

## **Minutes of the Lacon Childe PTA AGM meeting Monday 17<sup>th</sup> October 2022 at Lacon Childe School**

**Attending:** Sharon Wakeman, Tracey Clinton, Sarah Price, Tracy Pearce, Julie Guest, Jane Nicolson, Noah Turner, Rachel Croxton-Broome, Kris Wood, Emma Hennessey, Laura Brennan.

### **1. Apologies:**

None

There had been a parent, Lisa Billinge who had expressed a wish to join the PTA.

### **2. Minutes of the last AGM held on 18<sup>th</sup> October 2021**

All agreed these were an accurate record.

### **3. Reports**

#### **a) President**

Rachel Croxton Broome gave a verbal report as she had been President of the PTA as Acting Head for the majority of the year. Fundraising had been successful with some great events - Race Night, Quiz, Summer Fete. The Senior Leadership Team had been really engaged in the PTA and attended each meeting.

Rachel gave thanks to members of both the leadership team and the PTA and also thanked Laura Brennan for all of her enthusiasm, help and support in the planning and preparation of the summer fete and for her attendance at meetings during the summer term. Rachel suggested that the PTA may wish to encourage new members by promoting it as the parental voice of School, with the opportunity to influence in a positive way.

#### **b) Chair**

Sharon had previously circulated her report (attached) and reported a successful year of fundraising but expressed that new PTA members are desperately needed

#### **c) Treasurer**

The following was raised in the year Sept 21-August 22:

£3333.43 (less £330 for Air Ambulance) 2021 Bike Show

£236 Second hand uniform

£210 Bags2School

£243.65 Easy Fundraising

£2,626.74 Fete

£2,437.90 Lottery

£356 Quiz

£2,000 Race Night

£8,526.15 had been spent so far on expenses for events and wish list items, with a further £2,865.98 more allocated to wish list items earlier in the year, which is yet to be paid.

£14,448.30 is the current bank balance, which includes the funds raised from the Bike Show this year.

### **4. Election of Officers**

**a) Chair** Sharon agreed to stand for another year and was nominated by Tracey Clinton and seconded by Rachel Datlen

**b) Treasurer Tracey** Clinton stood down as Treasurer and was thanked for her hard work over the years as a PTA member and Treasurer. There were no volunteers to take on the Treasurer role. It was agreed that an Extraordinary AGM meeting be held on December 5<sup>th</sup> to reconvene the AGM to see if a new Treasurer would come forward. In the meantime, it was suggested that the model used by Stottesdon School the previous year to find new PTA officers be replicated i.e. Head to put out weekly communications to all parents to express the need for new PTA members and a Treasurer so that the PTA would not have to be suspended. **ACTION: Noah to contact Katie Jones for wording used by Stottesdon Primary School.** Tracey will continue as a caretaker Treasurer until a new one is found.

**C) Secretary** Rachel Datlen agreed to continue as Minute Secretary whilst Sarah Price agreed to continue as Press Secretary.

### **5. AOB**

None