

Wembdon St George's School PTA

Raising funds to help our children grow

Brantwood Road, Wembdon, Bridgwater, Somerset, TA6 7PS



AGM Minutes

Wednesday 16th September 2020
Via Zoom

Present: Ceri Parish, Esther Thayer, Naomi Prett, Rachael Way, Arran Taylor and Dawn Gibbon

1. Apologies

Joanna Evans, Clare Wallace, Becci Richards, Helen Clarke

2. Minutes of previous AGM

Agreed

3. Chairs report

Ceri reported that we did really well until Christmas last year, but obviously did not afterwards due to COVID-19. Easter bingo was cancelled as was the summer fair. Thank you to all the parents and helpers that helped us with these limited events. We may still be able to use J's disco for online events.

4. Treasurers report of available funds

Esther reported that we made a profit of £2910.83

We had outgoings of £2388.80

- £1000 for sound system
- £258.80 for year 6 gifts
- £630 for year 6 photos
- £500 for books

The bank currently holds £3300

Charity commission financial report pending submission

Internet banking is not a problem and has been arranged. Esther is currently organising to get a debit card. Addresses on the account are to be changed to the current treasurer, as they are still currently addressed to the previous treasurer. A card will enable us to pay easily for goods and it will be easily auditable.

Appointment of Independent Examiner

To arrange for this to occur.

Chair: Ceri Parish
Fundraiser: Joanna Evans Treasurer: Esther Thayer Secretary: Dawn Gibbon
Registered Charity No: 1106137

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5. Election of committee members

All current elected officers resigned from their current roles. All roles will need to be filled to form a new committee.

Helen Clark to resign officially from treasurers post and hand over all documentation and information to the new treasurer. Joanna Evans could not make the meeting due to other commitments but put herself forward remotely to continue the role of treasurer. She was voted in by proxy.

Position	Elected Officer	Proposed by	Seconded
Chair	Ceri Parish	Arran Taylor	Rachael Way
Secretary	Dawn Gibbon	Arran Taylor	Esther Thayer
Treasurer	Esther Thayer	Dawn Gibbon	Naomi Prett
Fundraiser	Joanna Evans	Ceri Parish	Dawn Gibbon

No members present wanted to act as deputy chair, however we do not legally need this position filled to continue as a PTA.

6. Events and fundraising

- 5p bottles – Is this going to be possible with the current cashless society? We could also include 20p's as they fit in the bottle.
- Pint Pots – Are these viable with the current COVID restrictions? How can we make this work? A 72 hour quarantine time after they have been brought back by students should help this. Possibly make the pint pots smaller for storage.
- Suggested non-uniform day for 23rd October 2020
- Break the rules day – Children pay to break the rules, 50p per broken rule, such as coloured hair, Christmas jumper – Date to be put in the calendar, possibly 5th of November *The day St Georges broke the rules*
- Quiz such as baby pictures of teachers and guess which teacher it is.
- Perhaps a Christmas raffle using ParentPay on the day. – prizes could be electronic vouchers or donations from local businesses - Need to look into licenses for small lotteries and gambling
- Amazon Smile – Easy to set up, look into it. – Has now been set up
- School uniform donations may not work well in the current climate
- Name stamps may be a small source of revenue
- Virtual balloon race may be worth looking into.
- Approach The snug to see if they will sell last year's leftover cookbooks
- Christmas Eve boxes – Such as reindeer food and hot chocolate cones

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- Christmas parties – provide popcorn and get them to bring in DVD's as last year
7. Any other business
- Can we utilise ParentPay for PTA payments?
 - Possibly set up a Paypal account
 - Virtual Fair – Maybe think about doing an online auction. Put on pictures of products and get people to bid on items that have been donated.
 - Contactless payments – to look into it. Square works well for another company.
 - Scholastic – Proportion of book sales back to PTA and school can make a wish list and parents buy for school
 - Usborne book rep – sponsored read
 - Bags to school possibility of a bin for donations on site
 - Krispy Kreme donut sale – selling on site allowed?
 - Charity commission to be updated with the constitution from Parentkind
8. Next meeting
Possibly 7th October

Meeting closed at 7:30pm

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