

**Le Rocquier School PTA
Annual General Meeting
Thursday 24 October 2019
7pm for 7.30 pm**

MINUTES

Present.

Peter Monamy, Chairman
Stewart Elston, Vice-Chairman
Lisa Howkins, Secretary
Committee members - Sam Ennis and Gary Whitelaw
Also present was Mr Adkin, Head Teacher

1. Apologies for absence.

Jennifer Richardson and Nicola Tucker.

2. To confirm the Minutes of the AGM held on 18 October 2018.

The Minutes of the 2018 AGM were signed and agreed as a correct record.

3. Matters arising from the Minutes.

There were no matters arising from the Minutes of the previous AGM.

4. Chairman's Report for 2018/2019.

The Chairman's report for the year 2018/2019 was presented by Peter

5. The Secretary's Report for 2018/2019

The Secretary thanked everyone for their help over the year and for all of the fundraising ideas.
No report was presented.

6. Treasurer's Report-including details of the 100 Club.

The audited accounts were presented, showing a balance at 31st August 2019 of £2,446.79. This had been signed by Steve Key the Auditor. The Committee wished to thank Steve for all his work so it was agreed to present him with a £20 Waitrose Voucher and a card which Peter said he would arrange.

100 Club: At the moment 96 tickets have been sold. The winner of the September draw was number 32 and the October draw Number 72.

7. To elect the Chairman and Officers for 2019/2020.

The election of officers was as follows.

(a) Chairman: Peter Monamy
Proposed by Stewart and seconded by Sam.

(b) Vice-Chairman: Stewart Elston
Proposed by Gary and seconded by Lisa.

(c) Secretary: Lisa Howkins
Proposed by Peter and seconded by Stewart.

(d) Treasurer: Jennifer Richardson
Proposed by Peter and seconded by Gary.

8. To elect up to 11 members of the Committee for 2019/2020.

The Meeting re-appointed the following Committee Members:
Sam Ennis, Nicola Tucker and Gary Whitelaw.

All were proposed by Peter and seconded by Stewart.

9. Appointment of Auditor.

The Meeting re-appointed Steve Key as Honorary Auditor and would again like to thank him for all of his work in auditing the PTA books. This was proposed by Peter and seconded by Lisa.

10. Any other business.

(a) The PTA is now a Registered Charity and is the first school to do this.

(b) It was agreed to put up a banner outside the school 10 days before any event of the PTA.

(c) Mr Adkin said that any money made from the Second Hand Uniform sales would go to the PTA.

(d) The Committee agreed to go ahead with the Christmas Bingo on 29 November 2019.

(e) The 100 Club draw was drawn for – September and Number 26 was pulled out of the bag and for October it was Number 15.

(f) Mr Adkin said that the Bosdet Foundation could be explored for money to help with raising money for the PTA.

The meeting closed at 9.45. Wine, water, tea, coffee and nibbles were served.