



Hollybrook Junior School



Hollybrook Junior School PTA Minutes of the AGM held on Friday 25 September 2015

Welcome

Treasurer's report

Angela Harrison presented the accounts for the year ending 31 August 2015 to the meeting and noted that the PTA had made a total profit of £2,389.98, which is an increase of £600 on 2014 when the PTA had no functioning committee and events were run on an ad-hoc basis.

Discussion on what were successful events

The Summer Fayre held jointly with the Infants was extremely successful, bringing in £1,270.18.

Discos: £417.21

Christmas Craft Fayre: £272.90

Christmas shopping day: £266

Christmas cards: £107.44. This could have been more but was organised at the last minute.

Resignation of committee

The present Committee all stood down from their roles, and the next steps were discussed. It was agreed to keep the bank account open for 14 days.

Kat said she would ask the Charity Commission about having a dormant charity.

A letter to parents would go out describing the current situation.

We discussed the fact that primarily Treasurers are needed as we can run separate events with no Chair if necessary.

AOB None

Post-meeting addendum:

In the days following the meeting there was a huge amount of discussion and brainstorming. We have now managed to fill the Committee positions as follows:

Treasurer:	Lucy Waghorne
Vice Treasurers:	Ruth Hollyoake & Rosie Barkhuysen
Secretary:	Kat Jeffery
Chair:	Vacant

End of the meeting minutes