

## Irthington Village School PTA EGM Minutes – Monday 14<sup>th</sup> January 2019

Meeting opened by Chairman Mrs Smithson at 7:00pm

Present: Mrs L Rutherford, Mrs R Smithson, Mrs E Chalmers, Mrs F Todd, Mrs J Storr, Mrs R Coulthard, Mrs D Kerr, Mrs H Harrison, Mrs S Patterson, Mrs J Little, Mrs N Roddam

Apologies: Mrs M Ridley, Mrs M Ewart, Mrs D Bryant, Mrs J Wharton, Mrs R Matthews

Recap of AGM – Christmas fair raised a whopping £1,305.24 which is to be kindly match funded up to a further £1,000.00 by Mrs A Vass.

As there were no volunteers to take on the rolls of Chairman or Treasurer, Mrs Smithson and Mrs Rutherford remained in the roles until this EGM as caretakers.

Treasurers Report – Mrs Rutherford reported a total balance of £6,284.92p (£1,000.00 ear marked for new school build project). Recent expenditure included £20.00 for lottery registration and £131.35 for the Christmas party. Incoming was £212.80 from the Great North Air Ambulance collection. Mrs Harrison reported that previously agreed expenditure for Whizz kids and travelling pantomime had not been spent as the Whizz kids had stopped and the travelling panto was fully booked.

Due to ever tightening school budgets, the PTA agreed to give the school £3,000.00 to be spent on whatever the school needs and to report back to the PTA what the money has been used for, to be included in the PTA chairman's end of year report. Ideas such as books, school trips, a pantomime, bouncy castle & money towards the residential were all discussed.

Easter Coffee Morning – date set for Friday 29<sup>th</sup> March 2019 @ 09:00 – 10:30 with a non-uniform day on Thursday 28<sup>th</sup> March for Easter egg donations. Mrs Todd to organise Easter egg hunt, helpers on the day Mrs Chalmers, Mrs Todd, Mrs Little, Mrs Kerr, Mrs Roddam, Mrs Ewart.

Summer Fair - After much debate about the advantages & disadvantages of holding the Summer Fair on a Friday evening or a Sunday afternoon a date was set as Sunday 9<sup>th</sup> June 2pm – 4pm.

## Irthington Village School EGM

### Re-election of officials:

Mrs R Smithson & Mrs L Rutherford are standing down as Chairman and Treasurer respectively.

### Newley elected officials:

Chairman – Mrs D Bryant – proposed by Mrs Harrison, seconded by Mrs Todd

Vice chairs – Mrs J Storr – proposed by Mrs Todd, seconded by Mrs L Lawson

Mrs R Coulthard – proposed by Mrs E Chalmers, seconded by Mrs N Roddam

Treasurer – Mr R Patterson, Holywell House, Irthington, CA6 4NN – proposed by Mrs S Patterson, seconded by Mrs R Coulthard

Secretary – Mrs R Smithson – proposed by Mrs J Little, seconded by Mrs J Storr

AOB – A End of Year Celebration BBQ was arranged for Friday 12<sup>th</sup> July @ 6:00pm – 8:00pm, tickets to be sold to get numbers for BBQ food & salads/puddings to be prepared by the PTA – further details to follow.

A lovely thank you card was received by the school from Mrs Yvonne Roberts who won the hamper at the school fair. She has also volunteered to listen to the children read at school.

Next Air Ambulance has been booked for 29<sup>th</sup> April 2019. Bags to be distributed early April & collected Sunday 28<sup>th</sup> April after 10:00am. No bags to be taken to school until Monday 29<sup>th</sup> April as they have nowhere to store them.

Date & time of next meeting to be arranged by incoming Chairman Mrs Bryant.

Meeting closed at 8:05pm