

## **ACS PTA Meeting and AGM Minutes – 17<sup>th</sup> January 2019**

**Attendees** - Julia Milligan, Tracy Mehmet, Lizzi Hodgkinson, Nadeene Stewart, Mrs Stray, Angela Skinner, Suzy Hope, Claire Toms, Katharine Rhodes, Irina Crick, Angela Skinner, Susie Williams, Miss Hesketh, Dorota Hirstic, Richard Brown, Lucy Cooper, Paula Sides, Julie Fernandes-Tansley

**Apologies** – Karen Francis, Alison Wildon, Jo Garcia, Sophie Attree, Nicole Ho, Ayanna Rezulska, Tina Batchelor, Nicola Mongon, Amy Leary, Annie Horne, Heather Burt, Sophie Ashcroft

**Approval of last month's minutes** – everyone was happy with last month's minutes and there were no issues to carry over to this month.

### **Carried Over:**

Camp Out – proposed – and available dates for site requested for Spring 2019

Card Machines – and alternatives: apps, PayPal etc being investigated

Charity Status – enabling gift aid but requires trustees and higher level of scrutiny. Status being investigated by Julia (new Treasurer!)

### **Draw for 200 Club.**

January: the first number was 16, and the second number was 14.

## **AGM**

### **Treasurer report:**

**Delivered by Katherine**

£14, 489 net raised 17/18

£8,300 raised so far this academic year

### **Future Fundraising Focus – the basement refurbishment.**

Mrs Stray provided an update – spec for the refurbishment agreed. Revised plans awaited before going out to tender. Depending on final cost and funding available, renovations could begin as early as the summer holidays.

New PTA storage also discussed. Potential renovation of external storage building following and planning approval and works agreed.

### **Class Reps:**

Full quota achieved representing all classes across the school

### **Chair End of Year report:**

Nadeene and Claire delivered annual summary report

### **Elected positions confirmed:**

Nadeene and Claire continue brilliantly as Chairs

Julia takes up the role of **Treasurer** (good luck!) as Katherine steps down ( huge thank you!)

Suzy & Lizzi – **joint secretary** ( Katherine v kindly agreed to pass notes from Wednesday meetings to us.)

### **Event Round Up**

#### **Year 1 Film Night – 7/12**

- In one of the classrooms
- Break out room used for snacks
- Very successful and set a useful precedent for other film nights in future, enabling us to use other areas of the school to expand number of children attending AND enables us not to clash with XYZ room usage.

### **2019 upcoming events:**

#### **Coffee Mornings:**

21/1- Julie Fernandes-Tansley hosting

15/2 – using up any left-over Valentine bakes

#### **Comedy Night – 8<sup>th</sup> Feb**

- Acts booked

- Food being decided
- Posters look amazing!
- Publicity focused on emphasising professional comedians performing

**Valentines Bake Sale – 3.15 Thursday 14<sup>th</sup> Feb**

**Year 2 – 6 Film Night – 5.30 till 7pm Friday 15<sup>th</sup> March**

**Nearly New Sale – 27<sup>th</sup> & 28<sup>th</sup> March outside the dining room**

**Phase 1 Spring Disco – 29<sup>th</sup> March**

**Odyssey Take Over** – pencilled in by the Odyssey for next inset.

- Suzy to follow up early February to firm up date and agree film choice – keeping PTA in the loop on film choice

**Any other Business:**

- PTA contribution for first cohort of yr 6 leavers – PTA to fund a day trip.
- Sunday 9<sup>th</sup> June – marshalling at the Half Marathon – volunteers across the school being sought
- Calais Refugee Winter Collection – Suzy to investigate list of requirements from Herts for Refugees and to liaise with PTA and Mrs Stray re possible arrangements to hold collection / sorting at the School again

**NEXT MEETING – Wednesday 6<sup>th</sup> March 2019 – everybody welcome**