## **PTFA AGM Minutes**



DATE/TIME	4.30pm, 5 <sup>th</sup> June 2025
MEMBERS PRESENT	Committee members: Harriet Hurdley-Lees, Shaun Whiting and Kim Garcha. 5 other members.

	AGENDA ITEM	ACTION	PERSON RESPONIBLE	DEADLINE
1	Welcome	HVH welcomed all present to our second AGM.	HVH	
2	Election of Officers and Trustees of the Committee: Chair Treasurer Secretary	Chair: Harriet Hurdley-Lees Treasurer: Shaun Whiting Secretary: Kim Garcha All agree to election of committee members for year 2025-6, positions are staying static.	HVH KKG SW	
3	Financial report 2024-5	<ul> <li>Expenses: Sum up machine, banking charges and insurance have been purchased this year.</li> <li>Fund raising: Teas and coffees at the weekend/ non-uniform days / easyfundraising/ justgiving / tuck shop</li> <li>£788.59 is net amount.</li> <li>Final audited financial report on website soon.</li> </ul>	SW	End of school year for report and within 6 months for the charity commission.
4	Fund raising ideas, including upcoming opportunities	<ul> <li>Sports day – tuck shop</li> <li>Community day 28/6 – pending</li> <li>Non-uniform day (end of term)</li> <li>Fundraising and rewards tied in together</li> <li>Incentives for those forms that raise the most money</li> <li>College to be more ambitious</li> <li>Speak to FLW – tuck shop during 'Matilda' production</li> <li>Café sales</li> <li>Non-uniform sale (KG to organise)</li> <li>Parental donations</li> </ul>	SW/KG	
5	Grant allocation ideas	<ul> <li>Minibus as big goal?</li> <li>Performing arts equipment</li> <li>Bidding system to be arranged once we have more money.</li> <li>Meeting with SLT to talk about process.</li> </ul>	SW/KG/HVH	

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6	Progress on adult education aim.	<ul> <li>4 events in the year (revision skills / Sustainable transport / online safety and collaborative event with Coop/WEA) These were not very well attended but positive with key members and word of mouth is growing.</li> <li>Coop and The WEA to sponsor awards evening and do another parental session in September.</li> </ul>	HVH	
7	Any Other business	None declared.		
8	Date and focus for next meeting	3 <sup>rd</sup> September 2025 Parental support and education (with the WEA and the Coop)		