

Hagley PTFA

Minutes of the Annual General Meeting

held on Monday 13th December 2020

In attendance

Peter Harrington, Pat Harrington, Irene Brew, Aoife O'Toole, Richard Miastowski, Sam Tyrell, Mark Patchett

1 Welcome and Prayers

Chairman, Peter, welcomed all present and started with a short prayer.

2 Apologies for Absence

Nicki Hackett, Antoinette Connolly, Lisa McCourt, Josephine Etsibah

3 Minutes

The minutes of the last meeting were approved.

4 Chair's report

The Chairman, Peter gave a comprehensive overview of the PTFA's activities over the past year, including funds to be disbursed to the school as detailed in the minutes of the November meeting. Peter is stepping down from the role. The meeting and Sam on behalf of the school offered their thanks for his efforts over the last 3 years.

5 Election of Officers

No nominations have been received for the Officer posts. The Chair and Secretary are stepping down while the Treasurer is content to remain in place. As the PTFA does not have the requisite number of Officers in post the PTFA is to disband in its current form. The Chair has called for the parents in the parishes to come together to decide if they wished to constitute a new organisation.

6 Secretary's report

Chair's report was comprehensive – no further report was given.

7 Treasurer

Current account balance stands at £1,988.60, Savings stands at £4,412.87. The PTFA is owed £1,221.48 from the disco and mufti days in the last school year. The PTFA has agreed £2,142.80 for contributions to a number of requests for funds from the school. Further requests for £1,200 are outstanding. Treasurer proposed that funds be transferred to the current account to make the further requests for funding. The meeting agreed the proposal. Mr Patchett expressed his gratitude for the funding towards science equipment.

The payment for Parentkind has been paid for the year of 2020.

8 AOB

The meeting closed at 8pm.