

MINUTES

Fryern Acorns PTA AGM Minutes

Date / time 30/9/2022 | 3.35pm | *Meeting called to order by* Sam Varney

In Attendance

Sam Varney; Leah Constable; Jane Spencer; Hannah Mallenby; Julie Jones; Nicky Board; Leah McIntyre; Lisa Crosher; Sian Stephen; Kim Leslie

Board

Committee members in attendance introduced themselves to the group. All members then stepped down from the Committee.

The following nominated themselves for Officer roles: Sam Varney as Chair; Leah Constable as Vice-Chair; Jane Spencer as Treasurer and Hannah Mallenby as Secretary. All motions to elect were seconded and all present unanimously voted in favour.

All Officers to also become Trustees (in addition to Nicky Board and Hannah Wickens).

The following were nominated to become PTA Committee members: Sam Varney; Jane Spencer; Leah Constable; Hannah Mallenby; Lisa Crosher; Laura McIntyre; Kim Leslie; Sian Stephen; Nicky Board; Laura Reeves; Julie Jones; Louise James; Emma Edwards; Jenny Kindon and Carly Humby.

All present unanimously voted in favour.

Budget

Financial spending for Sep 2021 - Aug 2022 was read out by Jane Spencer, PTA Treasurer. Several receipts are still outstanding - Jane will present profit information from Summer Fayre and budget as soon as possible at future PTA Meeting.

Constitution Amendments

Jane Spencer noted that 2 clauses in the PTA Constitution were no longer applicable and therefore need to be amended. All present voted in favour to amend the constitution.

Quorum number required to carry a vote was discussed and all present voted in favour to amend the Quorum number to 5.

School Music Lessons

Hannah Mallenby noted that several parents had asked on PTA social media platform about possibility of school music lessons. Nick Board will put this proposal to SLT and gauge interest from parents to see if financially viable.

Next Meeting

Monday 3rd October, 7pm, The Hut pub.

Motion to adjourn was made at 4.20pm and was passed unanimously.