

MARLBOROUGH SCIENCE ACADEMY PTA AGM MEETING

Minutes from 14th November 2018

Present: Charlotte Little, Jane Sullivan, Richard Atterton, Angela Moffat, Jacqui Sheppard, Terri Clarke, Angela Colman, Natalie Johnson, Rachel Taplin, Mandy Tagg,

Apologies received: Josie Marsh, Bex Pooley, Doug Eve, Salpi Gulbekian

1. Chair's Welcome & Apologies

2. Chair's report

Thank you to the small group on the committee for their contribution to the PTA over the year. The school funding budgets have been cut and it's the fundraising efforts of the school PTA committee which enable school to purchase much needed items for students of the school. The fundraising efforts rely on the small group of the PTA committee and we encourage new parents/guardians to help out and join the PTA.

We have the fantastic fund raising with the MFestival event, and I give a very big thank you to the core MFestival group of Richard Sullivan, Jane Sullivan, Ollie Warwick, Carol Bush. The MFestival allows the homegrown talents of Marlborough School students develop and to perform on stage at the music event. MFestival in 2019 will be the final year in which Richard and Jane Sullivan will run this event, so we are looking for a new person or group of people to run this very popular and important fundraising event.

The school quiz nights are a great success and an enjoyable evening also raising money for the School PTA.

The 2nd hand uniform sales are very useful, and we always have people looking for 2nd uniform sales. We raise a nice sum from the sales and also help to provide much needed uniform for students.

Annie and staff are very pleased with the PTA work and fundraising for school.

Thank you to Jane Sullivan as treasurer.

Thank you to Angela Moffat as secretary.

Thank you to Charlotte Little as Chair, and will now be standing down as Chair of the Marlborough PTA. Charlotte no longer has children at the school, and will soon not be a member of staff.

We do not have enough parent helpers as part of the PTA. The school will send out Comms to parents to outline the request for new helpers to the team.

3. Finance update

Total bank balance as at 31/8/18 £34,475.45

Accounts as at 31/8/17 checked by independent qualified accountant.

The accounts are good and in order, however there are outstanding monies for MFestival 2018. Still to be followed up for payment.

The PTA are hoping to invest in the finance online software called xero to produce detailed accounts. Treasurer Jane Sullivan looking into this and will update the committee at the next meeting.

4. Matters arising from last meeting

None.

5. Election of new PTA Committee positions

No elections for PTA Committee positions took place, as we did not have the 10 votes required in line with the PTA Constitution. We did not have enough people attend the AGM to vote on the positions of Chair, Vice Chair, Treasurer and Secretary.

Therefore, it was decided to call an Extraordinary AGM to vote in officers.

The date of the Extraordinary meeting is 4th December 2018 at 7pm in the School Boardroom. This date will be communicated to all via the school website.

8. AOB

Angie Colman to set up PTA Facebook and Twitter accounts to promote the Marlborough School PTA.

9. Date of next meeting

4th December 2018 at 7pm.