

MARLBOROUGH SCIENCE ACADEMY PTA AGM MEETING

Minutes from 25th November 2020

Present: Angie Cronin, Nathalie Johnson, Doug Eve, Richard Atterton, Jane Sullivan, Michael Cleaton, Salpi Gulbekian, Linda Wilkinson, Nathalie Jagger, Nicky Payne, Juliet Vosey, Karen Francis, Alison Wildon

Apologies received: Chantelle Nassari

1. Chair's Welcome & Apologies

Angela Moffat performed the chair duties for the meeting and welcomed attendees, one apology received for the meeting.

2. Chair's report

The Marlborough PTA has had a quiet year as regards PTA activity and events. Just before Christmas 2019, the PTA put on the annual and very popular Toy Tombola Sale at school on the 19th December. EveryOne Active at Westminster Lodge kindly donated gym memberships for one male and one female student. To raise funds the PTA teamed up with PE Head of department Mr Packard to sell raffle tickets. The sale raised £122 and the raffle raised £168 for the PTA fund.

A second-hand uniform sale took place in school on 18th January 2020 and was run by Salpi, Nathalie Jagger and Chantelle Nassari. This sale raised £200.

Another date was set for a uniform sale for 14 March but I believed this was cancelled due to the Covid pandemic restrictions and school closure.

We also confirmed a date of 20 March for the annual quiz night but again this was cancelled, due to Covid.

We had been looking at teaming up with comedy club Hats Off Comedy Club to host a Comedy Night this autumn featuring comedians from the Comedy Store but obviously this has been postponed.

We held another uniform sale on 24 August, which raised £530. We had planned another uniform sale before the end of the year but decided to postpone due to the pressures that the Covid pandemic has put the school under.

Co-op Local Community Funding

The PTA put together a proposal/bid for the Co-op Local Community Funding Programme and which was successful, the programme helps to raise funds for the PTA. It would be great to encourage as many people as possible to join the Co-op membership community

funding the deadline for our charity of before 21 October 2021 and support this fundraising activity. More information the link to your cause profile page is <https://member-ship.coop.co.uk/causes/45818>

3. Finance update

Bank balance at 31/08/2020	£20,957.31
Total balance at 31/08/2020	£20,957.31

There were no significant money generating events due to the Covid-19 pandemic. The MFestival was cancelled for this year also. The MFestival is the largest fund generator year-on-year for the school.

4. Matters arising from last AGM meeting

None

5. Election of new PTA Committee positions

Angie Cronin to continue as Chair, proposed by Angela Moffat and seconded by Doug Eve.
Nathalie Johnson to assist when required.

Michael Cleaton explained previously that he will stand down as PTA Treasurer. Michael is happy to continue with the PTA Treasurer Officer role until the accounts are in order to hand over to a new Treasurer. Proposed by Angela Moffat and seconded by Jane Sullivan.

The PTA Committee will advertise for a new Treasurer.

PTA Secretary Officer role. Angela Moffat happy to continue, Jane Sullivan proposed this, and Linda Wilkinson seconded.

8. AOB

None

9. Date of next AGM meeting

School Academic Autumn Term of 2021.

Balance Sheet 01/09/2018 to 31/08/2019

Bank Balance summary on 01/09/2018	£34,429.51
Paypal Balance on 31/08/2018	£45.94
BALANCE B/F	£34,475.45

Monies In

M-Fest 10	£59,712.39	(Including Paypal)
M-Fest 9	£2,226.50	
Quiz nights	£1,176.50	
Uniform Sale	£872.33	
St Albans Half Marathon	£550.00	
Toy Tombola	£187.70	
Charities Trust	£120.00	
Other	£813.90	
	£65,659.32	

Monies Out (excluding School Funding)

M-Fest 10	£40,406.73	(Including Paypal)
Winter Ball	£1,140.00	
Quiz Night	£620.98	
PTA Admin	£181.75	
M-Fest 9	£843.72	
	£43,193.18	

Donations to School

Apple Macs for 6th form	£12,187.00
Fold up tables for Pascal Hall	£4,222.80
Tables, chairs and sofas for 6th Form	£4,036.98
Rock School	£2,706.00
Amps for music department	£720.00
Contribution to School Staging	£500.00
Lego robots	£482.80
Contribution to science aces day	£360.00
Contribution to 6th form banner	£280.00
	£25,495.58

Total Monies Out **£68,688.76**

BALANCE C/F **£31,446.01**

Bank balance at 31/08/2019	£24,238.33
Paypal balance at 31/08/2019	£7,295.61
Total balance	£31,533.94

Variance **£87.93**

**Estimates

Outstanding receipts from M-Fest 2019	£3,395.00
Cheques issued and not yet cashed	£6,502.08