MINSTER SCHOOL AGM PTA MINUTES

Date & Time: 14th May 2018 at 7.30 pm
Location: The Minster School, Southwell
Present: Sharon Burnham (SB) Tracey Cant (TC), Alison Hardwick (AH), Angela Zannetou (AZ) Adrian Sissons (AS), Lynn Preece (LP), Adam Brown (AB), Zoe Brown (ZB)

MINUTES	**ACTION**
1.Apologies**:** Mary Wood (MW), Matthew Parris (MP), Sue Gray (SG), Wendy Johnson (WJ), Lisa McAlpine (LM)	
2 Last AGM Minutes were read & approved	
3..No Matters arising from the last AGM. .	
4.Chair Report – see separate sheet.	AH/TC
5. Treasurer's Report – see separate sheet – we discussed the we still need to pay for 1st Aid. AZ to inform staff we have some money if they would like to put bids in	AB TC
6.Headteacher report – see separate sheet	
7. Election of Committee Members Chair – to be resolved at next meeting Sec – to be resolved at next meeting Treasurer – AB – proposed by SB & 2nd by TC As Tracey, Al & Sharon wish to resign we need to see if anyone would like to take on the Chair & Sec positions – LM expressed an interest – otherwise maybe a SchoolComms to go out. AH said she would continue with Refreshments	
8. AOB **50/50** Draw for May & June were drawn May – 1st Toby Geffryes (49), 2nd iain & Laura Miller (84) & 3rd Wendy Geffryes (48) June – 1st Mr W S Morris (46), 2nd Joshua Smith (102) & 3rd Lucy Armstrong (117) **Blue Sky Fashion Shows** Contact them to do a show for us late Sept/early October **Winter Fair** SB agreed to organise this year's one with help of new Sec so they can take it over – dates to be agreed with school – AZ to check dates **Refreshment Dates** 11th June – JD Concert 28th June – Joint Schools Concert 9th/10th/11th July – We will Rock you 18th July - Summer Concert 23rd July – Thank you drinks at the Hearty	ZB AZ

Next Meeting 4th June 2017 at 7.30 **Hearty Goodfellow Pub**, Southwell