



St Gilbert's Church of England Primary School

PTA AGM Meeting Monday 13th October 2014 Minutes

Attendees – Isabel Howett, Alison Timson, Katherine Gosling, Emma Delmont-Shell, Sara Candela, Karen Neale, Caroline Hartley, Rachel Ibbott, Annie Cooke, Penny Watson and Jordane Edwards-Maddock.

Apologies – Jane Ince and Nikki Mann.

Welcome and Apologies – Alison Timson chaired the meeting and welcomed everyone.

Minutes Of Last Meeting – The minutes had been distributed via email and were also available to be viewed at the meeting

Matters Arising From Minutes – None.

Treasures Report – Alison Timson talked everybody through the figures from 13/14.

Election Of Committee Members –

Chair Position – Jordane Edwards-Maddock was nominated by Emma Delmont-Shell and seconded by Penny Watson.

Treasurer – Alison Timson was nominated by Annie Cooke and seconded by Rachel Ibbott.

Secretary – Katherine Gosling was nominated by Caroline Hartley and seconded by Jordane Edwards-Maddock.

Officer – Rachel Ibbott was nominated by Alison Timson and seconded by Katherine Gosling.

Officer – Caroline Hartley was nominated by Rachel Ibbott and seconded by Alison Timson.

Vice Chair – Emma Delmont-Shell was nominated by Jordane Edwards-Maddock and seconded by Caroline Hartley.

Communications Officer – Isabel Howett was nominated by Alison Timson and seconded by Penny Watson.

Up Coming Events For This Term.

- Christmas Fair (6th Dec) – Sub-committee meeting scheduled for 3rd November 9am.
- Christmas Party (15th Dec) – Rachel Ibbott to head up sub-committee for this.
- Cauliflower cards – Alison Timson, Rachel Ibbott and Caroline Hartley to assist Annie Cooke in processing the artwork.
- School Disco – confirm date 22nd Oct?
- Bag2School (Tues 25th November)
- Open day 22nd October
- Cake and uniform sale 17th October

Any Other Business – Miss Dicker joined us to discuss where the school would like fundraising efforts to be concentrated on this year. The school is developing reading and reading areas and would like more provisions, books, types of book and also look at kindles/netbooks to be more widely available for the children from foundation up to year 6.

Staging for school is another avenue to be explored.

Finally, we talked about the ‘defibrillator for local schools’ programme which is currently in early stages of fundraising. It was thought a good idea that we may be able to offer a stall at the Christmas fair for this. This then led on to discussing the potential for a first aid evening for parents. Isabel Howett to explore this further.

Date Of Next Meeting

We are hoping to hold meeting on a more regular basis in the hope that more people will be able to attend. We will trial our next meeting in an evening and if this goes well we will alternate between daytime and evening.

Next meeting – **10th November at The Cosy Club, Upstairs in 'The Mess' 7.30pm**