**Minutes**

**HDJS PTA Annual General Meeting**

**Held on Friday 16th September 2016 at 9am- School Hall**

**Present:** Matt DeFreitas, Jo Patten, Tracey Jenkins, Karen Barlow, Gemma Hamilton, Amanda Grinham, Karin Gerwat and Kerry Lonergan

1. **Apologies for absence.**

Received from Miss John and Miss Worrell (both teaching)

1. **Minutes** from previous AGM were agreed as accurate.
2. **Welcomed by President- Mr DeFreitas**

Mr DeFreitas thanked the PTA for another successful year. Over the last 11 years over £110,000 has been generated by the PTA. This has helped fund numerous projects such as wifi being installed in the school, keeping the IT infrastructure renewed, and the new addition to the school playground- climbing frame and stage area, PTA have also helped with the funding to regenerate the library. Mr DeFreitas supports the PTA hugely, he is able to make fundraising bids because we are a charity this includes sports grants etc.

Going forward Mr DeFreitas would like funds to add more additional playground features such as but not limited to a shaded area for the children.

1. **Jo Patten – Chair’s Report**

Thanked everyone for coming. Introduced the PTA committee. Spoke about Georgina Crispin and Sarah Brown stepping down.

Over £20,000 has been raised by the PTA during the past academic year which is a record breaking amount. Jo recapped on the successful events run by the PTA including the Music Quiz, School Discos, Movie Nights, Silent Auction, Easter Egg hunt, Mother and Father’s Day Sales, Ice Cream sales, Cake sales, Xmas fun afternoon, Circus and of course Fireworks Night. We have also ran the Year 6 challenge and the Smartie tube challenge. Jo explained the year 6 challenge and what it entailed also explained the smartie tube challenge. Jo thanked all the PTA members, teachers and the volunteer bank for their support.

Jo took the opportunity to encourage parents to join the PTA or the volunteer bank. Also to join the 100 Club.

The PTA’s forthcoming events include the Music Quiz, Returners Disco, Fireworks Night, Christmas fun afternoon, Jingle Bell ball (xmas disco) Silent Auction and a Movie Night. Also monthly Cake sales.

The Funds raised this year have been spent on doing up the school library, adding significant changes to the playground, paying towards one school trip for each class, helping fund the coaches to the panto, funding Black history month, ICT workshops and more.

In the last year the PTA have lost Georgina Crispin (Chair), Sarah Brown (Treasurer), Helen Hogan (committee member) Paula Lansley (committee member) James Robinson (teacher) Lydia Crawford (teacher). There has however been a new additions and Jo warmly welcomed Karin Gerwat to the team. Two teachers have also newly joined the PTA Sophie Worrell and Leah John.

Jo finished by welcoming any new fundraising ideas and asked if anyone had any ideas if they could please approach a committee member or send an email.

1. **Treasurer Report- Karen Barlow**

The Opening balance for the financial year September 2015- August 2016 was £12,676. Total monies raised was £20,032. A record profit!! From this the PTA has agreed to reimburse the school around £4500 for help with cost of library improvements and educational workshops. The biggest fundraising event was fireworks night which made a profit of £5,517! The circus took second place raising £3,061. Karen listed all of the events and the profits raised from each. The accounts have yet to be audited for the past financial year.

1. **Election and confirmation of committee members**

***PTA Committee***

Chair- Jo Patten, Matt DeFreitas elected Georgina Crispin seconded

Vice Chair- Tracey Jenkins elected by Jo Patten seconded by Kerry Lonergan

Treasurer- Karen Balow elected by Tracey Jenkins seconded by Amanda Grinham

Secretary- Amanda Grinham elected by Jo Patten seconded Matt DeFreitas

Vice Secretary- Gemma Hamilton

Committee members- Kerry Lonergan and Karin Gerwat

1. **Confirmation of class reps**

3W Amanda Grinham and Karen Barlow

3PT Laurie Marsden

4J

4HP Helen Wise

4A Shani Ellis and Jo Colby

5D

5BC

6R Julie and Lisa Thompson

6GW Viv Messenger and Jane Hickson

Provision Matt DeFreitas

1. **Any Other Business**
2. **Date of Next Meeting**

Friday 7th October