

Date	Thursday 24 th January 2019
Time	18:00
Location	St Breward School
Chair	Becky Biddick
Attendees	Rachel Cooke, Becky Biddick, Helen Ward, Jo Best, Michelle Coleman, Kim Burnard, Emily King, Susan Samm, Jane Moore
Apologies	Jess Evison, Abi Nankivell, Laura Millward, Nicola Wardle, Natasha Arnold

1. Welcome and apologies

Apologies noted

2. Review of previous AGM minutes

Minutes were reviewed and all agreed they were fine.

3. Chair's Report

Becky Biddick is stepping down as chair of the PTA. The PTA has had a fantastic year in 2018, and the PTA remains an important part of the school going, especially now due to the budget cuts, etc. The children have already benefitted so much from the funds raised during 2018 and it has been very rewarding to see these benefits. Becky is sure that the PTA will continue to do an excellent job over the next 12 months.

The committee has thanked Becky for all her hard work.

4. Secretary Report

Rachel Cooke thanked Emily King, who stepped down as secretary in September, for all her hard work and support she has given the PTA. Thanks were also given to all committee members, teachers, parents and the community of St Breward for supporting the PTA throughout. The PTA has run many activities that have enabled many new resources to be purchased for the children.

5. Treasurer's Financial Report

The current balance for the PTA is £5411.95.

Jennifer Denning will still be continuing to do the annual report.

The Lion's Club is giving a small donation for stay and play and the PTA might be able to top this up. For the coming year some new outdoor learning equipment would be ideal.

Helen Ward has informed the PTA that the school is paying for a new website; the initial cost will be £900, and £300 annually for maintenance of the website. The PTA have agreed to fund £500 of the cost of the new website.

6. Chair, Treasurer and Secretary to step down

Resignations have been noted and Helen Ward will now chair the meeting.

7. Election of Chair, Treasurer and Secretary by votes

Susan Samm will be the PTA Chair, elected by Rachel Cooke and seconded by Jo Best.

Jo Best will be the PTA Treasurer, elected by Becky Biddick and seconded by Michelle Coleman.

Rachel Cooke will be the PTA Secretary, elected by Jo Best and seconded by Jane Moore.

8. AOB

No other business noted

9. Meeting Closed