



Five Ways Primary School PTFA

PTFA AGM

Tuesday 3rd October 2017

KS1 Staffroom

Present: Mrs Mander(President), Neil Dalby (Chair), Helen Phillips, , Kerry Howard, Hayley Sidaway, Dilly Lidder, Naomi Browne, Hollie Horton, Kirsty Guest, Kerrie Tranter, Sarah Edgar, Christie Gray, Tim Alcock and Gillian Wilkes.

Apologies: Annette Read, Amy Rowsall

1. Minutes of the 2015/16 Annual General Meeting held on 4th October 2016

The minutes were accepted by all as a true and accurate record

2. Matters arising from the minutes

Changes to wording in the constitution – the updated constitution re-circulated so that new members/parents are aware of how the PTFA is organised.

Wishlist – all items have been purchased/implemented apart from the first aid. Mrs Mander is awaiting dates for year five.

Container painting – still needs doing.

Gym equipment covers – it was decided that the gym equipment does not require covers as it has been two years still installed and the equipment has not been affected by weather conditions.

3. Chair Person's Report

Neil Dalby talked through her report which is attached.

4. Treasurer's Report

Kerrie Tranter talked through her report which is attached.

Appointment of an Independent Examiner of Accounts for the year ending 31st August 2017 - Neil Dalby proposed Claire Crabb - all agreed. Helen Phillips to contact Claire.

The current committee stood down and the Chair of the meeting was handed to Mrs Mander as President

5. Election of Officers and Trustees of the Committee for 2017/18

The following Officers and Trustees were voted in by all attendees

Officer	Nominee	Proposed by	Seconded by
Chair	Neil Dalby	Sarah Edgar	Michelle Dalby
Vice Chair	Christie Gray	Helen Philips	Dilly Lidder
Secretary	Dilly Lidder	Hayley Sidaway	Neil Dalby
Treasurer	Kerry Trantor	Naomi Browne	Gillain Wilkes
Ordinary Member	Tim Alcock	Vicky Alcock	Laura Postings
Ordinary Member	Sarah Edgar	Hollie Horton	Kerry Trantor
Ordinary Member	Helen Philips	Neil Dalby	Kerry Trantor

6. Wishlist for 2017/18

- **Enrichment days** – three for the year, Anti Bulling, World Book Day and Summer Enterprise.
- **Maths Bug** – similar to the Phonic Bug the maths bug would promote fluid learning from school to home.
- **KS2 Library Furniture** – with the success of KS1 library refurbishment last year Mrs Mander would like to see KS2 library refurbished with new furniture to create a welcoming learning space for the children.
- **Homelink Books** –
- **First Aid Training** – everyone agreed that this training is vital for the students and we should continue with it.
- **Playground Markings** – this year Mrs Mander would like to see new playground markings for year three.
- **Phonic Bug** – the yearly renewal of the successful phonic programme which was launched last year.

7. Fundraising Target for 2017/18

A target of **£12,500** was set.

8. Any other business

More volunteer support – it was noted that without the support of parents, carers and teachers the PTFA could not run. There is an urgent need for more volunteers. To help with this the committee has decided to adopt a ‘year champion’ representatives. These are as follows:

- **Nursery** – Tim Alcock, Kirsty Guest
- **Reception** – Christie Gray, Hayley Sidaway, Kerry Howard and Dilly Lidder
- **Year one** – Gillian Wilkes and Hollie Horton
- **Year two** – Neil Dalby
- **Year three** – Sarah Edgar, Hollie Horton and Kirsty Guest
- **Year four** – Kerry Trantor and Sarah Edgar
- **Year five** – Neil Dalby
- **Year six** – Kerry Trantor and Helen Philips

The purpose of the year champions is to promote the PTFA amongst the parents and address any myths that may be associated with the PTFA (e.g. time required, meetings etc). the Chair will also make use of Mrs Mander’s weekly newsletter to ask for volunteers for specific events.

New initiatives – ideas for this year include – Sponsored run/walk, Christmas Craft and Gift Fair, Big Bounce style event, Shiny Smarties, each event being supported by a local business and details of what the money raised will be used for. It was noted that without additional volunteers these new initiatives will not go ahead.

9. Next meeting: Tuesday 10th October 2017, 715pm KS1 staffroom.