



The Trinity C of E Primary Academy

Minutes from AGM

PTFA

***Held at the Trinity School on Thursday, 15th
Sept 2022 at 6pm.***

No	Item
1	Welcome and Apologies from: Present – Kim Herbing (chair) Jen Millar (treasurer), Sarah Smith (secretary), Antony Johnson (vice-chair) Hannah Allender, Bex Soulner, Stacy Holman.. Apologies from - Claire Benson, Claire Smale, Gemma Blake, Gemma Kingsbury, Polly Maslen, Beverly Cadagan, Lauren Poulston, Tania Elder.
2	Minutes of the AGM held on 19th September 2019.
3	Chair's Report for 2021/2022 - see separate report.
4	Treasurer's Report for 2021/2022 - see separate sheet. This is Jen's last year - we need a new person to take over next year, and ideally to shadow Jen for some of this year - anyone interested??
5	Appointment of 2022 -2023 committee; Chair - Kim Herbing Vice Chair - Antony Johnson Secretary - Sarah Smith Treasurer - Jen Millar Members - to be confirmed via facebook group.

6	Amendments to the Constitution No amendments to the constitution.
7	Appointment of Auditor
8	Forthcoming events - see separate diary. <i>One big event per term with smaller things around it!!</i> We shall plan and carry out each event before taking on more! 5p challenge - Save your 2 litre empty bottles. Uniform sale - to be at events (like christmas fayre) Spoke about someone taking one selling during term times - maybe one sale her term. Sarah Smith has volunteered to head this up. Talk about Facebook group / website.
9	Schools Wish List Library - to design and create a new area in the current space. New books to add to there. More money towards school trips - Big playground equipment - imagine blocks?
10	Other business: Online banking - to be sorted for payments towards events / donations and also for easier use and no need for a cheque!! Can use paypal. PTFA Logo - ask the children to design a logo for us to use. CAn create and use on a PTFA website - link to school website. BBQ - Need a new one - have decided to get two hots plates instead - safer and easier for storage.
11	Other things discussed - Parents voice - A chance for parents to say what they would like money raised for. Notice board for the PTFA to advise events - Kim to look into cost and to have on display by main the gate.
	Next meeting - Planning meeting for the Christmas Fayre. Thursday 6th October. 6pm to 7:30pm At the Hour Glass Pub (private room)

Signed		Date	
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