



WARNHAM C.E. PRIMARY SCHOOL PTFA

WARNHAM CHURCH OF ENGLAND PRIMARY SCHOOL
Parents, Teachers and Friends Association
Registered Charity No. 268571

Freeman Road, Warnham, Horsham, West Sussex, RH12 3RQ Tel: (01403) 265230

PTFA AGM Meeting Minutes

Monday 8th February 2021

Location: Virtual Zoom Meeting – 7.30pm

Committee Present: Jess Harris (Treasurer), Jo Prodger (Secretary), Roz Owens, Cathryn Marsh, Amy Mooring, Becca Macauley

Members Present: Shirley Kirby (Head Teacher) Ben Owens, Ceri Read, Helen Eade, Ian Gurling, Claire Gurling, Jo Walton, Marlene Fleming (Governor)

Apologies: Maddy Cole, Fiona Garratt, Dana Acomb-Amar, Nicci Fellowes, Nicci Maidment

AGM Meeting Minutes

Roz introduced the format of the Zoom meeting and handed over to Jo P to introduce herself, welcome those attending and give apologies. Jo then handed over to Jess who introduced herself and presented the Chair's Report and Treasurers Report. Full details of the content can be found in the associated reports.

Jess thanked all current committee members and helpers for their help and support throughout the year, with special reference to Nicci Maidment who stepped down as Chair just before Christmas.

Jess then moved on to voting in the new committee – nominations had been received for the following roles:

Roz Owens – Chair

Jess Harris – Treasurer

Jo Prodger – Secretary

Cathryn Marsh – Committee Member

Amy Mooring – Committee Member

Maddy Cole – Committee Member

No nominations were received for Communications Secretary.

All nominees were voted in unanimously by those attending the AGM.

Jess then moved to propose the new constitution – this was again voted in unanimously by those attending.

Jess briefly covered the upcoming events and activities that we are hoping to hold over 2021;

- Getting the children to design the PTFA a new logo
- Shrove Tuesday pancake toss competition
- Mother's Day event – dependent on whether we are back at school; if not, this might be combined with Father's Day and turned into some kind of 'Family Day' event or activity later on in the academic year
- Summer Fair – we are hoping restrictions will be eased to allow us to go ahead by then
- Fireworks – our deposit has been rolled over from the cancelled event last year and will hopefully be held in October

Jess finished by thanking Roz Owens for all her help throughout the year and in particular with driving forward the compliance elements and welcomed her as the new Chair, handing over to her.

Roz thanked everyone for attending and voting on the constitution and committee roles and presented some final considerations for funding;

- New 'tree seats' to go in the play area
- Laptops for the school x 16
- Clever Touch Whiteboards – long term goal

All items above were voted to be funded unanimously by the committee and those attending the AGM.

Roz welcomed any ideas from anyone for fundraising and/or activities – email us at warnhamptfa@gmail.com or join a meeting to share your ideas.

Mrs Kirby thanked the PTFA for all their hard work and support of the school.

Date of next meeting proposed – Wednesday 10th March 2021