

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

Extra Ordinary General Meeting Held On 7th October 2019

1	Present	Peter Plumb, Brian Dewsnap, C Higgins, H Wilson, Lynn Oldfield, Adele Ovenden, Peter Skinner Gary Fedtschyschak, Lindsey McGibbon, Philip O'Rourke, Jacqueline Preston, Wes Wilkes, Helen Varani, Angela Parry, Tim Preston, Claire Hoeksma, Tammy Walker, Vuli Sibanda, Kerry Bonfiglio-Bains Caroline Deacon, Lisa Wilson, Heather Sproston, Keli Shipley, Andrea Davies, Ms M Roberts.	Actions
2	Apologies	Harry and Janet McCauley, Julie Dudley, Kasia Watts, Marie Parkes.	
3	Opening Prayer	Ms Roberts opened the meeting in prayer	
4	Vote To un-mothball	The committee agreed with the attendance, to "un-Mothball the PTFA	
5	Vote in New Chair	Philip O'Rourke was nominated as Chair by Peter Plumb, Seconded by Heather, all agreed	
6	Head Teacher	Ms Roberts welcomed everyone and was very encouraged to see so many people here today, felt that this was a new beginning for the PTFA to support the school and the students in the years ahead.	
7	Chair	<p>Philip expressed his gratitude for the committees work in the past and for keeping things going, during a difficult period. Thanked people for turning out. We face a distinct challenge ahead,</p> <ul style="list-style-type: none"> ☀ the first being to future proof the committee, ☀ Second to raise funds ☀ Thirdly to deal with the gaps in governance 	
8	Election of Committee	<p>These posts will be for 1 - 2years and would like to have 2 people supporting each other.</p> <ul style="list-style-type: none"> ● Vice Chair - Adele Ovenden stood down and Brian Dewsnap Was nominated by Heather Sproston, Seconded by Wes Wilkes ● Treasurer - Harry McCauley has agreed to remain in post ● Co- Treasurer - Wes Wilkes was nominated by Peter Plumb and Seconded by Brian Dewsnap ● Secretary - Peter Plumb was nominated by Adele Ovenden, seconded by Andrea Davies, ● Co- Secretary Heather Sproston has agreed 	

		<p>to cover this post until next year.</p> <ul style="list-style-type: none"> ● St Joseph's Lottery - Keli Shipley has agreed to continue in this role ● Events Co-Ordinators - Caroline Higgins, Lisa Wilson Nominated Philip O'Rourke, Seconded Wes Wilkes ● Kitchen Lead - Peter Plumb 	
9	Status of the Committee	<p>Following the Schools conversion to Academy status, the charitable status of the PTFA has become ambiguous. The Chair explained that under current legislation, the PTFA would be considered a charitable organisation, subject to the same rules as registered charities. Similarly, committee members would be considered trustees. It was agreed that the current arrangements had become untenable. The Chair proposed that Wes Wilkes will investigate applying for our own charity status and nominate committee officers to be trustees. As a result, a new constitution will also be required. Proposed Philip O'Rourke, Seconded Kerry Bonfiglio-Bains. The meeting agreed to these items.</p>	
10	Parent Engagement	<p>We now have a situation where parent-engagement has faltered. We need for every parent to understand that they are part of the school community. Tapping into the new parents on the Transition evening in 2020 I would like to recommend that we move our Annual General Meeting to the week after the Transition evening to enable us to refresh the committee each year. To also include 6th Form Parents.</p> <p>Proposed Philip O'Rourke, seconded Lindsey McGibbon.</p> <p>Meeting agreed to the above.</p> <p>To raise our profile, it would be good to have a large project to aim for:</p> <p>Ms Roberts outlined a few ideas,</p> <ul style="list-style-type: none"> ● A new 15-seater mini - bus ● To have a roof over the courtyard area so that this may be used as an additional seating area for the students during lunchtime and a social space for them to use. <p>The meeting thought that going for the Courtyard project was the way forward.</p>	

		<p>Instagram Account - The meeting agreed to this. WhatsApp account to be set up</p> <p>Other ideas included</p> <ul style="list-style-type: none">• A year Champion	
11	Closing statement	<p>The chair again thanked all for an encouraging turnout, and proposed November 11th for the next meeting. It was agreed to circulate an agenda for input by all, before the next meeting.</p>	