

William Hildyard Church of England
 Primary & Nursery School

Minutes of PTA Annual General Meeting
held on Monday 22nd April 2024
at the Green School at 7pm

<p>1.</p>	<p><u>Present</u> Kirsty Mitchell (Chair), Joanne Fowler (Secretary), Amanda Vickers (Treasurer), Joan Rear, Philippa Simpson, Claire McLelland. <u>Apologies</u> Laura Martin (Executive Headteacher), Kim Smith, Rebecca Pasqualino</p>
<p>3.</p>	<p><u>Minutes of the previous meeting</u> Kirsty welcomed all to the meeting. It was agreed that the minutes previously circulated were an accurate reflection of the previous AGM in April 2023.</p>
<p>4.</p>	<p><u>Chair's Report</u> Kirsty started by saying that it had been a good year with lots of events held and lots of money raised. Since September, nearly £4,000 has been raised. The new trim trail is now installed and the PTA have started to fund the Dojo reward prizes. The Bake Sale was a new fundraiser and was very successful. Kirsty thanked the Committee and all the staff and parents who had supported the PTA this year. She thanked Claire, whose daughter is leaving school this summer, for all her help over the years and she was presented with some flowers. She thanked Joanne for her eight years as Secretary and ten as a Committee member and she was presented with some gifts and flowers.</p>
<p>5.</p>	<p><u>Treasurer's Report</u> Amanda said that last year £9,826.54 had been raised. This included some grants. The trim trail had been the biggest expense and the Christmas Fayre was the biggest fundraiser. Together with money already in the bank account and after committed expenditure, the current balance is £6,146.10.</p>

6. At this point, Kirsty and all the existing committee members resigned from the Committee and Joan (as the only attendee not a committee member) took over the meeting and asked for nominations for positions on the new committee.

Election of Committee

Position	Name	Proposed	Seconded
President	None (role removed)		
Chairperson	Kirsty Mitchell	Philippa Simpson	Amanda Vickers
Treasurer	Amanda Vickers	Kirsty Mitchell	Philippa Simpson
Secretary	Vacant		
Committee Member	Philippa Simpson	Amanda Vickers	Kirsty Mitchell
Committee Member	Rebecca Pasqualino	Amanda Vickers	Kirsty Mitchell
Committee Member	Kim Smith	Amanda Vickers	Kirsty Mitchell
Honorary Member	Joan Rear	Amanda Vickers	Kirsty Mitchell

7. **Review of the Constitution**

The Constitution will need updating to reflect the changes in the Committee and the removal of role of President. This will be updated and a copy sent to all Committee members for their information.

8. **Any Other Business**

None

9. **Date & time of next AGM**

Tuesday 29th April 2025 at 7pm. Venue to be confirmed. Meeting closed 7.23pm.