

PTA AGM Meeting Minutes

Date: 26.9.2024 @ 7pm

Present: D.Coey, G.Corbett, A.George, C.Glass, J.Browne, A.McGeown

Apologies: S.Creber

Item	Points Discuss
1.1 Welcome	D.Coey welcomed everyone to the meeting and thanked them for coming.
1.2 Terms of Reference and Constitution	Both were deemed suitable for the PTA for the year ahead and will be uploaded to PTA section of website.
1.3 Reports	C.Glass presented a report on the current financial position of the PTA – see Treasurer’s report. A.George presented the Trustees’ Annual report – See Chairperson’s report.
1.4 Election of PTA committee	Nomination and election of committee: <ul style="list-style-type: none">• Chairperson – Ann George• Treasurer – Carole Glass• Secretary – Donall Coey

<p>1.5 Grants</p>	<p>D.Coey reminded the committee that we have a live grant application that needs to be finalised. The Enkalon Foundation have granted us £500 if we are able to match their amount. This will be £1000 in total for new ICT equipment. All agreed that we should proceed with this. D.Coey will finish the application.</p> <p>A.George also agreed to contact community representatives to see about possible community funding for a whole school event in June.</p>
<p>1.6 Planning of activities for this year.</p>	<p>The committee put together a plan of fundraising events for the year ahead:</p> <p>Halloween Fancy Dress Disco – Thursday 24th October KS1 6.00 – 7.00pm (doors open @ 5.45pm) KS2 7.30 – 8.45pm (doors open @ 7.20pm) Tickets will be sold in advance, costing £3 per child. Tuck shop and glow sticks will be on sale on the night.</p> <p>Christmas Movie Night (date TBC) Photographs with Santa – the children will all get a photograph with Santa in school. Parents will have the option to purchase these. Christmas Hamper Raffle – each class will decide their own theme and tickets will be on sale throughout December.</p> <p>Bingo Night (adults only) will be planned for potentially the Masonic Hall on Friday 21st February. Raffles and games on the night.</p> <p>Quiz Night will be planned in April.</p> <p>Summer Fair has been pencilled in for Friday 16th May.</p>

	The meeting concluded at 8.45pm.

Actions to be taken and by whom:

- D.Coey to finish Enkalon application
- A.George will enquire about funding for a possible community event.
- C.Glass/D.Coey to make contact with Masonic Hall about hosting a bingo night.