

PARK GROVE PTA AGM

18th October 2016, 7.00 pm at the Gillygate Pub

Attendees: Jon Cotton (JC), Janet Jacobi (JJ), Mark Allison (MA), Alison Smailes-Phillips (ASP), Siona Mackelworth, Will Gardiner, Lorna Hamilton

1. Apologies

Jo Sawyer

Vicky Hearson

2. Minutes from last year

Everything took place and happened and these minutes were all signed off.

3. Committee Positions

John Cotton and Siona Mackelworth both indicated they wanted to stand down as co chairs but were keen to ensure replacements were in place before they left. Alison Smailes Philips indicated the same too with regards to her position as co secretary.

Action

JC will advertise the Co Chair posts after half term to see what the initial response would be. If no response then a coffee morning will thus be arranged (like a few years ago).

In the meantime Committee positions were voted in as follows:

For Co Chair - Jon Cotton - nominated by Alison Smailes Phillips, seconded by Siona Mackelworth

For Co Chair - Siona Mackelworth - nominated by Mark Allison, seconded by Jon Cotton

For Treasurer - Mark Allison - nominated by Siona Mackelworth, seconded by Janet Jacobi

For Co-secretary - Janet Jacobi - nominated by Jon Cotton, seconded by Siona Mackelworth

For Co-secretary - Alison Smailes Phillips - nominated by Mark Allison, seconded by Will Gardener

4. Finances

Mark Allison provided the finance spread sheets. The finances had recently been checked by Janet Jacobi and audited by Becky Romaniak. Mark reported back on the year's finances which were very productive with £5000 spent on trips and £2000 spent on equipment.

Will Gardiner made a point of thanking the PTA for the theatre experiences, declaring that the trip that week (The Magical Moon) was a great opportunity for the children and money well spent.

The closing balance was £6555.89

The accounts were all signed off

5. Funding Requests

Gary Stoner had put a request in for £500 for gardening items for the new area he is building. This was agreed

Janet Jacobi revisited the idea that the PTA buys a large marquee type structure for future events e.g. it will be a good sun shade as well as a rain cover plus it will add profile to the field at future fairs.

We have raised some money already towards this thru the September Ice cream sales (amount tbc)

We agreed a maximum spend of £600 - looking at a structure 6 x 4 or 5 x 5.

Action

JJ to source this

WG to check with staff if it could be used for any other events e.g. sporting events

6. Forthcoming Events

Ice Cream Stall	Now finished
Halloween Cake Stall	19th October
Bags to School	7th November
Christmas Event	9th December

7. Christmas Event - Planning

Title - The Nightmare Before Christmas

Activities

Reindeer/Bucking Reindeer/Reindeer photo booth?

Disco

Santa's Grotto

Choir/Musical performance

Door 84

Food (chilli)

Fancy dress competition

Stall Suggestions

Mel's Gift stall

Pocket money stall

Cake stall

Tombola - Adult and Children's

Boozy Barrow

School Council

Beauty Area

Piñata?

Actions

JC Design a poster

ASP Research visiting Reindeer

ASP Speak to Door 84

JJ Contact Mel regarding her stall

WG Check on the choir options

Future Events in 2017

Speed quiz JJ check with Alan Leach about another night

Disco Spring/Summer. A Super hero theme. Date TBC

Grovestock 2 Saturday 8th July provisional date

Giving Machine MA to research this and how it works

Cake stalls x 4 Cake stall team

Bag 2 school x 2 JJ to arrange

Future Planning Meeting

Tuesday 22nd November

A.O.B

None