

Minutes of PTA AGM 25.9.19

Present ; Laura Knapman, Emily Witherow, Chbat , Lindy Buckley,

Kate Cook, Lucy Capewell, Tess Andrews, Kayleigh Sexon, Lisa Menday , Rebecca Drakely, Fern Kent-Smith, Anna Barnaby.

Apologies; Colette Kiff

Meeting opened 2.30 pm

Request for updated email addresses for those not previously receiving group email.

Financial (PC) treasurer.

Document of financial status circulated by PC.

Summary, last year we had fewer events than in previous years but that the finances are still in good order with £2320 in the bank.

Raised by the comedy night – which took over £1,000.

Discos through the year have always made a small net profit,

School fete,

Pub quiz.

Outgoings include whole school trip to Matilda, with contribution to class 1, who were unable to attend Matilda.

Presents from a Christmas visitor,

Presents from an Easter visitor,

Leavers hoodies,

Artificial grass for outdoor snug area.

A/c agreed and signed.

Update on Bank situation – application in place for signatory of LK to be removed and for RD to be added. Slow progress thus far – PC to go to local branch to check progress on this point.

Committee elections.

Chair confirmed intention to step down,

Vice confirmed intended to step down but LB happy to retain involvement in the school disco – see note in subsequent minutes.

Treasurer proposed to stay which was supported by vote,

EW with authority from CK to act on her behalf, offered resignation of the secretary role (CK)and to fill another committee role if no other applicants. No interest was expressed in the role of secretary and it was voted that she be requested to retain the position.

2 offers from members to fill role of chair , (TA and KS) though both agreed that they would undertake role of vice if unsuccessful in role of chair.

Teaching staff have expressed intention to vote on candidates for chair this year , so ballot papers distributed amongst meeting and school staff with AB stating authority to vote on behalf of Mrs Huxtable this year.

Agreed that vote should be counted at end of meeting to enable vote.

Request from Mr Wright received to contribute to bus costs for a class 4 trip to Exeter on 15th Oct.

Cost of trip will be £325.

Discussion made of request from MS Collins to support a school trip to see Madagascar in Barnstaple in October- subsequently it became clear after further information sought , that this performance would be during half term and that school therefore unable to attend.

Agreed at meeting that finances were available to support school trips but that it is preferred to ensure that all pupils benefit from such funding. It was agreed to set aside £10 per pupil towards the cost of school trips.

Agreed also that separate requests for funding for school library trip funding would be considered and supported where possible.

A question was received whether it was viable to undertake joint trips with Chittlehampton , in order to minimise cost of travel to Filleigh.

Request for support from Ms Skelly, who intends to complete a trek for charity and has made a proposal to start a One hundred club weekly , with half of the proceeds to her charity and half to the PTA. Parental support would be appreciated if anyone able to assist.

No objection raised.

Halloween Disco – booked for 7th Nov with fancy dress theme. Poster and letters required, non plastic prizes, school council can be invited to do cake sale or glow band stall.

Duration of event (1.5 hrs) and DJ has been requested to run games discussed.

Carnival – request from carnival committee, for filleigh to join south molton carnival this coming weekend- it was agreed that notice is too short this year , but that this proposal could be discussed again next year.

Vote for chair/vice position.

TA successful in application for chair. KS will undertake role of vice.

Congratulations and thanks to both candidates given.

LK to pass on list of useful contacts, including Bray Leino, Norboard, Lions and F.Christmas.

Role of chair for remainder of meeting filled by TA.

Thanks given to all previous committee members.

Next meeting agreed for 2.30 pm , wed 2nd October at school.

TA to inform school office

Agenda for next meeting to include Christmas fundraiser, FC present planning, hamper , non uniform day, dates school concert, Halloween disco.

TA to liaise with school council regarding plans for disco and with village hall to secure date for FC visit if required. Also suggestion that Ms Skelly may like to consider face painting at the disco as a fundraiser.

Meeting closed 15.30