
Stoborough PTA Agenda

11th January 2018

Committee Trustees: Chair: Frank Gratton
Secretary: Jo Gratton
Treasurer: Jenny Street

Apologies:

Welcome: Thank you for coming along, we appreciate your support.

Approval of the last minutes: 15th November 2017 meeting

Previous Business:

- A link to PTA-UK is now on the School web-site so all PTA members can access and see the resources available.
- The Christmas Fayre and seasons fund raising events.
- The calendar.

How did it all do – discussion and feedback.

PTA Business:

- Insurance is in place through PTA UK – Zurich. It is confirmed that the renewal fee of £106/year via D/D is in place.
- Books: Additional £800 to the school – Discuss and vote
- Minibus hire/lease/purchase options – Discuss options and previous findings.
 - Leasing
 - Hire
 - Purchase
 - Share
- First Aid training for parents - discuss (Victoria Medway)
- Small Lotteries Licence renewal

Treasurers report on funds raised & account balance:

- A new Governing Document (Model Constitution) will be needed, we can use a template from PTFA UK, (un-amended in any way) which has Charity commission approval. We will need to inform all PTA members and give 21 days' notice, of either an AGM or EGM, to be called, and the Model Constitution, voted in and signed.
- The new PTA name (Parent, Teacher & Friends of Stoborough School -PTFA) is proposed to be entered on to the model constitution.

Fund raising events for the year:

- Bags to School
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Any other Business

Date for the next meeting:

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