

## **PTA AGM – Wednesday 19<sup>th</sup> July 2023**

held at remotely at 8pm

### **In attendance**

Louise Stemp (LS) – Chair  
Claire Leatherbarrow (CL) – Treasurer  
Kate Doyle – Secretary  
Jenna Melody – Teacher  
Susanne Budgett – Teacher  
Helena Miller – Teacher  
Ed Stemp – Parent  
Matt Adams – Parent  
Jo Pond – Parent  
Ed Pond - Parent

### **Apologies**

Rachael Dalton (RD) – Secretary  
Sarah Bancroft (SB) – Parent Representative  
Jack Puller (JP) – Parent Representative

### **Items for Discussion**

Welcome and reading of Chair's Report for 2023.

Committee unanimously re-elected.

CL read the Treasurer's Report for 2022 and 2023. It was discussed that due to the external commitments of the PTA committee that the events now being held are smaller in nature and so the funds being raised are also smaller.

It was announced that this would be CL's last term as Treasurer due to her temporary move to another school within our trust becoming permanent. Thanks was given for CL's many years of time and effort given which has had huge impact on the school.

KD expressed an interest in becoming Treasurer and it was agreed that she and CL would begin a transition of the role from September. Subject to all being happy with the arrangement at the end of the Winter term, a meeting would be held to confirm the position and the necessary paperwork would be done with regards to the Charity Commission and the bank account. All in attendance agreed with this course of action.

Next AGM to be 12 months from now. Next ordinary meeting to be held in September to plan the events for that term.

Meeting closed.