

MINUTES OF THE AGM OF LAMPS PTA HELD 29TH SEPTEMBER 2009

Present: Vanessa Willison-Pirie, Deena Bousie, Maddi Heslop, Sharon Marshall, Sarah Slade, Jacqui Mayvers, Luli Johnstone, Zena Eaglestone, Rachel Minshull, Sue Hoekstra, Sue Simpson, Christian Hill, Vicki Smith, Lucy Phelps, Janine Gray, Francine Judge, Janice Lloyd, Heather Clough, Tamsin O'Neill.

Apologies: Kirsty Wicks, Maria Brown, Patrick Grace, Dawn Brown.

Chairman's Report: Vanessa opened the AGM by welcoming everybody. She congratulated the PTA on a fantastic year of fundraising and thanked everyone involved who had made it such a successful year.

Our activities for the past year have been:

26 .09.09 Macmillan Coffee Morning. Donation of £329.46
The BHC Bonfire night food stall. Profit £194.16 and donation £120 to BHC
13.11.08 Kids Games Night. Profit £88.93
15.12.08 Christmas Hamper Raffle. Profit £575.00
12.12.08 Christmas Disco. Profit £55.18.
27.03.09 Talent Show for Mr. Barlow.
Easter Raffle and Competition. Profit £53.17
16.05.09 Plant Sale. Profit £630.03
Quiz from plant sale – donation to FGH Children's Ward £41.00
17.06.09 Inside Out 'Rocketshot' Profit £546.52.
Calendars. Profit £79.00
10.07.09 Summer End of Year BBQ. Currently, a loss of £12.56. (However, this is never a fundraising event, just a fun thankyou to the school and the wider community.)

Lottery – Profit £595

Purchases for the school from the PTA:

A New Buddy Bench £312.00
Dolls for Mrs. Simpson £17.96
Maths Games £445.00
Lunch Time Games £205.95
Games Storage Units £560.00
Cups for Water Fountain £104.00
Leotards for Gymnastics Team ££47.80
Medals £19.00
Parasols for Playground and Garden £127.89
Garden Maintenance £435.77
Year 6 Leavers Celebration £252.88
Musical Instruments though not all yet supplied.

Vanessa confirmed that during the summer, the PTA had voted to withdraw our membership of the Charities Commission as it was felt there was no real benefit to our

remaining with them. However, the situation had now changed as, due to the fact that the PTA has a fundraising turnover of more than £5000, we no longer have a choice in the matter. She has also looked into the services provided by the NCPTA and the benefits to us, which include legal and insurance services.

Vanessa thanked all the retiring officers of the PTA; Kath Partridge, Nicki Collings (uniform officer), Janice Lloyd (lottery collections), Mrs. Burns (lottery collections). Their services have been greatly appreciated.

She thanked Mrs. Smith, Sandra Richards and Janine Gray for all their help in making the plant sale such an overwhelming success.

Vanessa also thanked the PTA for all of their support and help at all the events that the PTA has run this year; without them the PTA could not go on.

Vanessa welcomed Sharon Marshall who rejoined as joint treasurer with Sarah Slade.

Treasurer's Report:

Sarah and Sharon presented the financial statement for 2008-2009.

Balance Sheet – as at August 31st 2009

Current Assets

Bank Current Account	£1,128.75
Petty Cash	£8.11
Deposit Bond	£5,250.17
Deposit Account	£2,24.96
 Total	 £8,611.99

Represented by :

Opening Balance	£9,033.85
Surplus/(Deficit) in year	£413.75)
Drawings	£8.11
 Total	 £8,611.99

Income and expenditure for year to August 31st 2009-10-06

	Income	Expenditure	Surplus/Deficit
	£	£	£
Lottery	3,141.50	2,445.00	680.50
Uniform	617.00	883.25	(266.25)
Fundraising	13,474.07	14,308.07	(834.00)
	17,232.57	17,646.32	(413.75)

Notes: These accounts are prepared on a receipts basis – I.e. income and expenditure is only recognised when it occurs.

The Deposit Bond generated interest of £79.79. This is due to the current low interest rates. The account will be rolled over again for another 3 months. Sharon also stated that she will find out about other accounts that may be beneficial for us. The income from the lottery fund is also lower than previously and was possibly due to parents who had left but had not been replaced. It was agreed to send out a letter to all parents to inform them of the lottery and including the standing order mandate. It was suggested that a letter be sent out on an annual basis to all lottery participants informing them of how the lottery is helping LAMPS. The fundraising amount was down a little due to the party for Mr. Barlow.

The uniform deficit is due to a large stock in situ that is not yet sold and some payments are still outstanding from July. These will be followed up.

Appointment of an Independent Examiner: Cath Humphries has agreed to continue to audit our accounts.

Election of Committee Members:

Position	Nominated Person	Proposed by	Seconded by
Chairperson	Vanessa Willison-Pirie	Jacqui Mayvers	Tamsin O'Neill
Vice Chair	Deena Bousie	Janine Gray	Heather Clough
Treasurers	Sharon Marshall Sarah Slade	Vanessa Willison-Pirie	Deena Bousie
Secretary	Maddi Heslop	Vanessa Willison-Pirie	Sarah Slade
Provisions Officers	Jacqui Mayvers Zena Eaglestone Sharon Marshall	Vanessa Willison-Pirie	Maddi Heslop
Lottery Officer	Rachel Minshull	Maddi Heslop	Vanessa Wilison – Pirie
Uniform officer	Deena Bousie	Vanessa Willison – Pirie	Maddi Heslop

General Committee Members are:

Luli Johnstone, Janine Gray, Kirsty Wicks, Tamsin O'Neill, Maria Brown, Francine Judge, Patrick Grace, Heather Clough, Tracey Miles, Julie White and Christian Hill.

Class Representative: It was suggested that a new role be created of “class representative”. Two parents from children in each year could provide a link between the classes, teachers and the PTA and help with events such as organising rotas and selling tickets etc. This will be further discussed at the next meeting.

Mrs.Phelps: Mrs Phelps thanked every one for their support and help since she has been in position as head teacher of LAMPS and stated that she felt the role of a class representative would be very helpful.

Any Other Business: In future, PTA meetings will be held in the school hall. A booklet explaining the role of LAMPS PTA will be distributed to all parents. It will list all officers and members and will describe the importance of the PTA contribution to the school.

Date of the next meeting **13-10-09 7.30pm in the school hall**