

Charity No.: 296361

PTA AGM: 16/10/2024

Time: 20:00

Place: Woodside Junior School

Attendees:

Catherine Wright, Mira Pitkin, Mr Lloyd, Susie Loughlin, Michelle Catanach, Maria Atton

Apologies:

Kate Wagstaff, Laura Sawyer, Shannen Murphy, Chris Boobier, Simon Appleby,

Minutes from last AGM:

Reviewed and signed off by committee members. Nothing arising.

Chair's Report by MC:

[Attached in email]

Special thanks to Mira Pitkin and Alexandra Fernandes for securing match funding from their Employers raising an amazing £4,784.96.

Also special thanks to Phil Smith, a Woodside parent, for hosting the Quiz Bingo event for the children and as well as the Parents Quiz night which together raised £1,144.14.

Treasurer's Report by MP

Income: £15,745.91 Expenditure: £3,303.04 Profit: £12,442.87

The Summer Fair, Christmas Cheer, Quiz night and Bingo events contributed a lot. MP recommends continuing with lottery and vouchers as they are good passive income earner. Funded a complete refurbishment of the Library, Escape Room experience for the children, Djembe Drums, Ice cream van and Christmas gifts and crackers.

Closing balance: £4,592.24

Election of Committee members

The following stepped down/were voted in:

Michelle Catanach standing down and Catherine Wight to take over as Chair.

Mira Pitkin to continue as Treasurer.

Kate Reed and Chloe Cripps standing down as Co-Secretaries (as they no longer have children at the school) with Susie Loughlin to take over as Secretary

Catherine to continue as Communications lead until someone else can be appointed. Ideally it needs to be someone able to attend meetings every week otherwise there is too much of a handover required to be given to that person.

Everyone was agreed.

PTA Meeting

At this point in the meeting Maria Atton joined.

1. Leavers Books

- MA explained the process at ST G's, GDPR shouldn't be an issue providing the parents have given their permission.MA said she is happy to do the Year Books.
- PTA pay for the leaver books approx. £500 for the 60 Leavers Books.
- Hoodies are paid for by parents but to be organised by a Year 6 parent going forward.

2. School Disco - planning

- Catherine to get the food (crisps, biscuits, and drinks) using the Tesco card
- Kate Dinwiddy has the Tesco card.
- Decorations CW to sort
- DJ set up 2:45pm

Disco Timings

YR3+YR4 - 3:30-4:30

YR5+YR6 - 4:45-5:45

Helpers: Catherine, Francesca, Rachel Pritchard, need more for Yr 5 and 6 disco

Teachers required: to help dismiss children at the end of the disco.

My L said that the disco clashes with their staff meeting and so they cannot help during but can help afterwards to dismiss children

3. Quiz Night - Friday 8th Nov - 8pm

- Setup from 7:30pm because Taekwondo running until 7:30pm
- Mrs McCarthy and Phil Smith (parent)
- Food Veg4U Mira is following up with Rutu
- Mr L suggested Maison Chef. Perhaps?
- Dominos Pizza as backup if no joy.
- Helpers 3-4 helpers Mira volunteered to help, Susie volunteered to help on the bar
- 4. **Christmas gifts** Xmas tree decoration do this again this year CW to contact the company used last year

5. <u>Christmas Fair – 6 December</u>

- CW suggested we assign stalls to classes. SL confirmed this is a good idea and that the Year 3 parents will be used to this from the St George's Summer Fair.
- Refreshments TBC
- Can decide on TENS licence for mulled wine nearer the time
- Xmas themed jolly jars
- Guess the number jar?
- GIFTS stall for kids, adults,
- Other ideas welcome by parents/carers
- TENs licence Catherine to apply for this tonight.

Volunteer sign up sheets – Mr L recommended this website link, which his children's school PTA use. It was mentioned that this is a function that is possible and is used via Classlist

6. Christmas Fair clash with clubs

- Catherine raised that Dance and netball run on Friday evenings (with Dance in the hall and Netball coming into the hall if the weather is bad) and so could Mr L check whether these can be moved a week or not, as that will determine the date of the Christmas Fair.
- Dance is in the hall could go to a classroom
- Netball comes in the hall of bad weather

Next meeting: Tuesday 12th November, School Hall