

Romsey Abbey Primary School PTA AGM

Tuesday 15th October 2018

Attendees: Maz Paddock (MP), Elizabeth Kennedy (EK), Caroline Badminton (CB), Victoria Johnson (VJ), Lin Clark (LC), John Barker (JB), Beth Auger (BA).

Apologies: Vicky Fordham (VF), Paul Nicholson

Item	Description	Action
1	Review of AGM minutes from Tuesday 17th October 2017 No comments raised. Reviewed by MP.	
2	Chair's Report for 2017/2018 MP talked through the Chair's report which is attached.	
3	Treasurer's Report 2017/2018 KY talked through the report which is attached. Net profit this year: £17.67 – After giving the school £5000. KY stated we are in a good position for next year.	More sponsorship to be obtained next year to help with funds.
4	Appointment of an Independent Examiner of Accounts To stay with PTA UK/PARENTKIND	
5	Election of Officers and Trustees of the Committee EK to propose MP for Chair – seconded by CB MP to propose RH for seconded – seconded by VJ MP to propose KY for treasurer – seconded by EK MP proposed to have a vice-chair to help if MP is in ill health. EK to think about this as a proposition.	
6	PTA Year Reps New Year R parents → Jodie Hiscutt and Emma Wilkes Year representatives are in place still and are working well to spread the news.	
7	AoB Glow in the Abbey → 1 st November 2018 PTA have been asked to help and support the Abbey. Tickets are on sale at the PTA and would like helpers to man the event. Fund Raising ideas JB – Crazy hair day - £1 to wear crazy hair (Friday so that they can use temporary hair dye) JB – Car Boot sales or table top sales – charge £5 a table and then people can sell their things. Could ask an ice cream van to come down etc. → advertise by Facebook, posters. JB – School Discos → Split nights for different year groups? Maybe longer?! Silent disco? Karaoke? → Could have a parent wait time in the music room so that the parents don't have to go home and back? RH → Cinema Night – put them in the diary so that parents can plan KY → Bonus Ball – Put a £1 on a ball and then the pot is split. EK → Chips and Quiz – Have a quiz and chips JB → Mixed football/netball/rounders at the fete instead of just male? Could be a child team too.	

	EK → Firework night → Wellow school do them. Could we do this?	
8	Next meeting date → proposed date Tuesday 6 th November 2018 → MP to check with JP Next AGM → Tuesday 24 th September 2019	MP to check with JP
	Date of next meeting: TBC by MP	Date of next AGM: 24 th September 2019