



Minutes for PTFA AGM – 11/10/2023

Battling Brook Primary School PTFA

Wednesday 11th October 2023 at 6pm

Committee Present - Lindsay Holdgate, Laura Thornber, Kate Crumbley, Verity Wykes, Kate Wood, Rachel Walsh, Suzanne Bates

Apologies – Claire Masterman

Welcome - VW welcomed everyone to the AGM

Chairperson's Report - No report from chair.

Treasurer's Report – VW went through the 2022/2023 financial report. Financial year ran from September 2022 to August 2023. Beginning of this financial year 10.9k was brought forward. VW to ensure correct committee members have access to the PTFA account. £11.5k paid out to school through the year. Received 24k in the account throughout the year, paying out £9.4k giving £14k profit. New spreadsheet for the new academic year has been created. Received funding from Centrica Sport equipment for the school and will be applying for more funding this year. The colour run made the most profit - raising £3k in profit. The Christmas, Mothers day and Fathers day cards raised £1.4k in profit with no outgoings. The three discos over the last academic year raised £4k in profit. The three doughnut events only earned £207 profit. At the start of the new academic year 2023-2024 there was £14.3k in the account. Over £10k has been spent on iPads, accessories and licences. Currently £3.5k in the account.

Committee Nominations/Elections – Due to resignations the PTFA need to nominate a new Chair and Secretary. VW agreed to continue as Treasurer. SB was voted in as Secretary, KC was voted in as the new Chair and CM voted in as Vice-Chair.

Up and coming events – Bauble letters will be sent out 13th October ready for hanging on the Christmas Tree at St Mary's. Need to plan Santa giving out Christmas crackers before Christmas lunch.

AOB - Meeting with LM planned for after half term break to discuss events etc. SB to look at Google Drive and saving documents for easier access. Look at another Bingo event near easter and look into food that could be sold.

Meeting concluded at 6:35