**Hiltingbury Schools PTA Annual General Meeting**

**7pm Thursday 6October 2016**

**Junior School Hall**

1. Welcome by the Chairs
2. Apologies
3. Minutes of previous AGM
4. Chairs Report – Nicola Merrick & Cat Perrin
   1. 2015/16 Strategic goals review
   2. 2016/17 Strategic goals to be set
      1. Succession Planning
      2. Website
      3. Sponsorship
      4. Renewals & replacement fund
   3. 2015/16 Event review
      1. Quiz
      2. School Discos
      3. Spooks & Sparks
      4. Christmas Cards
      5. Christmas Fair
      6. Easter Egg Hunt
      7. Summer Fair
      8. Car Boot
      9. Second Hand Uniform Sale
      10. Golden Draw
      11. Business Directory
5. Finance Report – David Holdsworth
6. Headteachers’ Investment Report – Cathy Moden & Jon Clarke
   1. How PTA funds have been invested
   2. Future investment goals
7. Re/Election of Committee Members
   1. Chair: Nicola Merrick & Cat Perrin
   2. Treasurer: Carol & Eric Jones
   3. Secretary: Sarah Hill
   4. IT Officer: Helen Beeken
   5. Disco Event Leads: Kaiyee Burnett & Kate Randall-Coles
   6. Spooks & Sparks Event Lead: Cath Grimer
   7. Christmas Fair Event Lead: Cat Perrin
   8. Easter Egg Hunt Leads: Sarah Shipway & Clare Funnell
   9. Summer Fair Event Leads: Nicky Wood
   10. Business Directory Lead: Annabel Stewart
   11. Second Hand Uniform Lead: Clare Home
   12. Hospitality Leader: Sophie Liddell
   13. Golden Draw/Car Boot Lead: Rob Gair
   14. Presidents: Cathy Moden & Sam Hunter
8. Review of 2015/16 from the Presidents – Cathy Moden & Jon Clarke
9. Any Other Business