

Minutes of AGM Meeting

7:30pm, Thursday 11th October 2018, Chenies School

1	<p>Apologies for absence:</p> <p>Shaila Pinto Kumar, Gunu Board, Emma Hulme, Debbie wayth, Nicoletta Terrugi, Jenny Barnes</p> <p>Present:</p> <p>Katy Williams, Mel Jemmett, Laura Hamilton, Amanda Thornberry,, Scott Coleman, Katy Van Loosen, Kate Walton, Nick wayth,, Laura Silverstone, Stuart Williams, Julia Tillyer, Joanna Houghton, Helen Lanfear, Katherine Parsey, Jane Moore, Janine Lunt, Torie Gallagher, Kate Rab, Bal Sahotay, Paul Furcovia, Jonathan Hook, Vanessa Woods, Hayley Mcgreal, Clare Rozwadowski, Venkata Reddy Mukku, Catherine Crouch, Sarah Tyler</p>
2	<p>Election of Committee</p> <p>Laura Hamilton, Trustee - Stepping down</p> <p>Nick Wayth - Nominated as Trustee and seconded by Stuart Williams</p> <p>Katherine Crouch - Nominated as Trustee and seconded by Tori Gallagher</p> <p>Kate Rab - Nominated as Co-Secretary and seconded by Tom Lind</p> <p>Stuart Williams - Nominated as Vice Treasurer. Katy Williams will be removed from Bank Account. Seconded by Joanna Houghton</p> <p>Martin Brown to check over Accounts at year end (Independent Examiner if Accounts)</p>
3	<p>Accounts</p> <p>Total amount donated to the school during the period Sept 17 - Aug 18 £10,801.06</p> <p>Money raised has gone towards school needs and equipment. Library refit and books, Sprites shed, School play to name just a few.</p> <p>Target for next year to be discussed at next PTA meeting - Thursday 15th Nov</p>

4	Review of the year Discussion of events and profits made. Discos, Quiz, Cauliflower Cards aggressions to be good fundraisers. Ongoing efforts to increase Voucher requests
5	AOB Large Project will be the Outside learning area. Nextstep will be to apply to council for grant. Tesco Tokens and other supermarkets will be applied for again. Easy fundraising raised Push on uniform sales Continue to improve communication using Facebook and Newsletter etc
6	Events in the Planning Christmas Fair Chenies Challenge Chesham Carnival Art Workshop/Gallery Duck Race Burger Bingo/ Family Bingo Drama workshop It was agreed there's a possibility to pull out of a couple of events events such as Chorleywood Village Day and Little Chalfont Village Day due to it being little profit earners.
7	Date of next PTA Meeting Nov 15th - The Bedford Arms @ 7:30pm