

## **PTFA AGM on Friday 11<sup>th</sup> November 2022 3.15pm**

**Present** : Rachel Reid, Kerry Powell, Chantel Pepperell, Emma Hart, Lou Munn, Andy Thurman, Becca Bastin, Georgie D'Arcy, Nicki Salvidge, Emma Huxtable, Lauren Rose, Emily Munn, Stephanie Mason, Helen Law, Anita Emery, Katie Schreiber, Alyson Lawrence, Katie Hicks

### **1. Apologies**

Duncan (new treasurer)

### **2. Minutes of previous AGM**

No outstanding items. It was noted that this meeting was extremely well attended with the best attendance ever!

Lou Munn has had to step down as teacher representative on the committee. Becca Bastin was happy to take her place as she has lots of involvement and communication with the PTFA. It was noted that this is not a requirement, but is optional for a teacher representative to be on the committee.

### **3. Chair's Report**

KP gave an overview of the PTFA for any new attendees and explained how we had a record-breaking year and explained how the school give us an annual Wishlist, we then set out to raise as much money as we can, to be able to achieve our goal of purchasing the items on that Wishlist, class pots and the new addition of a pot for anyone who was struggling and could not afford for their children to attend certain events which has been utilised and has been fantastic.

This year the school have asked us to focus our fundraising efforts on a new outdoor, all weather, stage. The discos have proved to be extremely successful this year particularly the last day summer disco which was outside on the playground was a huge success with high attendance.

Also highly successful has been the supermarkets schemes which have really boosted our funds for this year.

There was an explanation of the committee in general and it was discussed even if you didn't want to formally be on the committee, we would still appreciate volunteers for events. As ever, these events can only run with volunteers and we are always looking for more helpers and volunteers.

The attendees were asked on the register to write down if they would be a volunteer to help with PTFA events. The attendees who wanted to be a helper were Lauren Rose, Stephanie Mason, Rachel Reid, Anita Emery, Katie Hicks and Alyson Lawrence.

Kerry thanked Andy for his fantastic contribution of 4 years on the committee as Treasurer. We will miss you, Andy!

#### 4. Treasurer's Report

Andy confirmed what a brilliant year we had that the supermarket funding really supported us in 2020/21 when we couldn't run any events due to COVID and thinking outside the box with having the after school mini Christmas fair/stalls in the playground still managed to raise £1800 which was fantastic and that we should be able to provide school with their Wishlist big ticket item of the stage in the summer of 2023. Andy will now be stepping down and handing the role of treasurer over to Duncan, who Andy has started a handover with.

##### Hartfield St Mary's School PTFA 2017-22 Fundraising Summary

	17/18	18/19	19/20	20/21	21/22
<b>Fundraising</b>					
Comedy Night	£ 668.56	£ -	£ -	£ -	£ -
Christmas Fair & Cards	£ 1,417.08	£ 1,791.52	£ 1,584.44	£ 518.14	£ 1,817.00
Jumble Sale	£ 324.45	£ 465.44	£ 443.01	£ -	£ 356.00
Bake sales	£ 192.32	£ 354.57	£ 173.54	£ 300.00	£ 400.00
Disco(s)	£ 205.14	£ 391.62	£ 435.00	£ -	£ 1,162.00
Easter	£ -	£ -	£ -	£ 345.93	£ 271.00
Summer Social	£ 684.21	£ 1,096.55	£ -	£ 1,187.41	£ 723.00
May Fair	£ 185.27	£ 228.84	£ -	£ 410.63	£ 222.00
Bingo	£ -	£ -	£ -	£ -	£ 218.00
Uniform Donations	£ 22.50	£ 27.23	£ 42.55	£ 135.42	£ 20.00
EasyFundraising & Amazon	£ 75.07	£ 439.54	£ 180.76	£ 166.39	£ 310.00
Waitrose	£ 261.00	£ -	£ 228.00	£ -	£ -
Co-op	£ -	£ -	£ 1,739.62	£ -	£ 1,400.00
Tesco	£ -	£ -	£ 1,166.00	£ -	£ -
Small sales and donations	£ -	£ -	£ -	£ 350.00	£ 320.00
Rocking Horse	£ 36.60	£ 640.90	£ 417.00	£ 375.00	£ 345.00
	<b>£ 4,072.20</b>	<b>£ 5,436.21</b>	<b>£ 6,409.92</b>	<b>£ 3,788.92</b>	<b>£ 7,564.00</b>
<b>Benefits to school</b>					
Leaver Hoodies	£ 120.00	£ 140.00	£ 160.00	£ 110.00	£ 150.00
Class Fund (Maple, Cherry, Willow, Lilac, SEN, Forest school, caretaker)	£ 540.00	£ 700.00	£ 700.00	£ 700.00	£ 700.00
Camera	£ 159.00	£ -	£ -	£ -	£ -
Author	£ 150.00	£ -	£ -	£ -	£ -
Stock / Various	£ 57.97	£ -	£ -	£ -	£ -
School Advert	£ 72.50	£ -	£ -	£ -	£ -
Music Event	£ 1,200.00	£ -	£ -	£ -	£ -
Willow Structure	£ 580.00	£ -	£ -	£ -	£ -
Forest School Waterproofs	£ 59.90	£ -	£ -	£ -	£ -
Gardening Club Supplies	£ 43.63	£ -	£ -	£ -	£ -
Display Frame	£ 209.95	£ -	£ -	£ -	£ -
Pirate Ship	£ 2,955.49	£ -	£ -	£ -	£ -
PTFA - License	£ 65.00	£ 65.00	£ 65.00	£ 65.00	£ 72.00
School Blinds	£ 1,821.72	£ -	£ -	£ -	£ -
Christmas crackers	£ -	£ 40.00	£ -	£ -	£ -
Book tokens for WBD	£ -	£ 20.00	£ -	£ -	£ -
Laptops	£ -	£ 2,500.00	£ -	£ -	£ -
Forest school equipment	£ -	£ 426.88	£ -	£ -	£ -
Taps	£ -	£ 100.00	£ -	£ -	£ -
Swimming	£ -	£ 400.00	£ 400.00	£ 400.00	£ 400.00
Slack line	£ -	£ 24.99	£ -	£ -	£ -
iPads	£ -	£ 2,377.07	£ -	£ -	£ -
Shed	£ -	£ -	£ 1,100.00	£ -	£ -
Playground equipment	£ -	£ -	£ 800.00	£ -	£ -
Mr. D's kit list	£ -	£ -	£ 3,000.00	£ -	£ -
Anti-bullying workshop	£ -	£ -	£ 265.00	£ -	£ -
General school wishlist	£ -	£ -	£ -	£ 2,164.29	£ -
Cherry class trip top-up	£ -	£ -	£ -	£ -	£ 23.00
	<b>£ 8,035.16</b>	<b>£ 6,793.94</b>	<b>£ 6,490.00</b>	<b>£ 3,439.29</b>	<b>£ 1,345.00</b>

## 5. Head Teachers Report

It's great to be able to plan all events and finally feel like we are able to relax into enjoying them without the constant threat of COVID changing the plans.

It was a brilliant year last year and the May Fair and Summer Social in particular are events that always stand out as huge successes. A hastily rearranged Christmas Fair on the playground was also a lovely way to celebrate the The Bingo Balls, Rockinghorse, Mufti days and Bake Sales also highlight the constant work that goes on behind the scenes to raise money for our lovely school. We are so grateful for the effort and thought you all put into these ideas.

This year, our overall project is to raise enough money to build an outdoor stage over the summer holidays in 2023. This would be complete with dressing up clothes, maybe a microphone or two and some mirrored 'walls' for the children to let their creative side shine through! It would be covered so providing another area of shade to use in the summer and give an alternative activity to those who don't want to play on the ship, trim trail, football or in the quiet house. We know St Mary's children love to perform so feel that this space would help really encourage bring that side out of them! The old quote is likely to be more than before due to rising costs, so an approximate idea would be around £8500.

The other things we would really appreciate some funding for is books. Parents of children in reception and Year 1 will be aware we have had to change our Phonics scheme when the government removed the previous one. This meant spending around £3000 on new books and updating old ones that we can no longer use.

However, there are still gaps in the books that we would like to give the children to read at home. Phases 2 – 5 books are in short supply, as well as book banded books from lime upwards to assist those children in Years 2+ when they become 'free readers'. Miss Surtees (as the Federation Reading Lead) has researched many different options and come up with:

Phonics books = £1035 (*approximate costs – awaiting further info from one more suppliers*)

Book band/early free readers = £841 (*approximate costs – awaiting further info from two suppliers*)

Having accurately matched phonics books means the children are able to practise their decoding and blending at home and enhancing our collection of book band/early free reading books means the children are able to continuously progress in their reading and will not become disengaged with reading early by choosing a 'free reading' book that is too complicated for them – especially when they have just begun to read chapter books.

We are looking forward to another busy year and would like to thank you again for your commitment and enthusiasm to ensuring that the children of St Mary's have the best possible primary school years.

#### 6. Election of Members

<b>Position</b>	<b>Person</b>	<b>Nominated</b>	<b>Seconded</b>	
<b>Chair</b>	Kerry Powell	Rachel Reid	Anita Emery	
<b>Vice Chair</b>	Helen Law	Chantel Pepperrell	Katie Hicks	
<b>Treasurer</b>	Duncan	Andy Thurman	Katie Schreiber	
<b>Secretary</b>	Chantel Pepperrell	Kerry Powell	Georgie D'Arcy	
<b>Vice Secretary</b>	Nicki Salvidge	Lauren Rose	Emma Huxtable	
<b>General Committee</b>	Katie Schreiber	Katie Hicks	Emma Hart	
	Georgie D'Arcy	Andy Thurman	Kerry Powell	

#### 7. AOB

None.

#### 8. Date of next meeting

Wednesday 11<sup>th</sup> January 2023.