

William Gilbert Endowed School PTA

www.williamgilbertpta.co.uk

Minutes of the Annual General Meeting held on 20 April 2009
Chairman Mary Johnson-Evans

1. **Opening Welcome**

Mary welcomed everyone to the meeting

2. **Present**

Mary Johnson-Evans, Debbie Preston, Ann Aston, Jane Arnold, Wendy Staples, Bridget Charlton, Helen Barr, Debbie Cavill, Annette Cooke, Sue Robey, Karen Nicholson, Gail Mann, Jane Munns, Helen Warner, Jayne Stevenson, Sue Whyld, Rachel Abbott, Andrea Hewing, Suzanne Leeder, David Nelms, Kelly Houston.

Apologies

Rachel Storr, Bronwen Skinner, Joanne Hare, Karen Lawley, Judith Carroll, Deborah Outhwaite.

3. **Minutes of last meeting and matters arising**

Minutes of the last AGM 18.03.08 were proposed by Jane Arnold and seconded by Gail Mann.

4. **Chair's report - Events:**

Barn Dance £850, great success, thanks to Janet

The Ball £3080 raised! Well done to the Ball committee.

May Fayre successful and a nice atmosphere

Xmas Craft evening £197.81

Disco Good night, enjoyed by all the children, thanks to Karen Lawley for buying the fluorescent bracelets.

Christmas Fayre great success - great start to Christmas.

Mother's Day huge success, suggestion to hold similar event for Fathers Day, thanks to Karen Lawley for organizing and Rachel Storr for gift buying.

Beetle Drive Popular event, fun evening.

Expenditure:

Mary reported that the PTA had spent funds this year on the infant shading, laptops & trolley, Annual curriculum spend, Leavers books, black out curtains for hall and cushions for area by Yellow class.

5. **Treasurer's report**

Please see attached Accounts prepared by Bronwen.

6. **Presidents report**

Mrs Whyld said that the PTA had had another tremendously successful year. She thanked the committee for all their hard work and for all the activities. She extended her thanks to the retiring committee; Mary, Karen, Bronwen and Andrea. Mrs Whyld said it would be nice to see a new group of people prepared to volunteer for the chief officer roles. She thanked and presented flowers to Mary and Andrea.

7. **Election of chairman and new officers**

Mary outlined the responsibilities of the PTA Roles and asked for volunteers. The following appointments were made:

Chair

Kelly Houston

Vice Chairs

Helen Warner and Jane Munns

Treasurer

Debbie Cavill

Secretary

Debbie Preston

8. Election of new committee

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| Beverage/Catering Buyer | Rachel Abbott |
| Gift Buyer | Rachel Storr |
| Entertainment Co-ordinator | Karen Lawley & Suzanne Leeder |
| Publicity Co-ordinator | Gail Mann |
| Tender Co-ordinator | Jane Arnold |

9. Close

Mary thanked everyone for attending the meeting and brought the AGM to a close.