



Parents Teachers & Friends Association
Minutes of the Annual General Meeting
held remotely on 11th May 2022 via Google Meet.

Present: Ms K Darlow (Treasurer) **KD**, Mrs J Snell **JS**, Mrs K Franklin (Secretary) **KF**, Mr R Hildebrand **RH**, Mr B McKeown **BM**

Apologies: Ms J Pickworth (Chair) **JP**, Ms L Newbould (Secretary) **LN**

		Action
Minutes of meetings	Minutes from the AGM on 20 th May 2021 and from the PTFA operational meeting 11 th May 2022 were agreed as a true record. JS to send to KD	JS
Election of Officers	<p>The Committee agreed to the election of the following officers:</p> <p>Chair– Josephine Pickworth Treasurer – Kerry Darlow</p> <p>A plea was made from the Treasurer for a Secretary as LN has stepped down.</p> <p>KD to check the constitution if 2 members on the board were enough to keep the PTFA going.</p> <p>PTFA vacancies to be advertised on Classcharts to parents.</p> <p>KD to provide a copy of PTFA roles to give people an idea of what would be involved in the roles.</p>	<p>KD</p> <p>LN</p> <p>KD</p>
Financial Report	<p>KD presented the accounts for the year ending 31st August 2021.</p> <p>. During the year the PTFA made £10,000 in the year. Due to the Covid-19 pandemic, some events had been cancelled and have only started up again with parents allowed back in school.</p> <p>It was noted that the car boot sales are usually the biggest fundraiser so this had been a significant loss of income during the past year. However, the lottery had proved to be a good source of income and new members had joined during the year.</p> <p>A donation had been given of £255 from the bus club.</p> <p>The expenses for the year were lottery prizes, speech day prizes and Parentwise membership.</p> <p>Two bank statements are missing JS to follow this up.</p> <p>Hartington Accountants to sign of the accounts for the year.</p>	<p>JS</p> <p>KD</p>
HT Report	JS passed on thanks from Mr Peat for their time and support, particularly during the pandemic which has been so difficult for everyone. He wanted to express his appreciation for the donations made to school which really do make such a	

	difference to the students. The new shelter had been installed as well as donations for school prizes and the support for the clubs and activities.	
	The AGM was closed. Discussions on operational matters followed	
Car Boot Sales 2022	<p>It was agreed to print cards to advertise the PTFA Car Boot Facebook Page to be handed out on the gate on days of the car boot.</p> <p>RH to email LN to post to the Bakewell & Surrounding Villages Facebook page to share the PTFA car boot page. He also offered to help on the day.</p> <p>JS to arrange a lunch time car boot meeting next week to discuss tasks.</p> <p>BM agreed to work on the gate on the day.</p> <p>Road signs have been repainted by the Technology department and are being put out on Monday 16th May by the school premises team.</p>	<p>JS</p> <p>RH</p> <p>JS</p> <p>BM</p> <p>DT/Pre mises</p>
Ukrainian Students	<p>JS reported we have three Ukrainian students already in school with six more to join us in the coming weeks. DCC have issued guidance stating that the government are to provide funds of £8,700 for each Ukrainian student. BM to send information he had seen to JS to compare. (post meeting note: details shared 12th May and are the same source)</p>	BM
Fundraising Projects	<p>BM raised the suggestion of a having a virtual balloon race. BM will find out further details of what is involved to get this up and running.</p> <p>KD has set up the Government Gateway for the Gift Aid return and is waiting for an activation code – gift aid is expected to be around £500</p>	<p>BM</p> <p>KD</p>
AOB	<p>RH is happy to continue to do the admin for the Facebook pages with LN help.</p> <p>KD stated that there is £3,000 in the PTFA bank account that the school could use. It was agreed to ask students what they would like to spend the donation on- this can be done by the Student Council and student surveys.</p> <p>JS to ask Jane Orley (LMS Facebook page) to like / follow the PTFA Facebook pages.</p>	<p>JS</p> <p>JS</p>
Date of next meeting	Wednesday 13 July 2022	