

Clifford Primary School PTFA MINUTES

ANNUAL GENERAL MEETING

Thursday 13th September 2018
Tomatitos



Attendees Jess Coccozza-Clack
(chair)
Cat Barnett (treasurer)
Bridie Whittle (secretary)
Sarah Scourfield
Matthew Bickley
Jess Shaw
Andy Fryers
Annabelle Holland
James Faulks
Rosie Bullough
Oliver Bullough

Apologies

1. Apologies – none

2. Approval of minutes of last AGM – approved without corrections

3. Chairs report

Jess CC read her report which touched on the social and fundraising highlights of the PTFA year. She acknowledged the enthusiasm and support from parents over the year and thanked the committee, the officers and Sarah Scourfield for their commitment. A full copy of her report is attached and will be added to the PTFA page of the website.

4. Treasurers report

Cat read her report, confirming income of £12,523, higher than expected due to monies raised in the previous financial year that landed in our account after the year end. Our expenditure was a close match at £12,598, due to cost of laptops (£7,853) paid in this financial year. There is a healthy balance of £7,240 in our account to carry over.

A full copy of her report is attached and will be added to the PTFA page of the website.

Jane Llewelin has been appointed as an independent examiner of the 2017/18 accounts.

Clifford Primary School PTFA

MINUTES

5. Election of committee members

The committee had been notified prior to the meeting that the current chair, secretary and treasurer are not looking for re-election. No nominations had been received prior to the AGM but the following were nominated on the night and elected by majority vote.

Officers

CHAIR – Annabelle Holland, nominated by Andy Fryers

SECRETARY – Matthew Bickley, nominated by Bridie Whittle

TREASURER – Cat Barnett to stay in post for now but keen to find a successor and will resign as soon as someone can take her place. Cat nominated for re-election by Jess CC.

VICE-CHAIR – not filled.

If nominees come forward for posts of treasurer and vice-chair they can be co-opted onto the committee at a future meeting.

Committee

Bridie Whittle (Y4 and 6 parent), Jess Shaw (Y3 and 6 parent), Jess Cocazza-Clack (Y4 and 5 parent), Sarah Scourfield (head), Andy Fryers (Y5 parent),

Prior to the meeting, Louise Parish, Zoe Verry and Jess Hope-Jones resigned from the committee. Jess was vice-chair in 2016/17 and Louise and Zoe have been active committee members for more than 5 years. Their hard work and commitment has been invaluable and hugely appreciated – we will miss them.

6. AOB

Sarah Scourfield thanked the committee for their efforts which she said were so enjoyed by the children and appreciated by the staff and parents. She highlighted the benefit of the new maths equipment that the PTFA funded and the music lessons which started today.