

Phil and Jim School PTA
Annual General Meeting Minutes
18th September 2023

Present: Hayley Smith, Lara Stokes, Yvonne Green, Katie Sayer, Ramon Granell, Kim Mortensen, Mariana Viana, Antoinette Trapido, Alison Bukhari, Robert Hoye, Matthew Amengual, Maxim Bolt, Laura Palosuo, Rebecca Rose, Hazel Shaw, Darren Webster, Ben Smiley, Camilla Smiley, Yoav Beirack, Caroline Cartwright, Katherine Hartle, Shelley Williamson, Kirsty Pape.

1. Welcome and introductions

HS opened the meeting and initiated the introductions.

2. Apologies

Sarah Awuye, Nathalie Toso-Leach

3. Approve minutes from previous AGM (29th September 2022)

This meeting was not minuted due to the absence of a secretary; nevertheless HS made contemporaneous notes and thus could provide minutes. These were approved.

4. Matters arising from previous AGM minutes

Construction of a new playground has already been achieved (mostly).

5. Comments from Deputy Head

KP gave a curriculum oversight, and expressed gratitude that PTA funding allows the school to have aspirational projects, such as the Reading Challenge. Passed on thanks from SA to Kari Sherman for the calendar, Delia Secker-Walker for the Christmas Bazaar, RG for the Aristotle Cup and HS and LS for chairing the PTA.

6. Chair report for Academic Year September 2022 – July 2023

HS and LS gave an overview of the PTA's role and activities, namely:

Autumn term: Calendar, Christmas cards, Christmas Bazaar

Spring term: Quiz Night, Family Breakfast

Summer term: Aristotle Cup, Summer Fete

7. Treasurer report for year ending 31st August 2023

Profit: £8335 (mainly from the Summer Fete)

- Only loss-making event was the Coronation celebrations, due to the weather.

Donations to school: £9745

Balance: >£17000

Spending plans: equipment for new playground, soil and plants for planters, replacement of shade sails, support library renovations.

8. Adoption of accounts

The accounts were adopted.

9. Nominations and election of Officers and Trustees of the Committee

Following the resignation of the committee, the following nominations were made:

- a. Chairs: Hayley Smith, Lara Stokes, Yvonne Green
- b. Secretary: Mariana Viana
- c. Treasurers: Nathalie Toso-Leach, Kim Mortensen
- d. Communications: Darren Webster

All were seconded and passed.

HS said that the committee also aimed to recruit a Class Reps social representative and Project Managers for specific events.

10. Plans for 2023-2024

Aim to replicate the same events as last year.

11. Comments / suggestions / questions from parents

DW said that the PTA events are very similar to those at his previous school, with the exception of the Christmas Bazaar. Suggested a ceildh as another activity.

Meeting closed at 8pm.