



**ST NICHOLAS FIRST SCHOOL PTFA COMMITTEE MEETING  
MINUTES OF AGM**

**Wednesday 20<sup>TH</sup> September – 7pm**

Attendees					
<b>Jodie Parker (JP)</b>	Head Teacher	<b>Lindsey Howse (LH)</b>	3M/RB	<b>Sarah Bergeret (SB)</b>	
<b>Louisa Griffiths (LG)</b>	3HW/N2	<b>Katie Smith (KS)</b>	4W/N1	<b>Carli Staffiere (CS)</b>	4W/RP
<b>Nikki Read (NR)</b>	3M/N1	<b>Kirsty Oswald (KO)</b>	4W/2S	<b>Hannah Link (HL)</b>	4W/2S
<b>Ruth Duckworth (RD)</b>	RP/N1	<b>Claire Younger (CY)</b>	2A	<b>Natalie Callicott (NC)</b>	RP
<b>Stephnie Gribble (SG)</b>	1R/N2	<b>Donna Sparrow (DS)</b>	RP	<b>Lauren Tait (LT)</b>	N1

Apologies		
<b>Amy Rhodes</b>	<b>Rachel Patterson</b>	<b>Louise Spittle</b>

	Action
LG welcomed everyone to the meeting and delivered her Chairperson's report on the previous year. Two new events were trialled during the year, Tea and Cake with Santa which worked well (although did not deliver as much profit as previous Christmas Fairs), and the Ice Rink which was received very well by all but fell short of breaking even by £40.	
LG reported that a grant had been approved by One Stop for funding towards the Reception playground.	
LG reported that overall it had been a strong year and, whilst the PTFA had provided more funds to the school that it had brought it, there were reserve funds in place to be used.	
Two broken items were to be replaced from the PTFA funds. The barbecue had broken after the summer fair and this was now replaced with planchas to use at future events. A broken floodlight would also be replaced shortly.	
JP commenced her Head teacher's reporting by thanking LG and the PTFA for the funding provided during the last school year. JP advised that the most valuable funding was that provided to pay for the coaches for school trips. <b>The PTFA agreed to continue to provide this funding.</b>	<b>PTFA Ongoing</b>
JP confirmed that, together with LG, events for the current year had been reviewed and that staff had been asked to confirm their availability to assist. JP was happy to support all of the events providing it fit with the school's values, was inclusive and fun for all.	
NG provided the Treasurer's report and confirmed that we had brought in more money this year than the previous year with income of just under £25,000. The Christmas Cards and Candles had delivered almost as much income as one of the big events.	
<b>All members of the 2016-2017 committee stood down.</b>	
Election of new committee: Chair – Louisa Griffiths – nominated by: Kirsty Oswald Treasurer – Nikki Read – nominated by: Hannah Link Secretary – Ruth Duckworth – nominated by: Helen Hilton	
The AGM was brought to a close.	