

CALOW CHURCH OF ENGLAND (VC) PRIMARY SCHOOL

Parent, Teachers and Friends Association

Minutes of Annual General Meeting

Wednesday 24th September 2014

Present:	S. Martin	Mr. Thacker	L. Hadfield
	A. Clark	C. Winter	L. Watkinson
	N. Fullwood	C. Savage	C. Winter
	A. Harding	J. Oldale	B. Franklin
	C. Rolt	P. Oxley	E. McDonald
	S. Sherlock		
	M. Williams		
	H. Cagnasso		

1. Welcome from the Headteacher

Mr. Thacker welcomed everyone to the meeting particularly the Chair of Governors and all new parents attending.

2. Apologies for absence

None.

3. Minutes of the previous meeting on 25th September 2013

It was agreed that these were a true and accurate record and there were no matters arising.

4. Report from the Chair of the P.T.F.A.

Mrs. Martin explained how funding had been used for Educational Visits, the train for the KS1 playground, the water feature and the Year 6 leavers gifts. Mrs. Martin thanked everyone for their support. A special thank you was given to Mrs. Clark who is to step down from the role of Treasurer after 9 years. A gift was presented to her.

5. Report from the Headteacher

Mr. Thacker thanked Mrs. Martin and the people who have supported her throughout the year. He explained the impact of some items that have been bought including the water feature which has brought an extra element to the spirituality aspect of the School. This point was also noted by the R.E. Assessor. Mr. Thacker also mentioned the bingo nights and the support also given to Church events. Mr. Thacker also added his personal thanks to Mrs. Clark for her work. It was also mentioned how impressed Emma McClarkin M.E.P. and the Mayor of Chesterfield had been when they attended the School Fairs.

6. Treasurer's report and approval of accounts

Mrs. Clark explained that it had been a good year. At present there is £2712.32. Accounts were proposed by Mr. Rolt, seconded by Mrs. Martin.

7. **Election of Officers**
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|-----------------------|---|----------------------|---|
| Chair | - | Mrs. Martin | - proposed by Mr. Rolt
seconded by Mrs. Martin |
| Vice-Chair | - | Mr. Rolt | - proposed by Mrs. Martin
seconded by Mr. Thacker |
| Secretary | - | Mrs. Fullwood | - proposed by Miss. Savage
seconded by Mrs. Martin |
| Treasurer | - | Mrs. Cagnasso | - proposed by Miss. Savage
seconded by Mr. Rolt |
| Vice-Treasurer | - | Miss. Savage | - proposed by Mr. Rolt
seconded by Mrs. Fullwood |

8. **Election of Committee Members**

S. Sherlock
E. McDonald
B. Franklin
A. Harding

9. **Bank Mandate**

It was agreed that Miss. Savage, Mrs. Fullwood and Mrs. Cagnasso will be signatories. Any two of the three must sign.

10. **Review of Constitution**

The constitution will remain the same. Proposed by Mr. Rolt and seconded by Mrs. Fullwood.

11. **Allocation of Funds 2014/15**

There was discussion about Educational Visits and how valuable these were for the children. It was agreed that there would be a donation of £300 per term and an extra £100 (for the residential visit).

Mr. Thacker explained that money towards computing equipment would be useful and so a schedule of possible costs will be put together for the January meeting.

12. **Future Events**

Christmas Fair - Saturday 22nd November at 10.00 a.m.
Non-uniform day - Friday 14th November
School Disco - Thursday 18th December

Ireland Colliery Band have agreed to play at the Christmas Fair and it is hoped that the Mayor of Chesterfield will open the fair. Mr. Groves has agreed to be Father Christmas again. Mrs. Martin asked if anyone could come up with some new games ideas it would be appreciated. The spending limit was agreed and approved at £500. Mr. Cohen had agreed to be a fairy - two more

are required. There was discussion about the raffle which Mrs. Martin will oversee. Mrs. Fullwood will send out the letters. Mrs. Harding will get the selection boxes for Santa's' gifts for children who cannot eat chocolate – sticker books or something similar.

Mr. Thacker mentioned that on the 14th October there will be a church bingo night and help has been requested.

13. Correspondence
None

14. Date and time of 2015 Annual General Meeting
23rd September 2015 7.00 p.m.

15. Date and time of next meeting
10th November at the White Hart at 7.00 p.m. followed by 14th November at 7.00 p.m.

Disclaimer

These minutes are believed to be accurate. However, they remain subject to amendment until formal ratification occurs by PTFA members on 23rd September 2015.