

FPTA AGM Meeting 16th January 2014

Apologies: David Clark, Amanda Wilsher, Amelia Goldsmid, Lynn Lewis

Present: Emma Bowman, Susie green, Chloe Munday, Sue O'Boyle, Joanne Perkins, Emily Read, Kim Holborn, Alistair, Lizzy

Minutes from last year's AGM

Chloe ran through last year's minutes and signed them off as accurate. She also read through her chair report about the last year (attached).

Election of office

Kim has been nominated as the new treasurer to replace Jan Ramsay.

Chairperson – Chloe Munday

Vice Chairperson – Emma Bowman

Treasurer – Kim Holborn

Secretary – Emily Read

Committee Members – Amelia Goldsmid, Amanda Wilsher, David Clark, Alistair, Lizzy, Jason

Treasurers Report

Jan issued listings on 2013 income and expenditure. There is still a healthy profit left in the account to roll over to 2014. Current balance in the bank is £11588.33, liabilities to be paid out are the class monies agreed to be £150 per term for Willow, Sycamore and Oak and £100 per term for Birch. Kim will do an event by event comparison and stall profits for future interest.

General minutes of meeting

- It has been agreed that future minutes will be e-mailed to parents via parent mail. The FPTA are willing to fund some of the e-mails if need be. I will now forward the minutes to Lucy to send out. It has been decided that this will possibly work better than having class reps!!
- There are two big projects in progress at the minute. The playground markings are estimated to be around £2500 and iPad £315 each plus vat.

Playground Markings

Only one company has come back with a quote, so Emma has approached 3 others. A lovely man from a Waterlooville based company is coming to meet Sue on Monday 27th January and basically do a site survey and see what we have on our wish list, and perhaps give us some other ideas.

I Pads

Chloe is going to approach Helen Williams to see if she would be willing to take this task on for us with her IT knowledge. We will be looking at purchasing 2 per class. We also need to check we have the correct connectivity to support them properly. Joanne will forward her notes to Helen if she agrees, but a deadline does need to be set for this. Solutions Inc. in Chichester are amazingly helpful so suggested perhaps Helen could go and chat with them as a starting point.

Future dates for the diary

Valentines Disco

DJ is all booked for Thursday 13th February. Would anybody like to come forward and arrange the disco????? Times as normal 5.30pm-7pm. £2.50 per school child and £1 for non-school younger siblings.

Easter Activities

Easter celebrations will be held on Wednesday 23rd April, with Father Jonathon judging the Easter bonnets and gardens at 9am with a treasure hunt in the afternoon.

Pancake Races

Will be held on 4th March at 2.15pm

Summer Fair

Possible date 21st June 2014, will be confirmed once we have received the dates for Redlands Camp. Time from 12pm-3pm. Maybe a Rio Carnival theme, samba band, limbo!!!!!!

Parents Social Event

After last year's fantastic social event, does anyone have any ideas for one this year????

School Grounds Day

Saturday May 10th

Chloe has suggested maybe we could hold a film night for the children with popcorn. Also suggested was a quiz night for a social evening for parents to interact

Next meeting – Wednesday 26th February 7.30pm at The Old House at Home