

B-A-WB PTFA Agenda

Monday 20th September at The Falls Cafe.

Meet at 7 for coffee/cake/social

7:30 AGM, followed by normal meeting

Attendees:

Apologies:

AGM agenda

1. Record attendees and apologies.
2. Adopt new committee who are elected for one year from today. Nominations must be proposed and seconded. Nominations are:
 - a. Officers
 - i. Petrina Booth, Chair
 - ii. Helen Dinsdale, Vice Chair
 - iii. Sam Spence/Helen Coppin, co-treasurers
 - iv. Beth Daley, Secretary
 - b. Additional members
 - i. Liz Tooley, Vice Secretary
3. Welcome and report from Chair.
4. Financial report - from treasurers Sam Spence/Helen Coppin.
5. Appoint an independent examiner.
6. Any other business.
7. AGM ends.

General Meeting

Monday 20th September at The Falls Cafe.

Attendees:

Apologies:

1. Record attendees and apologies.
2. Update bank account/charity commission from Sam Spence/Helen Coppin
3. Funded events
 - a. Ice creams - £28.25 - to be reimbursed to Karen Raven
 - b. Yr 6 leavers trip ended up at £470, not £420
 - c. Askrigg garden ended up at £51.60, not £50
 - d. Any new funding requests?
4. Fundraising activities
 - a. Summer raffle - huge thank you to all who took part, particularly to Alison Champion for organising. Final amount raised =£575. Any feedback?
 - b. Treasure hunt - update from Mrs Gamble and Mr Greenway?
 - c. Halloween disco - Oct 22 at The Falls

- d. Christmas fair
 - i. Need a deputy organiser to assist on the day
 - ii. Need to do a call for stall holders
- e. Easy fundraising
 - i. Need a volunteer to take over admin from Deb Wood
- 5. Any other business
 - a. PTFA poster for BAWB prospectus/pack for new starters
- 6. Regular meetings - third week of each half-term
 - a. Tuesday 16th November - decide on venue
 - b. Wednesday 19th January
 - c. Thursday 17th March
 - d. Monday 9th May
 - e. Tuesday 21st June

