

St Joseph's College P.T.F.A.

Minutes of meeting held on Annual General Meeting 1st April 2019 @ 7pm

1	Present	Rebecca Latham, Marie Parks, Heather Sproston, Julie Dudley, Harry McCauley. Keli Shipley, Kasia Watts, Adele Ovenden, Peter Plum, Andrea Davis	Actions
2	Apologies	Janet McCauley, Maria Leligowicz, Tracy Middleton, Lynn Oldfield, Kate Beardmore, Jen Goodwin, Helen Butters., Beth Wilson, Ms M Roberts, Dr M. Bowa-Nkhoma	
3	Opening Prayer	Prayer was led by Mrs Heather Sproston	
4	Minutes of previous meeting	Minutes of our meeting held on 23 rd April 2018 were accepted as a true record. Proposed Rebecca Latham Seconded Marie Parkes	
5	Matters arising thereof	None	
6	Chairpersons Report	As we have no Chairperson No report from them. This year, had been exceptionally difficult, we had hoped that more parents would have come alongside to assist and help and involve themselves in the work that we do, but our numbers have dwindled and although many are willing to assist at events we find that we do not have enough people on the committee to manage and organise events, we have had no chair for a year and now even after sending out a very frank letter about the possible closure of the PTFA and the effect that will have on the Students and staff of our school, today nobody new has turned up. This leaves us with a very difficult question of how to go forward into the future.	Secretary Heather Sproston
7	Treasurers Report	Presented the statement of Accounts for the year Jan 2018/ Jan 2019 as prepared by Davies Sigley Accountants. See attached. Adoption of these accounts proposed Kasia Watts Seconded Adele Ovenden all in favour. Letter of thanks to be sent out to Messrs Davies Sigley . and the meeting recorded a vote of	Harry Heather

		thanks to Harry for all his work	
8	Proposal of how to go forward	<p>The meeting at this point discussed the future of the PTFA at length. It came to vote on the following 3 proposals</p> <ol style="list-style-type: none"> 1) We agree to mothball the PFTA as from end of July 2019 but elected officers to enable; Bank accounts, 800 club, Easyfundraising and Constitution to be maintained and to function. To continue to support events already on the Calendar this will just be Enterprise Fayre. 2) We agree to close the PTFA at the End of July 2019 with closure of accounts all monies going into the school account. 3) To keep going with the few people we have in the hope that more people join. <p>The meeting voted 8 to 1 in favour of No. 1 to mothball the PFTA No 2 None in favour No 3 One in favour With deep regret Proposal No 1 has been adopted A mail drop via the school be sent out explaining our deep regret. Heather to speak to Ms Roberts about the decision.</p>	Heather Sproston Adele Ovenden
9	APPOINTMENT OF OFFICERS	<p>Chairperson - Vacant Vice Chairperson - Adele Ovenden proposed Rebecca Latham, Seconded Heather Sproston Treasurer - Harry McCauley proposed Kasia Watts Seconded Peter Plumb Secretary - Heather Sproston proposed Marie Parks Seconded Adele Ovenden Publicity Officer/PR - Vacant Events Co-Ordinator - Vacant Easy Fundraising Manager - Keli Shipley 1st Kitchen Lead - Vacant 2nd Kitchen Lead - Vacant 800 Club Manager - Keli Shipley Proposed Heather Sproston Seconded Harry</p>	

		<p>McCauley.</p> <p>We would like to see all these posts filled if possible to spread the work load and also ensure that we have continuity as members move on.</p> <p>The Committee thanked all those who have worked so hard in the past year to support the PTFA despite the difficulties.</p> <p>Heather Sproston confirmed to the meeting that she would continue to do the Kitchen lead for the Enterprise Fayre</p>	
9	Any Other Business	None	
10	Date and Time of our next meeting	<p>Monday AGM April 2020 7pm RE1</p> <p>Date to be confirmed</p>	