PTA AGM Meeting Minutes

Date: 21.9.2023

Present: D.Coey, G.Corbett, S.Creber, A.George, C.Glass, L.McEllone, J.Browne, A.Joubert, C.Corbett, T.Young

Apologies: S.Bailie, A.McGeown

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| Item | Points Discuss |
| **1.1**  **Welcome**  **1.2**  **Constitution**  **1.3**  **Reports**  **1.4**  **Election of Committee**  **1.5 Request for Funding**  **1.6 Fundraising ideas for the year.** | D.Coey welcomed everyone to the meeting and thanked everyone for coming.  Everyone agreed that the Constitution matched the aims of the PTA. To be reviewed next year.  As the chairperson could not attend, D.Coey summarised the key events that took place during the year.  C.Glass presented the Treasurers report. The finances of the PTA are very healthy with a balance of £3337.48.  It was agreed that the bank balance should have a baseline of £500.  Nomination and election of committee:   * Chairperson – Ann George   Nominated by S.Creber   * Treasurer – Carole Glass   Nominated by A.George   * Secretary – Donall Coey   Nominated by C.Corbett  The school has requested funding for buying new, much needed novels for the KS2 classes. The total amount needed for new novels for KS2 initially is £3800.  Everyone agreed that the PTA should fund this and everyone voted in favour.  It was agreed that the PTA would initially pay £2800 so the baseline of £500 would be left in the bank account. Following more fundraisers this term then the PTA will make up the rest of the funding.  There is a need for more books throughout this school so the fundraising this year from the PTA will most likely go to meeting this need.  D.Coey also explained that he had submitted forms to the DUP office regarding grants that they have volunteered to help with. On the wishlist for grants is:   * ICT equipment * Reading books * Counselling/Reflexology for 2024/25.   D.Coey started with the MacMillan coffee morning that the school is hosting on Friday 29th September and asked for volunteers to help out. A.George, Audrey, S.Neil and S.Creber all volunteered to help.  A.George will get milk, paper cups, juice, paper plates.  Spooky Bingo Night – Thursday 26th October @7pm.  Children/Parents can come dressed up for a night of bingo.  Prizes for a line and house.  C.Glass said she can get number a number generator.  Prizes to be bought from b&m or sought from Tesco, Spar etc.  Price of entry to be agreed.  Tuckshop on night.  T.Young number caller.  Bright Lights Disco:  Friday 27th October in the morning at school  Children pay £2 and will also get a treats e.g. drink, crisps etc  Christmas Movie Night (TBC)  Children will be invited to school to watch a movie. They can wear jammies and bring pillow etc to sit on. Charge £3 per child and they can get popcorn and a drink. Also have tuckshop on the night.  Christmas Hampers Raffle:  Each class will have a theme and create a hamper to be raffled off.  Valentine Disco and tuckshop  Quiz night (March).  Family quiz night. Raffle and Easier Hampers.  Easter Egg hunt.  Summer Fair (June)  Details TBC  It was also suggested that we look for a wireless payment system. All agreed that this was good idea and to look into.  It was also agreed that we should do Tea/Coffee and tuckshop at school plays and sports’ day.  Next Meeting agreed for 17th October @ 6pm. |
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| Actions to be taken and by whom: |
| * Number generator for Bingo – C.Glass * Prizes for bingo – Everyone * Price for Bingo – Everyone * See Jamie Brown about doing disco – D.Coey * Wireless payment system – C.Glass. * Posters for Bingo – L.McEllone * Short video about PTA fundraising – L.McEllone * Tuckshop – G.Corbett |