Mosspits PTA – AGM Meeting 15th November 2017 – Victoria Room 3.45pm

Present: Louise Everitt, Karen Owens, Nina Thompson, Carolyn Thompson, Joyce Smith, Emma Weeks

1. **Committee Members decided as follows:**
   Chair Person – Nina Thompson
   Treasurer – Joint Nina Thompson & Emma Weeks with Louise Everitt and Karen Owens as signatory
   Secretary – Emma Weeks

Going Digital

2. All members agree for committee to post PTA information and events to social media sites in line with school policy
   All members agree for committee to open an online payment function to allow parents and carers to pay for tickets/donate via PTA Events and charge the small fee in with the ticket price
   Nina will set up My Donate to allow online donations from parents and carers

3. **Y1/Y2 Film Night**
   Date amended to **Wed 13th December 2017**
   Louise offered use of her laptop to show the film
   Karen offered to set up and run the av equipment at the event
   Emma will collate donations for Prosecco Raffle to be held on the day
   Nina to co-ordinate volunteers for event and send out tickets
   Nina & Emma to co-ordinate help with preparing refreshments
   Louise to contact parent new business owner who may want to contribute
   All to meet 6th December 3.10pm to review tasks

4. **Future Events** – based on results of parent questionnaire
   Dates Confirmed for the following future events
   1st March 2018 – 3.40-6pm EYFS & Y1 Jumping Jacks party £4 per ticket
   16th March 2018 – 3-6pm Spring Fair (indoors)
   6th July 2018 –3-6pm Summer Fair (outdoors)

5. **Strategy – What are PTA to Raise Money for?**
   Funds could be directed to the current campaign to raise money for school Minibus and support ongoing costs
   Louise and Karen to ask staff to make bids for PTA Funds

6. **Other Business**
   Carolyn advised on procedure for match funding; Emma & Nina to discuss methods of contacting parents who may work in financial industries

Carolyn Advised on Family Portrait contact who should be on pa@mosspits email
Carolyn advised balance of accounts to be returned to the Charities Commission by 31st Aug
Bid from EYFS for new dress up outfits - Emma and Nina to source and present to class teachers