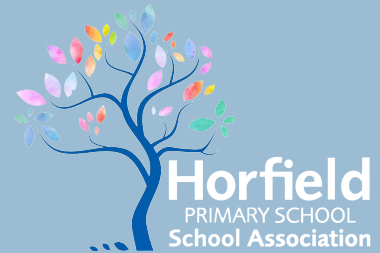


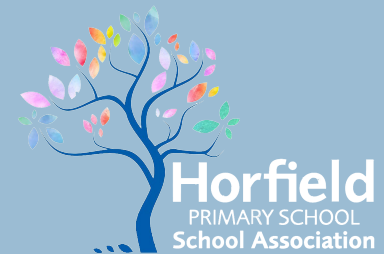
Horfield C of E Primary School Association AGM

Monday 16th October 2023
8pm



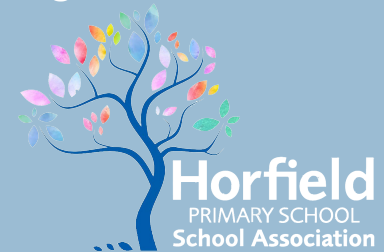
Agenda

- Welcome and apologies
- Overview of minutes from last AGM
- Chair's Report – review of the past year
- Treasurer's Report & Acceptance of Accounts
- New constitution proposal
- Officiation of new committee members/roles
- AOB



Overview of minutes from last AGM

- We need people to step forward to help take over.
- We could share our SA newsletter on class WhatsApp's each week too.
- We talked about sub committees and we may also give them a budget to make the spending for the events simpler for the treasurer.
- Julie thanked Sam, Kelly, Gemma & Olivia who will all be stepping down from named roles but will continue until a new committee is found – thank you!
- iPads: We should have enough money for the iPads after the Christmas fair, but that will take all of our funds so we need to have some left to cover invoices etc. We aim to pay for them by Feb.
- Claire asked if we apply for funding from outside companies, but we said we currently struggle to find the time apply.
- Bake Sales: Sam asked if the bake sales are allowed to come back and Rae agreed that is fine to bring them back occasionally!



Chair's Report - Highlights of 2022/2023 Terms 1-2



SECOND HAND UNIFORM SALE
TODAY AFTER SCHOOL!
AT THE RED SHED



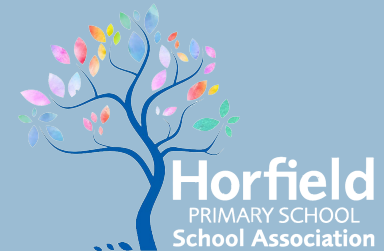

Horfield
PRIMARY SCHOOL
School Association

Welcome

Your child's school journey starts today
This is where they learn, grow and play
Take a break, make a brew
Enjoy a treat, it's time for you
All our parents and teachers have the opportunity
To help create our school community
Beyond the curriculum is important too
So please join in, we welcome you!

Horfield School Association
Julie, Sam, Kelly, Liv and Gemma

Find us on Facebook or email us at
horfieldsachair@gmail.com with any questions
or to find out how to get involved!



Chair's Report Terms 3&4



WINTER DISCO
FRIDAY 27TH JANUARY

5-6PM RECEPTION STORY TIME
(YEAR 1 CHILDREN CAN CHOOSE TO ATTEND THE STORY TIME INSTEAD OF THE DISCO IF PREFERRED)

STORYTIME TICKETS £3
INCLUDES A DRINK AND COOKIE

6:15-7:30PM YEARS 1, 2 & 3 DISCO
7:45-9PM YEARS 4, 5 & 6 DISCO

DISCO TICKETS £3.50
INCLUDES A DRINK AND CRISPS

BOOK TICKETS ONLINE OR PAY ON THE DOOR
WWW.PTA-EVENTS.CO.UK/HORFIELD

PLEASE ENTER THROUGH THE SMALL GATE NEXT TO THE MAIN SCHOOL OFFICE
YOU WILL BE DIRECTED TO A CLASSROOM DOOR,
PLEASE DROP YOUR CHILD OFF AND COLLECT THEM AT THE SAME DOOR!

Douglas & Young
Horfield

MR COOMB'S QUIZ NIGHT
Who will take home the trophy this year?
Prizes donated by Douglas and Young
www.douglasandyoung.co.uk

Friday 24 February £3 per person (adults only)
at Horfield Primary School
Doors open at 7.30pm for 8pm start
Come as a team (1-6 people) or join one on the night!

Cash/food bar open all evening
Tickets on sale now at
www.pta-events.co.uk/horfield

Chair's Report Terms 5&6

FROZEN FRIDAYS!
TOMORROW AFTER
SCHOOL AT THE RED SHED



Mrs Burke's
CLASS 7
Science Sale



£103.67 raised!



Thank you for your support!

The poster features a green border with science icons like a globe, a beaker, and a test tube. It includes a photo of a group of children and an adult sitting at a table with science-related items, and another photo of a table with 'SCIENCE' written on it.

◆ DARE TO BE DIFFERENT! ◆
What will you choose on
Wednesday 19th July?

- Wear non-school uniform
- Wear odd socks
- Wear face paint or glitter
- Have crazy hair
- Have tattoos
- Wear a silly hat
- Paint your nails

YOUR ONLY LIMITATION IS YOUR IMAGINATION...

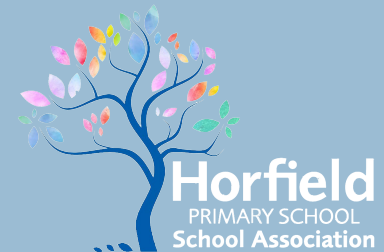
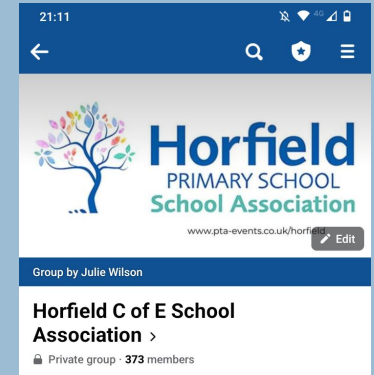
50P PER DARE OR £3 FOR ALL
PAY ON THE GATE OR VIA PAYPAL
DONATION:
[HTTPS://WWW.PAYPAL.COM/Gb/FUNDRAISER/CHARITY/3133916](https://www.paypal.com/Gb/FUNDRAISER/CHARITY/3133916)

Horfield
Primary School
School Association

The poster is colorful and features various icons representing the dare options, such as a person in a school uniform, a pair of socks, a person with face paint, a person with wild hair, a person with tattoos, a person with a silly hat, and a person with painted nails.



Chair's Report - Comms



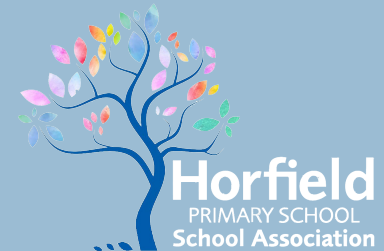
Treasurer's Report

Highlights from last year spending

- iPads purchased £11,190
- Jubilee Workshops £1530
- Maths Packs £1200
- Zoolab £1020

Amazing FUNdraising

- XMAS Fair £3,176.53
- Summer Fair £2,612.28



Treasurer's Report

The SA began 2022 with
£13,436

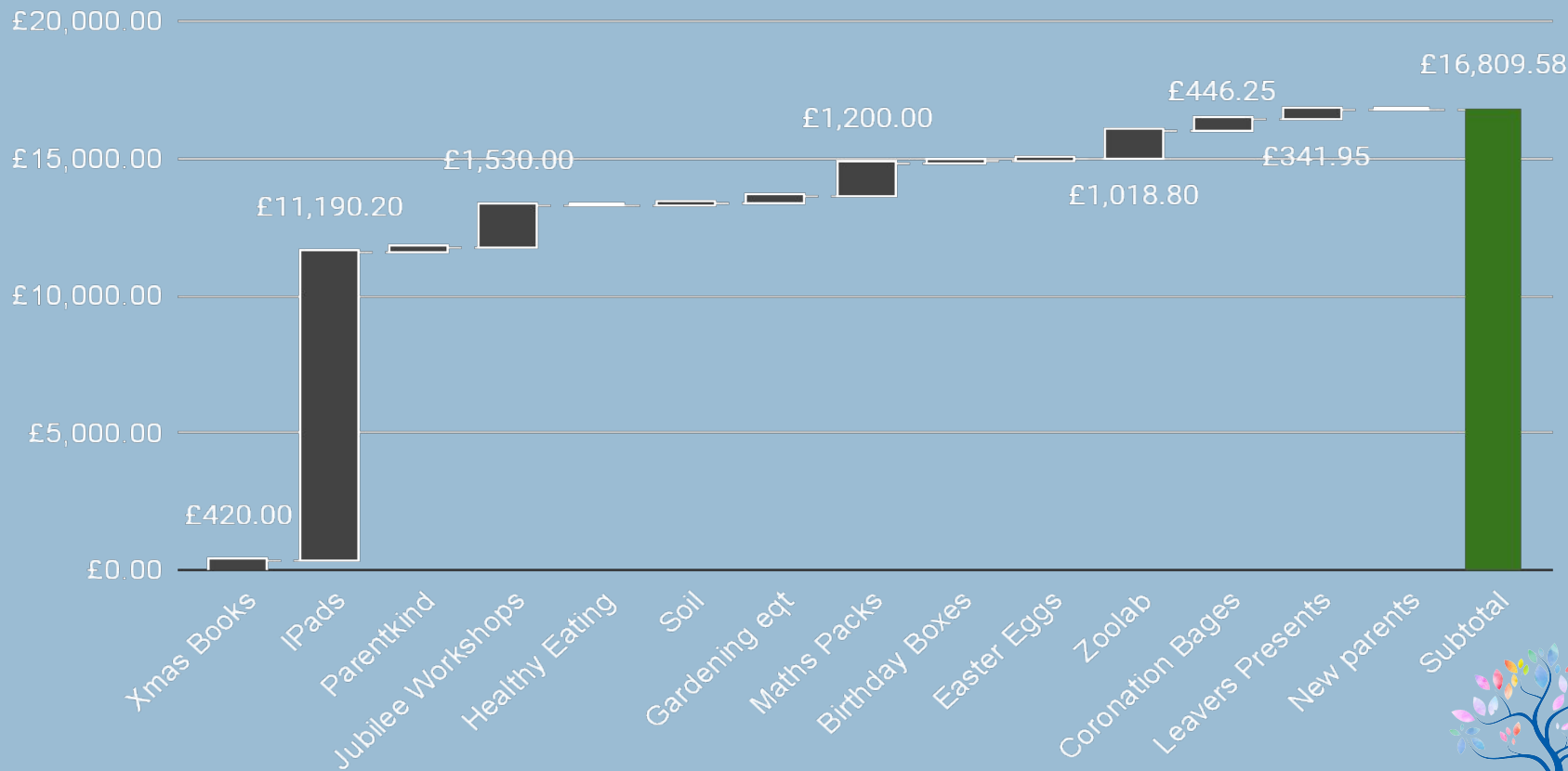
Total Income
£22,911

Total Expenditure
£27,678

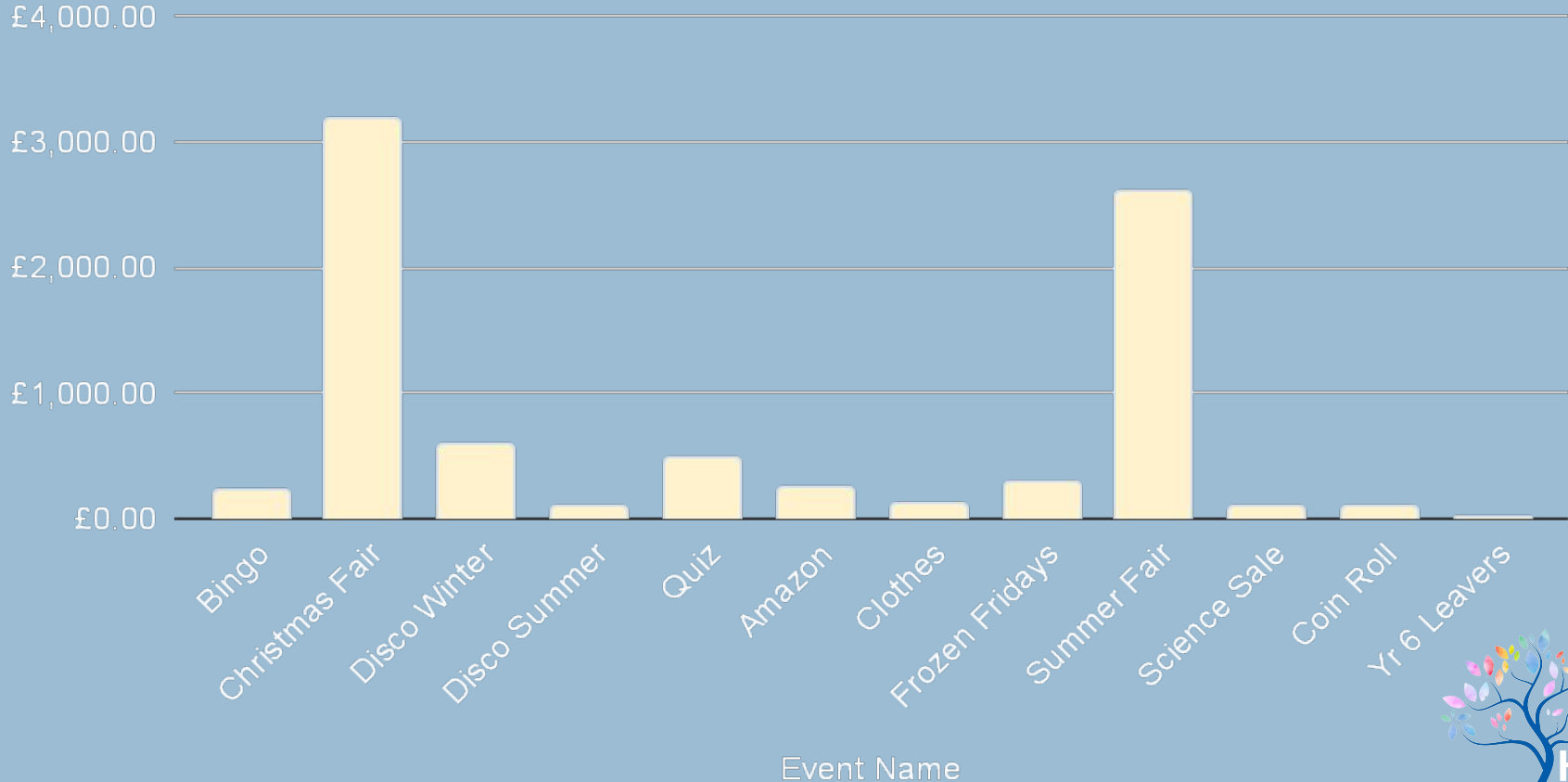
Balance EOY
£6,584.15



SA Spending 2022 - 2023



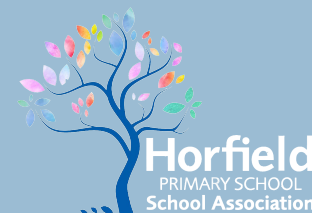
Total Income And Profit 2022 - 2023



State of Accounts - As of 10/10/2023

- Welcome BBQ Raised £977
- Bake Sale Raised £274
- We currently have in the bank £8,655
- Est. Committed Spending £2450
- Approx safe minimum bank balance £4860
- Currently no large spending commitments

	Aug	Sept	Oct
Income	£1,377.81	£4,388.13	£1,358.94
Spending	£0.00	£3,391.01	£1,681.90
Total	£1,377.81	£997.12	-£322.96
Running Total	£7,981.04	£8,978.16	£8,655.20



Treasurer Other Business

- Problems with card machines
- HMRC Application
- Gift Aid registration
- Independent Examiner
- Report 22/23 available on website



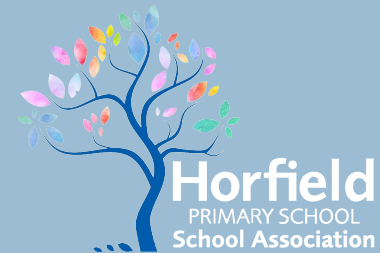
Expenditure plans and ideas 2023/2024

- Reception book bags £330
 - Ad hoc funding requests from staff
 - £100 petty cash for each teacher
 - Christmas books for every pupil £420
 - Leavers presents
-
- Travelling Light Theatre Company 'Play in a week' - Cost £4,950
 - Oakey Bear weaving workshop and sculpture - Cost £3,200 for 2 days and a sculpture
 - Any other ideas?



New constitution proposal

- The constitution is probably the most important document our association has as it sets out the rules and procedures by which committee members govern the association. As a registered charity we need to have adopted a constitution.
- Our constitution has been in place for 25 years. We are proposing to update it to the model constitution created by Parentkind.
- Parentkind, in conjunction with its charity lawyers, has developed two model constitutions; one for members in England and Wales and one for members in Northern Ireland. It is available to read on the [School Association website](#).
- We will now hold a vote whether to adopt the Parentkind constitution.



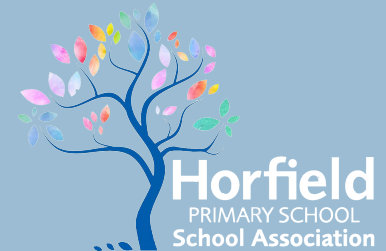
Officiation of new committee members/roles

Co- chairs - Nominations: Jemma Attwooll Ware & Claire Williams

Vice chair - Nominations: Jo Thomas

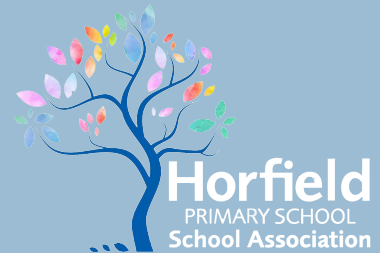
Treasurer - Nominations: Luke Hart

Secretary - Nominations: Nicola Beauvois



AOB

- Re-cap of future events 2023-2024
- Christmas Fair planning update
- Date of next meeting 13th November 2023 8pm Beehive



Get in touch



www.pta-events.co.uk/horfield



Horfield C of E School Association



horfieldsachair@gmail.com



Attend termly meetings at The Beehive

