**BRGS Parent Teacher Association AGM**

**Thursday 22 September 2022 7.30pm**

**Minutes**

Present: DE,TDJ,KG,ET,AP,IW,LR,LS,PD,LD,MDP,SM,MS,ECG,DD,CD,FK,AW,AB,CK,BH

Apologies: MM,LS,CS,RG,SD,CE,RE,SA,CT,ST,ASMAH

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| **Item** | **Actions** |
| **AGM**  New members welcomed to the meeting and purpose of PTA explained by current chair person.  Minutes of last AGM on 23/09/2021  These were approved as a true record of the meeting. No matters arising.  Chair’s report  Our 1st in person meeting since January 2020.  Fundraising levels appear to be back to pre-covid amounts.  All bids received from school/staff were honoured in November 2021.  Funds were raised the past year via: 200 Club, AmazonSmile, Easyfundraising, pre-loved uniform, a non-uniform and the raffle. The bulk of the funds were raised via the 200 Club.  For the year 2022/23 fundraising will continue through these avenues and hopefully we will be able to hold an ‘in school’ event such as a family quiz night.  The chair offered her thanks to all on the PTA for the work over the last year. Special thanks and a parting gift were presented to TDJ & AP who have given many years of support to the PTA.  Treasurer’s report  Work continues with Barclays to sort the new signatories on the PTA bank account.  See attached document for the annual treasurer report. Current balance is £8662.98. AP are to check with school whether the funds from the PTA non uniform day (£466.42) have been passed to PTA – not clear if this was included in some ‘unused funds returned to us.  IW is now taking over as treasurer from AP.  School Report  School report given by ECG  ECG asked that any questions regarding the recent Ofsted report were addressed to the school by email.  PTA have asked if it will be possible to hold some social events in school this academic year, quiz night, film night etc. ECG to discuss with school and advise.  ECG also to check what ‘school’ events such as parent’s evenings etc PTA could attend to sell refreshments and bring along pre-loved uniform. ECG to confirm any dates  Election of officers for 2022/23 school year  All roles were proposed and seconded:  Chair Deborah Evans  Vice Chair Emma Turner  Deputy Vice chair Michelle Sagar  Treasurer Ian Wolstenholme  Secretary Karen Gibbons  200 Club administrator Fiona Knapper  Social Media Admin Karen Gibbons/Rose Edmondson  AGM AOB  None  **General PTA Meeting**  Minutes of previous meeting – approved as true record.  Treasurers Report – as per AGM  Matters arising: none  200 Club report  End of year balance £8597.46 (before tonight’s draws)  Currently 168 members.  £5428.71 to be given to allocated to the pot for funding bids  Draws:  June 2022 Number 16 winning £213.75  July 2022 Number 66 winning £215.00  Aug 2022 Number 14 winning £215.00  Sep 2022 Number 61 winning £1260.00  Sep 2022 Number 99 winning £1260.00  The 200 club will continue to be advertised via PTA Insight and the PTA social media streams.  School Report – as per AGM  Refreshment arrangements  PTA used to sell hot and cold drinks and cakes at parent’s evenings throughout the year. School are to advise of any dates at which PTA can now attend to sell refreshments  ET offered to lead/arrange volunteers via the Whatsapp group but will not be able to attend every event  Future fundraising events  Parentkind through whom the PTA have their insurance ran a grand Christmas raffle last year. PTA’s received 50% of the ticket sales. KG to look into for this year & advise via Whatsapp group.  AOB  Pre-loved Uniform – donations for this can also be paid in the PTA bank account.  The pre-loved uniform will be available at every PTA and PTA attended event in school.  A volunteer is needed to take this over from DE in July 2023  Bids from staff to be sent by email to DE and KG. ECG will advise staff of deadline.  Continue promotion of AmazonSmile, Stikins, easy fundraising and 200 club via Synergy and PTA social media streams through the year  Future meeting dates: 21/11/2019  23/01/2020  19/03/2020  21/05/2020  **Next Meeting Thursday 17 November 2022** | AP  ECG  KG  ECG  ET  KG  ALL  ECG/DE/KG  KG/RE |
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