

# Dorridge Primary School PTA Annual General Meeting 30<sup>th</sup> September 2024, 6pm – 7pm

## **PRESENT**

Lisa Ferriday, Jodie Hales, Gemma Thelwell, Laura Cottrell, Jenny Ward, Emma Barker, Emily Smith, Liz Shaylor, Claire Bartlett and Laura Gill.

## **WELCOME AND APOLOGIES**

Lisa welcomed all to the AGM.

Apologies were received from Neil Mackay and Natalie Bezuidenhout

## **MINUTES OF LAST MEETING**

The minutes of last AGM were approved as an accurate record.

## **CHAIR'S REPORT**

Lisa gave a summary of the fundraising activities during the last 12 months.

We've increased the number of discos to 4, 2 for KS1 and 2 for KS2.

The feedback from The Ball that took place in March was amazing. Parents have already been asking about the date for next years ball and when they can book tables.

Date to be sent out to parents. Lisa

## **Summer Fair**

Lisa highlighted the need for more volunteers, it was very difficult to put together the event on the day due to very few volunteers.

A discussion took place regarding the number of inflatables and how they can be manned going forward. It was suggested that we have 2 more inflatables and have an area for KS1 children and an area for KS2 children.

Lisa to look into the cost of the extra inflatables.

Lisa is aware of a company that can provide staff to man the inflatables for us. Lisa to look into and advise cost.

It was also suggested that we look into doing a football shoot out and bungee runs.

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## TREASURER'S REPORT

Lisa ran through Neil's summary.

Overall we are in a very healthy position as we've not made any significant donations to the school this year.

Spend for the KS1& KS2 discos have been combined as all of the supplies were bought in one batch for both so it's difficult to split it between the two. This obviously makes it look more profitable than last year but that's because it's really two events.

We didn't make as much on the ball this year but the feedback has been excellent.

PTA Admin covers various items such as new keys cut for the cupboard but the big item is the bill from Copt Heath for the Spring Ball two years ago.

The category of 'Other' is for items not linked directly to an event and includes our insurance. Event planning is a new category that has been added to cover the deposit for next year's Spring Ball.

We currently have £36k that can be allocated to a project or items for the School.

Jodie advised that £22k will be needed for the tarmac on the race track. The girls football kit and PE mats also need to be replaced. Jodie and Gemma to look into what the school needs and advise the PTA of the costs.

The Library renovation is no longer happening.

A generous donation has been made for the sensory room, but the School may need an extra contribution from the PTA. Jodie and Gemma to advise.

The PTA cupboard door needs to be fixed so that both doors can open and a door stop is needed.

## FORTHCOMING EVENTS AND VENTURES

Lisa ran through the events that will be coming up.

The Ball - Laura to check that Nuthurst have the date and the deposit has been paid.

The date for the Quiz in February needs to be discussed with Matt Bullock. It was suggested that we order mini cod and chips from Dorridge Fish shop or somewhere local and ask Karen if she would be happy to make some little cakes.

It was also suggested that we sell mulled wine, tea and coffee at the Christmas plays.

## **ELECTION OF OFFICERS**

Neil Mackay stepped down from his role of Treasurer. The Chair has spoken to Neil and thanked him for his efforts to fundraising for the School.

The election of officers took place as below and their term will be served until the next AGM takes place.

- Co Chairs: Lisa Ferriday and Laura Cottrell
   Nominated by Emma Barker and seconded by Jenny Ward
- 2. Vice Chairs: Liz Shaylor and Jenny Ward Nominated by Laura Cottrell and seconded by Lisa Ferriday
- 3. Treasurer: Claire Bartlett
  Nominated by Lisa Ferriday and seconded by Laura Gill
- 4. Secretary: Emma Barker Nominated by Laura Gill and seconded by Laura Cottrell
- Marketing/Social Media: Emily Smith Nominated by Liz Shaylor and seconded by Emma Barker
- 6. Preloved Uniform: Laura Gill
  Nominated by Lisa Ferriday and seconded by Jenny Ward

Claire suggested a new online financial system, making submitting receipts etc easier. The cost would be £26 a month. Everyone was in agreement that we should do this going forward.

Lisa to give Emily access to the facebook page.

#### **AOB**

Jenny to look into a clothing bank.

Preloved uniform donation7s of trousers, shorts, shirts, skirts, summer dresses and pinafore dresses will not be accepted after Christmas. Anything we have left in stock will be given to charity. This is due to the volume of stock we currently have.

Liz agreed to organise the lost property cupboard as it is overflowing.

Claire suggested holding a fashion show in May. Claire to look at options and advise PTA.

Jodie suggested having a pop up sweets stall on a Friday afternoon. We could start with them taking place on the last day of term and see how it goes. We can put a few tables outside with sweetcones for the students to purchase. It could also be an opportunity to sell uniform too. Jenny volunteered to action this and Laura will look into selling uniform at the same time.

Close of Meeting 7pm