

## Wanborough Primary School PTA

### Minutes of the Annual General Meeting held on

**Monday 12<sup>th</sup> October 2015 in Wanborough Primary School**

**Attendees:** Franky Fatica, Guy Simmonds, Andy Drury, Diane Rendell, Lorna Davies, Karen Walker, Alison Hannay, Ed Lott, Demelza Watts, Sarah Jones, Tracy Hutchings, Natasha Walton-Brentnall

**Apologies:** Anna Jefferd, Dave Porter, Andrew Lingard, Will Sinclair, Chris Liston

Please refer to the document titled 'PTA AGM Presentation' for the Chairman's Report, Treasurer's Report, the PTA Aims and Charter, the Fundraising Target for 2015/16 and Future Events and Fundraising Ideas.

The PTA Charter and Vision for 2015/2016 were agreed.

#### **Election of Committee 2015/2016**

- **Guy Simmonds (Chair)** – nominated by Franky Fatica, seconded by Karen Walker
- **Karen Walker (Vice-Chair)** – nominated by Lorna Davies, seconded by Diane Rendell
- **Andy Drury (Head)**
- **Lorna Davies (Secretary)** – nominated by Guy Simmonds, seconded by Karen Walker
- **Guy Simmonds (Treasurer)\*** – nominated by Karen Walker, seconded by Alison Hannay
- **Karen Walker (Information Co-ordinator)** – nominated by Guy Simmonds, seconded by Lorna Davies
- **Diane Rendell (Teachers' Representative)**
- **Ed Lott** – nominated by Karen Walker, seconded by Lorna Davies
- **Alison Hannay** – nominated by Karen Walker, seconded by Lorna Davies
- **Demelza Watts** – nominated by Guy Simmonds, seconded by Alison Hannay
- **Anna Jefferd** – nominated by Guy Simmonds, seconded by Alison Hannay
- **Sarah Jones** – nominated by Guy Simmonds, seconded by Alison Hannay
- **Tracy Hutchings** – nominated by Guy Simmonds, seconded by Karen Walker

**\* a new Treasurer/Assistant Treasurer is needed!**

#### **Any Other Business**

- It was agreed that the volunteer network needs to be promoted so that we have more parents helping at events. A newsletter will be produced and sent out to parents before the November meeting to invite anyone interested in helping the PTA to come along to our next meeting.
- A PTA questionnaire is to be put together and sent out to parents. This will ask for opinions on how we raise money, how we spend it and what type of events parents would like to see.

The meeting ended with Guy Simmonds thanking everyone for their interest, help and support over the past year.