

## AGM Minutes Thursday 10<sup>th</sup> October 2024

Apologises – Lisa, Zoe and Catherine.

Present – Tanya, Amy, Ashley, Suzie, Nicola, Martin, Jess, Ingrid and Nikita.

**Chairs Report:** see attached

**Treasurers Report:** see attached

Agreed £26,400 after October is what the school could potentially have to use for their wish list following discussions.

**School Wish List:** Base camp for forest school to be enhanced. Opal Play. Sensory Garden. Ingrid/Amy to confirm amounts needed and what for, then for PTA to be able to vote before sending funds across. Suzie mentioned how we have always funded the Year 6 end of year leavers £500 and we would like this to continue every year. (Nikita also mentioned how parents believed the school funded the year 6 leavers and how communication to parents could be improved from school and us about what the PTA do and what we fund. We like to fund the year 6 leavers as a thank you to all parents for supporting and helping to raise incredible amounts for the school)

**Metro Bank:** Update on new account holders

It was unanimously agreed that both Nicola Turrell and Martin Jones would be added to the Metrobank mandate. This would mean that Samantha McKenzie and Suzanne Day would need to be removed.

It was unanimously agreed that Nicola and Martin would have full online access, the signing rule would be one to sign for any amount, and they would both have a debit card for the account.

**Appointments and resignations of Committee:**

**Chair:** Tanya Bennett stepped down from her role as Chair. At this time, no-one offered themselves for election.

**Vice Chair:** Nikita Terry stepped down from her role as Vice Chair. However, she advised she would be happy to support the PTA until the end of the year.

Jess Waghorn was unanimously elected as Vice Chair.

**Treasurer:** Suzie Day stepped down from her role as Treasurer. Martin Jones and Nicola Turrell were unanimously elected as Treasurer and Assistant Treasurer

respectively.

**Secretary:** Lisa Humphrey stepped down from her role as Secretary and was unanimously re-elected.

AGM finished at 7pm and Monthly meeting resumed with 3 new added PTA members.