

Minutes for Annual General Meeting of Friends of Cliff Park/PTA

Wednesday 21st September, 6:30 pm, Cliff Park Infants Hall

Attending:

Rachael Moore, Chair
Sue Mcleod, Treasurer
Phil Nicholls, Secretary
Amanda Johnson
Angie Overton
Chez Anderson
Hannah Grimble
Jayne Murdoch
Karen Kendall
Phil Reid
Shelley Yazbek
Teresa Guyton
Vikki Duffield

Apologies:

Cheryl Smail
Estelle Clifton
Fran Moore
Justine Millican
Sophy Edwards
Sue Mitchell

1. Minutes of last meeting, read out by Chair

2. Matters arising from read minutes discussed

Rachael and Sue raised £156 with a stall at the Clifftop Gala selling old stock

3. 2015/16 Chair's Report

Rachael read out her report for our activities since last September.
This report was sent out separately

4. Financial Reports

a. 2015 Report

Sue presented the report for the 2015 calendar year.

b. 2016 Interim Report

Sue presented the interim report for the 2016 calendar year.

Both of these reports were sent out separately

5. Election of the New Committee

a. Chair

Rachael Moore was re-elected

b. Treasurer

Sue Mcleod was re-elected

c. Secretary

Phil Nicholls was re-elected

6. Spending Plans for Autumn Term

Current balance £5003.42

A float of £1000 was agreed

Suggested again we could buy a microphone/PA unit for the schools

Agreed to seek more information

Proposed to hire a pantomime performance for the two schools

Rachael to check on dates and availability

Agreed to buy Christmas gifts for classes

The exact amount to be decided later.

7. Events Programme for 2016/17

We agreed to run the following events for this term:

Disco, probably fancy dress, Friday 21st October

Secret Santa Stalls, for the last week of term

Christmas Raffle, to be drawn Friday 9th December.

Rachael to check these dates with Martin Steele.

Agreed in principle to run a Summer Fayre, assuming enough help is available.

8. Meeting Dates for 2016/17

Our next meeting will be at 1:30pm, Wednesday 5th October, in the Junior School

9. Ice Cream Stall, Report & Review

This was covered in the previous Chair and Treasurer reports

10. Shed Update

We are very pleased to have the shed installed in the Infant School
Electricians are due very soon to run electricity into the shed.
Mr Steele will then move over the freezers
We still need to transfer stock into the new shed
A request issued for furniture and shelving for the shed

11. Any other business.

The PTA received a "Thank You" card from Mrs Howe regarding her new play shed.

Next Meeting

1:30pm, Wednesday 5th October, in the Junior School