

## **PFA AGM Minutes 27<sup>th</sup> September 2019**

**Present:** Laura Boreham, Cara, Robyn Drake, Hannah Waites, Kate Allen, Tiggy Challis, Jo Hughes, Anna Coppin, Debbie Burger, Sam Hayes, Alison Darrington, Karen Markham and Laura Boreham.

**Apologies:** Jane Miller, Cathy Atkins and Suzie Lawes.

**The minutes from the last AGM meeting held on 21<sup>st</sup> September 2018** were felt to be a true and accurate representation of the last meeting, moved by Sam and seconded by Alison.

Chairpersons Report: Tiggy gave an account based on the activities of the last year. (See chair report) In summary it congratulated everybody on their hard work in raising £6000 over the year, despite having to alter the summer event which is always a big money maker. Tiggy went over the individual events that we have held and the great successes. She also thanked those members that have now left the PFA and welcomed new members as we go forward.

Treasurers Report: Alison went through the financial report, highlighting the variances over the past two years. Showing what each individual event raised and the expenditures. It also showed what things we paid for over the year (see financial report) Alison also explained how to use the easy fundraising app, an app which can so easily be used when purchasing anything from the internet, whereby differing amounts from companies are donated. A very simple way to raise money. Alison is going to add a piece to weekly Wednesday with instructions on how to use.

The PFA also have charity counter boxes in both co-ops, which are doing very well. Alison has looked into having the same but at Tesco, however to do this they require a proposal, which Alison and Jane are going to work on together.

We still have £8193.60 in the bank, we thought that it might be an idea to have something that the PFA are fundraising for, for example tablets for each key stage. Mrs Green thought that a fundraising idea was a good proposal, but stated that the school is in the process of its curriculum development, so there may well be something that comes out of that, for example, topic resources. At the next meeting Mrs Green will get back to us.

Mrs Green proudly showed us the new website, which looked fantastic. The PFA have their own section, showing future events, AGM meeting minutes. What we have raised and what the money is being spent on.

Mrs Green gave the head teachers report (see sheet), thanking Tiggy and the PFA team with all of the hard work put into raising money for Bosmere. The successes of the events of the year were highlighted, from the old favourites to new ideas. Whereby we have been able to provide so many lovely memories for the children of Bosmere give great resources and enable experiences to happen.

### **Election of officers:**

Chairperson - Tiggy Challis – proposed by Sam Hayes – seconded by Hannah Waites.

Vice Chair – Kate Allen – proposed by Laura Boreham – seconded by Tiggy Challis.

Finance – Alison Darrington- proposed by Karen Markham- seconded by Sam Hayes.

Vice Finance – Debbie Burger – proposed by Alison Darrington – seconded by Laura Boreham.

Secretary – Laura Boreham – proposed by Tiggy Challis – seconded by Kate Allen.

