



Hathern C of E Primary School Friends, Parent & Teacher Association

AGM Minutes 7^h October 2014 7pm – Pasture Lane

Present: Ann Biggs, Keeley Brown, Steve Dunn, Ruth Edwards, Richard Farmer, Shona Farmer, Helen Hill, Kennie-Marie Miiler, Jackie Sommerfield, Jo York.

Apologies: Sam Gillespie, Dave Harley, Kerry Morris, Beth Taylor

Helen welcomed all present, including two new committee team members Richard and Shona Farmer. The 2013/14 AGM minutes were briefly reviewed and approved.

Helen also presented her annual report stating that 2013/14 had been a successful year for fundraising, there had been an increase on the money raised on the previous year (2012/13) and an increase in funding was provided to the school during the 2013/14 academic year. This included school trips (Stonehenge Farm Foundation, Zoo KS1, Twin Lakes KS2), in school activities (planetarium, pantomime), i-Pads and a shed for Class 2. The main events carried out to fund raise were the Christmas & Summer Fairs and discos, along with raffles/cakes/refreshments during Christmas plays, sports day etc.

Helen thanked Ruth Edwards for her commitment and efforts over the many years she has been on the committee as a general member and also for the various positions she has held on the committee. Ruth will finish at the end of the 2014/15 academic year and so this was the last formal opportunity at an AGM to thank Ruth.

Post – minutes addition: Thanks from everyone on the committee to Hel Hill for her dedication and hard work over the past 6 years as Chair and Vice Chair.

Steve Dunn and supported by Jo York, thanked the team for their hard work and commitment in the fund raising that had been carried out on behalf of the school.

Treasurer's Annual Report:

- Current balance £1,877.89 (+ approx. £80 from cake sale on 2 October 14)
- Income (2013/14) £5,983.60
- Paid out £7,585.81
- Previous balance £3,480 (excess used for pay out during 2013/14).

A balance of £750 is to remain in the account to cover floats at the school fairs, other items required to finance ahead of events.

Election of Committee Members:

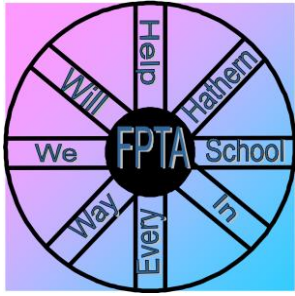
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|----------------------|----------|-----------|----------|-----------|-----------|
| • Chair | K Miller | Proposed: | K Brown | Seconded: | H Hill |
| • Vice Chair | H Hill | | A Biggs | | R Edwards |
| • Treasurer | S Farmer | | A Biggs | | H Hill |
| • Secretary | A Biggs | | K Miller | | J York |
| • Social Secretary | D Harley | | J York | | K Miller |
| • Raffle Coordinator | K Brown | | J York | | H Hill |

All other present, and those not present were voted onto the committee as ordinary members.

Christmas Fair:

This year it was proposed by Steve Dunn that the Christmas Fair event should be held on a Friday evening, it was agreed that with the darker evenings and straight after school, it would give a wintry/Christmassy feel to the event. Date of 12th December (3.30-6pm) and a theme of "Frozen" agreed by committee members present: **to be ratified by Playgroup committee members.** Other thoughts such as hot dogs/hot snacks, notice in parish magazine etc. were mentioned these will be discussed at the next meeting.

Post-meeting notes: Hel has spoken with Ben Hardy if he (and 'singing friends') would be willing to perform some of the Disney songs (incl full costumes); and obtained contact number for a Santa at the fair.



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AGM Minutes continued

A.O.B:

- School disco will be on 18 December. **Post-meeting note:** Helen has booked Graham (and also for the summer disco).
- Xmas cards – packs have been received in the office. **Action:** Jo to discuss with S Williams timing for sending out with all children
- Helen mentioned obtaining ideas for the school fairs from internet sites such as PTA +, PTA social, P-interest.
- Kennie-Marie spoke with two other parents re their interest on the committee; Kelly Robinson is keen to remain a member and another parent of a child in Class F will join the committee (full name to be obtained).

Next Meeting:

Tuesday 28th October 7.30 pm at the Anchor, Ann will book the meeting room if its anticipated that a good turnout is available for the meeting.