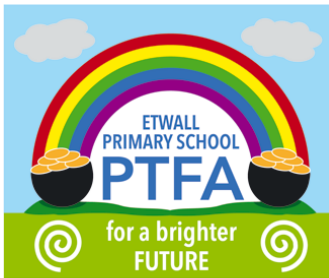




EPS PTFA Annual General Meeting 30/01/2018 Minutes

Present: Mrs Dixey (President), Lina Iankov (Secretary), Richard Davies (Chairperson), Andrew Kirke (Treasurer), Val Hobson (Committee), Becky Madden (Committee), Jo Edge (Committee), Lu Newton, Zoe Poynton, Sally Price, Tim Bilbie, Chloe Bilbie, Lisa Mercer, Catherine Pope, Teresa Bosley, Kathryn Tarplee, Jenny Silvester, Justine H Wiseman

1. Apologies - Mr Ormiston, Liz Murphy, Kirsty Foley (Committee)
2. Treasurer's Annual Report was provided - total income for 2017 is £18,983.48 and expenditure is £16,974.46. The account balance on 31/12/2017 is £7,452.34. The PTFA expenditure amounts to £586.01 and an assets list is to be compiled.
3. Chairperson's Annual Report - distributed and summarised below:
The PTFA has raised £11,620.37 in 2017 and for a third year running more than half of the funds came from wider village community activities - fireworks display, music festival, recycling bin, two craft sessions and the easy fundraising website. The Committee delivered a very busy events schedule and Richard thanked all the volunteers, who made it possible. He expressed gratitude for the PTFA members, who continue to support the fundraising efforts during the year.
In total, the PTFA provided £8,266 to fund school projects and activities for the children in 2017 - Indian Dancing Workshop, St John First Aid Workshop, Children's Author for Book Week, Brain Blaster Workshop, Online Safety Workshop, American Workshop, New Books, Sports Equipment and Kit, Trim Trail Repairs, Outdoor Learning Area Signage, Tabletop Games, Derby Play and Recycle Centre Membership, Twycross Zoo Trip, Tutbury Castle Trip, Imagineering Club Trip, Year 6 Leavers' T-shirts, KS1 Xmas Book Gifts, Sports Day Ice Creams. The PTFA has also agreed to provide a further £3,629 in funds that will be paid out in 2018.
4. President's Annual Report was distributed. Mrs Dixey expressed her appreciation of the PTFA and all that had been done for the children of the school. She thanked the Committee for its hard work and communicated her hope for new PTFA members to step up to trustee positions to ensure the continuous success of the PTFA as the School cannot afford to be without this additional money. Curriculum enrichment activities would otherwise always be charged to parents or would not take place at all. Mrs Dixey thanked the PTFA members who volunteered to organise and help run this year's events/activities, and to the members who supported events during the year. Larger projects for future funding were discussed:
 - To continue to maintain the Outdoor Learning Areas - Trim Trail repairs, traversing wall, willow palace and pond maintenance
 - To fund coach travel on school visits throughout the year and enrichment activities
 - To replace 2 interactive whiteboards
 - To support the continued maintenance of the school pool facility
5. Election of Committee members.
Richard Davies was elected a Chairperson; Jo Edge - Deputy Chairperson; Andrew Kirke - Treasurer; Lina Iankov - Secretary; Catherine Pope, Lu Newton, Zoe Poynton, Val Hobson, Becky Madden - Committee Members. Roles were filled as follows:



Events coordinators - ZP, BM; Film nights lead - LN; Discos lead - ZP; Volunteers lead - CP, VH; Communications Lead - JE, VH; Local business partnership and grants lead - BM, SP.

6. Election of Independent Auditor

The PTFA is very grateful Mr Edward Wright stepped up to fulfil the role of Independent Auditor, following Mrs East's departure. He was elected an Independent Auditor.

7. RD closed the AGM and lead the general meeting.