunately been cancelled due to Covid-19, a large number of very successful events had gone ahead - Betina ran through these as well as some of the upcoming events for the next academic year.

Betina noted that the PTA welcomes all, regardless of how much or how little time members can offer. There are also opportunities to support the PTA by shopping via AmazonSmile and The Giving Machine, by donating and purchasing second hand uniform, and by supporting various online events that the PTA organises. Several PTA events also support various charities with links to the college and the wider Salesian family. Betina 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.

Some new events are planned for the upcoming year including a staff and parent Autumn Party and a summer fair. Any suggestions for other events will be welcomed.

On behalf of the PTA, Betina thanked a number of members of the school staff and others, as well as the Salesian school families for their support.

PTA donations totalling **£11,437** have been approved for spend in this academic year already, including funding of or contribution towards a camera for the hall, geography equipment, prizes for



prize night, picnic benches, sports equipment, drama projector and trolley, DT laser cutter, table tennis bats and balls, footballs, basketballs, games for the Don Bosco centre. The full list was included in the AGM report.

Betina introduced the current or outgoing PTA membership and their areas of responsibility. She particularly thanked Claire Payne who has been a PTA stalwart for several years but who is currently in her last year with the college – she will be very much missed.

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

The report was included in the PTA AGM document and displayed on the screen. In the 2021-22 academic year, **£7,343** was raised from events. Betina ran through the breakdown of this figure. Including new parent donations and some other minor income, a total income of **£9,326** was noted.

**£7,310** was donated to school projects last year

There were no questions so the report was accepted.

## **6. Appointment of an Independent Examiners of Accounts for the year ending 31st July 2023**

Catherine Chatterton has kindly offered to continue as the independent examiner of the accounts for the coming year free of charge. No objections or other proposals were noted.

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

The following Officers and Committee members were elected or re-elected for the academic year 2022-23 – nominations had been sought before the meeting:

Deputy Treasurer – Dora Stubbs, proposed by Sam Cracknell, seconded by Rebecca Reddy.

Secretary – Rebecca Reddy, proposed by Sue Evans, seconded by Lynne Rashleigh.

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 which will take place on 21<sup>st</sup> September.

## **8. AOB**

None

The meeting closed at 7.20pm

Sue Evans  
Interim PTA Meetings Secretary  
05/09/2022