



William Hildyard Church of England Primary & Nursery School

Minutes of PTA Annual General Meeting held on Tuesday 29th April 2025 in the School Hall at 7pm

1.	<p><u>Present</u> Kirsty Mitchell (Chair), Amanda Vickers (Treasurer), Joan Rear, Philippa Simpson, Kim Smith, Rebecca Pasqualino, Tor Gelley, Michelle Welch, Terri Bird, Laura Willox, Hannah Stroud, Nina Carr</p>
2.	<p><u>Apologies</u> None</p>
3.	<p><u>Minutes of the previous meeting</u> Kirsty welcomed all to the meeting and everyone introduced themselves. It was agreed that the minutes previously circulated were an accurate reflection of the previous AGM 22nd April 2024.</p>
4.	<p><u>Chair's Report</u> Kirsty started by saying a huge thank you to everyone, including Committee Members, PTA Stars and Staff Helpers.</p> <p>She reported we had had many successful events this year, including the recent Mother's Day Stall and Bake Sales, as well as the new events – Elfridges, Book in a Box and the Christmas Cards.</p> <p>We have also been successful with Grants from Deeping St. James United Charities and have started the process for being considered for the Tesco Blue Tokens Scheme (although this is a long process and can take up to 18 months) – fingers crossed!</p> <p>Spending for the year has included Science Week Prizes, Litter Pickers, Sheds and planting equipment, dojo prizes and glockenspiels for music lessons and we still have a lot left in the account.</p> <p>Kirsty ended with another thank you to committee, PTA Stars and everyone that helps</p>
5.	<p><u>Treasurer's Report</u> Amanda reported that in the 2023/2024 year £5775.04 had been raised and £3375.74 of this had been spent. The biggest expense this year had been the writing scheme books and, once again, the Christmas Fayre was the biggest fundraiser. She then went on to say that although the AGM usually considers the previous years accounts, it was worth noting that so far in this academic year we have raised £5719.13, almost as much as we did for the whole year last year and still have two terms to go. Together with money already in the bank account and after committed expenditure, the current balance is £9418.77.</p>

6. At this point, Kirsty and all the existing committee members resigned from the Committee and Michelle (as a school representative and a non committee member) took over the meeting and asked for nominations for positions on the new committee.

Election of Committee

Position	Name	Proposed	Seconded
Chairperson	Kirsty Mitchell	Amanda Vickers	Tor Gelley
Treasurer	Amanda Vickers	Kirsty Mitchell	Philippa Simpson
Secretary	Tor Gelley	Amanda Vickers	Kirsty Mitchell
Committee Member	Philippa Simpson	Amanda Vickers	Kirsty Mitchell
Committee Member	Rebecca Pasqualino	Amanda Vickers	Kirsty Mitchell
Committee Member	Kim Smith	Amanda Vickers	Kirsty Mitchell
Committee Member	Nina Carr	Amanda Vickers	Kirsty Mitchell
Committee Member	Hannah Stroud	Amanda Vickers	Kirsty Mitchell
Committee Member	Laura Willox	Amanda Vickers	Kirsty Mitchell
Committee Member	Terri Bird	Amanda Vickers	Kirsty Mitchell
Committee Member	Michelle Welch	Amanda Vickers	Kirsty Mitchell
Honorary Member	Joan Rear	Amanda Vickers	Kirsty Mitchell

7. **Review of the Constitution**

There are no proposed changes to the current constitution, (which is based on the Parentkind model and approved by the Charities Commission)

8. **Any Other Business**

It was mentioned by Nina that she did not know about the PTA Stars group for helpers that are not committee members and we felt this would be a good thing to publicise within the first week of the new academic year.

It was also mentioned a post box in the office reception area specifically for the PTA may be useful to ensure parents can get things directly to us and to save Clare time in the office.

9. **Date & time of next AGM**

Wednesday 29th April 2026 at 7pm. Venue to be confirmed. Meeting closed 7.25pm.