

**CHESLYN HAY PTFA AGM
MINUTES OF MEETING
held on 25th May 2005**

Notes		Action
<p><u>Attendees:</u></p> <p>Stuart Cain; Wendy Powell; Sue Cartwright; Jayne Barratt; Christian Davies; Debbie Davies; Jane Foulger; Martin Tibbetts; Johanna Sturgess</p>	<p><u>Apologies:</u></p> <p>Jacinth White; Jodie Flynn; Linda Kerr-Jones; Jackie Haldron</p>	
<p>Mr Tibbetts took the Chair as President for the first part of the agenda.</p>		
<p><u>Minutes of meeting held on 5th May 2004</u></p> <p>Accepted as a true record</p>		
<p><u>Matters arising not on the agenda</u></p> <ul style="list-style-type: none"> • MT said thank you, on behalf of staff and parents, to the 2004/05 Committee and others who had contributed to making the last year a huge success, in particular the Christmas Fayre. 		
<p><u>Election of Officers 2005/06</u></p> <ul style="list-style-type: none"> • Chair Christian Davies • Vice Chair Stuart Cain • Treasurer Debbie Davies • Vice Treasurer Jane Foulger • Secretary Wendy Powell • Vice Secretary Jayne Barratt <p>MT thanked the retiring Chair for his valuable contribution during the year.</p>		
<p>CD chaired the remainder of the meeting.</p>		

<p><u>Chair's Annual report for 2004/05</u></p> <p>SC presented his report, thanking the PTFA for welcoming him as Chair for the last year – he had made new friends and would encourage other parents to join, although it was difficult to criticise parents who did not come to meetings as they were so generous in other ways.</p> <p>He was hopeful that new parents would bring new ideas, as had happened over the last year, and he thanked the school council for their contribution and ideas too.</p>	
<p><u>Treasurer's Annual report for 2004/05</u></p> <p>DD presented her report, highlighting the two accounts held by the PTFA with a total fund of £10,228.78 at the year-end.</p> <p>DD to check that these are the best accounts for the PTFA (thinking of interest rate changes) and see if a higher interest account could be set up to hold the majority of funds.</p> <p>MT suggested that both the Chair's and the Treasurer's Reports should be sent to all parents. WP to send to MT (if SC and DD could send e mail version to her please). MT to distribute with covering letter in his name.</p>	<p>Wendy/Stuart/ Debbie/Martin</p>
<p><u>Fund Raising events for 2005/06</u></p> <ul style="list-style-type: none"> • For information – to be discussed at ordinary meeting to follow. 	
<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> • None 	
<p><u>Date of Next Meeting:</u> To be schedule May 2006</p>	