

Mordiford PTFA AGM Meeting Minutes

22/09/2022

The Annual General Meeting commenced at Mordiford school at 7.30pm on Thursday 22nd September 2022. The meeting was chaired by Danika Shaw, Chair of the PTFA, and Rebecca Watkins, Vice Chair.

Attendees

Sue Warmington, Danika Shaw, Claire Jackson, Steph Thomas, Rebecca Watkins, Jessica Corbin, Victoria Oaten, Sian Edwards, Jane Morrison, Carol Wellstead.

Apologies

Chloe Brewin, Toni Chave, Eloise Amos, Steph Aspey, Rebecca Swain

Standing down and reelection of Committees roles

Headteacher - Sue Warmington

Danika Shaw - Chair

Becky Watkins - Vice Chair - Stepped Down

Claire Jackson - Secretary

Steph Thomas - Treasurer

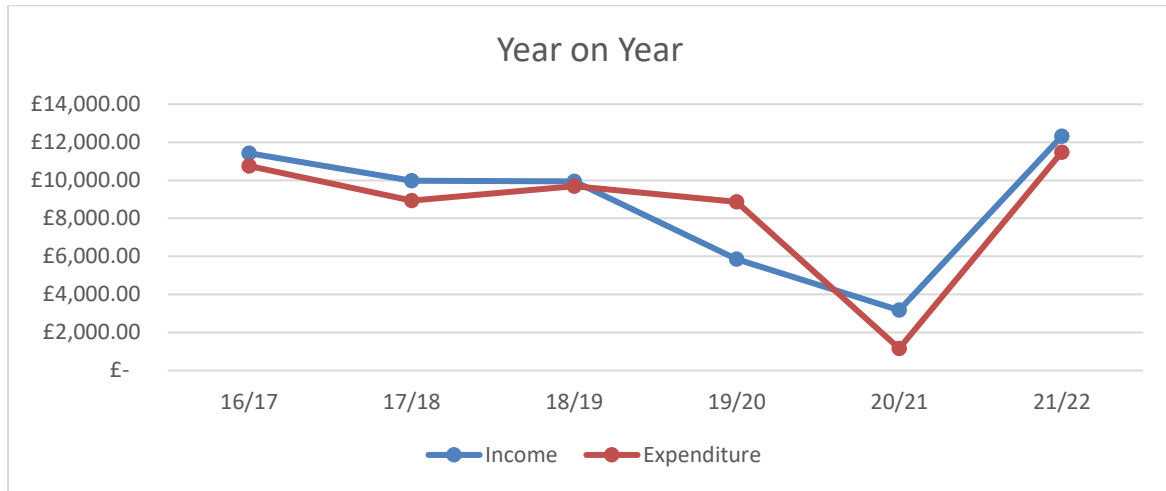
Jane Morrison - Vice Chair - Proposed by Jess seconded by Victoria.

Becky Watkins has stepped down as vice chair. Jane Morrison has been voted in.

The agenda and last meeting minutes shared. No outstanding items to be brought forward.

Review of the Treasurer report

Lead by Steph Thomas



The year on year graph shows that we have made the most money since 2016/2017. Well done everyone this is a great effort. Please find the full breakdown of accounts below. The fireworks night was our biggest earner, and the Christmas fayre did really well. The uniform sales were also up on previous years.



	<u>Income</u>	<u>Expenditure</u>	<u>Profit</u>
Rounders & Hot Dogs	£ 152	(£ 98)	£ 54
Spooky Day	£ 200	(£ 60)	£ 140
Fireworks	£ 4,311	(£ 1,834)	£ 2,478
Christmas Art Project	£ 191	(£ 13)	£ 178
Christmas Fayre & Nativity	£ 1,221	(£ 360)	£ 861
Christmas Workshops	£ 405	(£ 327)	£ 78
Valentines Doughnuts	£ 399	(£ 227)	£ 171
Disco	£ 814	(£ 86)	£ 728
Easter	£ 1,319	(£ 300)	£ 1,019
Jubilee Celebration/Pet Show	£ 834	(£ 372)	£ 462
Sports Day	£ 164	(£ 46)	£ 118
Summer Party	£ 1,870	(£ 1,032)	£ 838
Uniform sales	£ 247	(£ 72)	£ 175
Marquee Hire	£ 80	(£ 79)	£ 1
Roberts Recycling	£ 79	£ -	£ 79
50:50	£ 20	£ -	£ 20
	£ 12,304	(£ 4,905)	£ 7,399
School Contributions 2021/22			
School Trips 2021/22	£10/child	(£ 1,620)	
Swimming Coaches 2021/22	£10/child	(£ 970)	
Wider Ops Music 2021/22		(£ 1,200)	
Christmas Trips 2021/22	£10/child	(£ 1,620)	
iPad charging box		(£ 790)	
Ice creams for Sports Day		(£ 180)	
Sub - Total of Contributions			(£ 6,380)
Other Costs 2021/22			
Parent Teacher Association Subscription (Parentkind)			(£ 116)
New Urn			(£ 65)
Misc			(£ 12)
Surplus Generated in the year			£ 826
Bank Balance @ 31/08/22			£ 9,155

All the old accounts have been closed and we are just using 1 sole account now. We now have access to online banking. 50:50 has finally been completely shut down.

For this year 22/23 we have committed to the following payments based on 155 pupils:

School Contributions 2022/23					
School Trips 2022/23	£12/child		(£	1,860)	
Swimming Coaches 2022/23	TBC+WO		TBC		
Christmas Trips 2022/23	£12/child		(£	1,860)	
<i>Welcome Mat for entrance</i>			(£	22)	
<i>Ice creams for Sports Day</i>			(£	180)	
Sub - Total of Contributions					(£ 3,922)

*WO - Wider Ops contribution from previous years was £1,200.

The school has some external funding that is going to cover wider ops this year which means we can move that money to support other areas. Actual swimming costs need to be confirmed and reviewed again, once we have this figure, we will commit to a £/per child and how much of WO will go towards swimming. We have also agreed to increase the contribution per child to £12 for the trips.

Matters arising

1. Arranging class reps

As the representation for each year is low at the meeting class reps will be arranged at another time. It is suggested that we request volunteers to step forward via all the “meet the teacher” sessions.

- Reception
- Year 1
- Year 2
- Year 3
- Year 4
- Year 5
- Year 6

2. Upcoming Ideas and events.

As per last year we will try and assign an event to each year group to lead, this is a guide for events happening in the next couple of months, another meeting to discuss 2023 events and assign year groups will be held before Christmas (date to be confirmed):

- Year 6 - Spooky Disco (Oct 21st)
- All Years - Fireworks - Event to be held on Nov 4th 2022. Sub committee has been created and meeting taking place Thursday 29th Sept. Discussion around using quieter fireworks, investigation around the price difference and availability to take place. Other entertainment ideas brought forward e.g. inflatables, this was decided against as a health and safety risk in the dark. Food ideas for fireworks, to be taken forward to sub committee meeting.
- Year 5 - Wreath making to sell at craft fair, we will have an evening to make them and have a stall at craft fair. Teachers to make crafts as per previous years.
- Christmas cards - it has been agreed that this will be decided by the teachers. There has been some discussion around if this is a worthwhile activity. *Action SW - Need to follow up with decision from teacher*
- Suggested date for 200years celebration 26th May, will be similar to the jubilee event.
- Could uniform sales to be monthly and maybe tie in with a sweet sale/stay and play



Head Teacher report

Thank you for continued support from the PTFA. Please can we start to think about being more eco-friendly e.g. no balloons at the spooky disco.

AOB

- We are looking into grant funding for Wifi/IT improvements. *Action CJ to get a quote and look at current infrastructure.*
- Find out if any of the teachers have specific funding requests.
- School working party days - 24th September & 30th September, flyers have gone out to the local community.

Date of next meeting - TBC

Signed by

Chair - Danika Shaw

Secretary- Claire Jackson

Headteacher - Sue Warmington

Treasurer - Steph Thomas