

St Mary's R.C. Primary School Parent Teacher Association (Marple Bridge)

AGM

Minuets of the meeting that took place via Zoom on 24/02/2002 7pm – 9pm

In attendance: Kate Scott; Heather Manuel; Katie Hotson; Alice Pool; Anna Ashton; Caroline Britton; Claire Vibert; Clare Wall; Emma McCubbin; Helen Mulryan; Lucy Gianferrari; Matt Kayes; Tori Kayes; Nora Wass; Suzanne Young; Vicki Major; Claire Tognarelli; Tori Taylor; Katherine Bramhall; Liz Thompson; Dawn Wilde; Sabeen Tempowski; Cathy Finney.

Apologies: Julie Hogan.

The Annual Report: The Annual Report was presented, it was a great whistle stop tour of the highlights of the year and all that the PTA have managed to achieve with the help and support of the families and staff of St Mary's.

Annual Accounts: Lucy Gianfarrari presented the PTA's accounts – we were very lucky to raise a very similar amount to the previous year given the COVID 19 pandemic. The unrestricted funds available to be spent was reported to be £8,266, with restricted funds from last years allocation of £2,590 and as per our policy to maintain a cash balance of £2,500. Lucy Highlighted there was money available from last years AGM that has yet to be spent.

Thanks: Mrs Boucher addressed the meeting and thanked the PTA for all the money raised and for all the fun that the PTA has created on behalf of all the staff and children.

Grants: it was reported that an application has been submitted for a grant via a member of staff working for the trust for IT equipment – the request is for 40 laptops , 32 for the IT suite and 8 floating, the amount of the request is £10,000.

Election of Trustees: The following nominations were received –

Kate Scott	Chairperson
Emma McCubbin	Vice-Chairperson
Lucy Gianfarrai	Honoray Treasurer
Heather Manuel	Honorary Secretary
Tori Taylor	200 Club Secretary
Matthew Kayes	Member
Helen Mulryan	Member
Sabeen Tempowski	Member
Claire Tognarelli	Member
Clare Wall	Member
Nora Wass	Member

All nominations were accepted.

Consider amendment to charity name: Due to the change in schools name following our conversion to academy status it was agreed to change the charity name from St Mary's R.C. Primary School Parent Teacher Association (Marple Bridge) to – St Mary's CVA Marple Bridge PTA.

Consider amendment to constitution: As the constitution was adopted in January 2004 it was thought beneficial to consider updating this to the Parentkind Constitution. This was agreed by the meeting.

School funding requests: We had a great discussion, talking about things that would benefit and enhance the school experience for all children in school and we agreed the following:

Books	£1000
Craft and creative materials	£800 (£100 per class)
Music	£1500
Back to school celebrations	£500
Play equipment (inc. 100 footballs, hula hoops and basketballs)	£1000
Practical Maths apparatus	£1000
Petty cash for classes (for activities such as baking etc)	£400 (£50 per class)
total	£6,200

This leaves £2,066 available.

Other immediate wishes were for playground equipment, possibly netting to stop balls going over the boundary on the playground.

It was also agreed that the £800 allocated at the AGM in 2020 for Tatton would now be reallocated to gardeners for the area on the edge of the field.