

**Date & Time:** 18th July 2023 at 7.00 pm  
**Location:** The Hearty Goodfellow  
**Present:** Lisa Holland (LH), Deanna Willans (DW), Angela Zannetou (AZ), Sophie Womack (SW), Naomi Clarke (NC), Jo Harbord (JH), Sarah Angell (SA), Stacey Jillings (SJ). Becky Linklater (BL)  
**Apologies:** Karen Roberts (KR), Sarah Benedek (SB), Mary Wood (MW), Lucia Juraskova (LJ) Nigel Webb (NW)

MINUTES	ACTION Rqd
<p><u>Chair's Report &amp; Intro</u> Please see, as an appendices, the Chairs report in full</p>	LH
<p><u>Treasurer's Report</u> Please see, as an appendices, the End of Year Accounts and the Treasurers report. To Date this current year. – Bank -£15637.42 Paid out - £4056 – TV, £6100 – Picnic tables leaving £9844 remaining to spend on outdoor. The cash from School of Rock is yet to be banked, amount to be given to DW The £300 float is to be kept locked away at school. AZ will be the contact and make sure the SumUp machine is charged when required. It is with regret now that I no longer have children at the school that I have to resign from my role as Treasurer but thank the MSPTA for all the help and support it has been a pleasure. Please see appendix for resignation letter.</p>	AZ AZ
<p><u>Head Teacher's Report</u> Please see, as an appendices, the Head Teacher's report in full  Focus on larger projects</p>	BC
<p><u>Constitution</u> The Constitution was last update 2022 and will now require amending showing the new chair, treasurer and secretary.</p>	KR
<p><u>Welcome to new faces</u> Huge welcome to Naomi, Stacey, Sarah and Jo. Becky Linklater also says hello, although unable to attend. Email addresses to add to committee list:- <a href="mailto:Mrsnaoimiclarke@yahoo.co.uk">Mrsnaoimiclarke@yahoo.co.uk</a> <a href="mailto:Stacey@designertravel.co.uk">Stacey@designertravel.co.uk</a> <a href="mailto:Sarah.angell@live.co.uk">Sarah.angell@live.co.uk</a> <a href="mailto:joharbord@ocloud.com">joharbord@ocloud.com</a> <a href="mailto:beckylink@hotmail.co.uk">beckylink@hotmail.co.uk</a> or <a href="mailto:becky@andpartnership.com">becky@andpartnership.com</a></p>	
<p><u>50/50 Draw –</u> 1<sup>st</sup> - £223 – Reece (parents) 2<sup>nd</sup> -£111.50 – Vera Davidova-Pote 3<sup>rd</sup> - £111.50 – Sandra Greasley Total raised £892 (£446 paid in prizes)</p>	

<p><u>Committee Member Votes</u>          Lisa Holland offered her resignation and it was accepted. Jo Harbord was nominated as the new Chair, seconded by Angela Zannetou. A warm welcome to Jo as our new Chairperson. Welcome Jo.          Deanna Willans must stand down as treasurer now she no longer has children at school so she too offered her resignation and it was accepted. Rebecca Linklater was nominated as the new treasurer, seconded by Angela Zannetou. A warm welcome to Becky as our new Treasurer.          Karen Roberts will also be offering her resignation for the beginning of next academic school year.</p>	
<p><u>Xmas Fair</u>          Date set as 17 November 2023. (Lowes Wong 24/11/23) PTA cupboard needs to be shown to new committee members and a stock check taken to know what is required for next upcoming event.          KR to inform of any Council events taking place.</p>	KR
<p><u>AOB</u>          For continuity, the hand over portfolio is to be completed and kept locked away securely at school.          New committee members asked if we could list events throughout the year and a rough idea of what money has been spent on over the last 5 years.</p>	DW AZ
<p><u>Date &amp; time of next meeting:</u>          The Hearty Goodfellow – 11<sup>th</sup> September 2023 – 7:00pm</p>	All welcome!