***MINUTES***

Charmouth School PTA AGM

Weds 9th November 2021, 8.00pm via Zoom

Attendees: Janna McDonald (Chair), Tanya Murray (Vice Chair), James Lathey (Treasurer), Nic Rutterford (Secretary), Mrs Laura Cornish (Headteacher), Polly Wild, Michelle Harrison, Andrew Harrison, Georgie Morton

1. The Chair welcomed all present to the meeting.
2. Apologies were received from: Vicky Whatmore,
3. The minutes of the previous AGM (30th September 2020) were approved as a true and accurate record.
4. Chair’s Report - Read out by Janna - Copy available.

No questions or queries voiced.

1. Treasurer’s Report – Read out by James – Copy available.

Stripe card machine to look into getting.

No questions or queries voiced

1. Headteachers’ Report - Read out by Mrs Cornish – Copy available.

No questions or queries voiced

1. Election of New Committee Members  
   Janna elected as chair, nominated by Mrs Cornish, seconded by Tanya,

Tanya Murray elected as Vice chair Nominated by Janna seconded by Nic,

James Lathey elected as Treasurer – Janna nominated, seconded by all

Nic Rutterford elected as Secretary, nominated by Janna, Seconded by Tanya

Michelle Harrison Elected as deputy secretary Janna nominated, seconded by Nic.

1. Any Other Business
2. Talked about the school lottery, mention in news letter, celebrate 52 weeks and over £1500 raised by it, idiots guide was suggested to be created to encourage more people who are unsure how to sign up to buy tickets.
3. Janna to advertise PTFA helpers group – can’t commit but able to help occasionally. PTFA lite/bite sized.
4. Extra thanks to Vicky and Janna to going above and beyond with doing things like virtual Charmouth challenges all of which were supported by James, thanks guys.
5. Yr 6 hoodies, £10 per child agreed previously by committee.
6. Rainbow lottery- discussed, people to ask local businesses for prizes, Georgie has charitable donations letters on the system already we can use. Janna will get tickets printed £25 for 1000 tickets.
7. Speak to Maria if the community lottery is happening to ensure we don’t tread on toes.
8. Polly write a fund raising appeal letter to parents.

Janna thanked everyone for attending and contributing and closed the meeting.

Next meeting 24th Wednesday November 8 pm on zoom.