

1. Welcome back to face to face.
Approve minutes of previous AGM : hopefully all had time to read, has anyone got anything they would like to change or are we all agreed?

2. Round up of our year:
Obviously covid had a big impact, shutting down a number of activities and preventing access into school for the majority of activities.

As a PTA, we did however manage to run the following activities:

- Tea towels and Christmas cards – Gillian Moffat
- The Halloween trail – Sarah Brooke
- Calendars – myself
- Christmas fun day – various people
- Advent trail – Hannah Walton
- Online Quiz – various people
- Uniform Sales – Sally de la Poer and Jessica Morgan-Smith
- Plant Sales – The Nunns’ and The Ormrods’ families
- Donations
- Online Sales

We have paid out for the following equipment:

- A class set of Glockenspeils
- The handwashing troughs
- Christmas fun day
- Hoodies
- Book bags

We have joined a PTA collective of local schools, set up by an Ashlands mum Nicola Maharjan and so joined in helping in the delivery of half term, Christmas and Easter hamper deliveries. Jessica Morgan Smith has also helped in this link and has been running the Marathon in a Month fundraising activity, raising money for the Ilkley playground fund.

So all in all we’ve done quite a lot considering lockdowns etc 😊

3. Treasurers Report – Emily Brewster.
Also voted in Katie McCauley as new independent examiner for accounts. Due to being below a threshold this is not a requirement but is good practice we would like to continue with.

4. Voting in this years committee:
Firstly a big thank you to Jo Quaiffe for her previous work in this year’s secretary position.

- Nominations put forward:

Chair	Treasurer	Secretary
Carrie Bridgen	Emily Brewster	Kirsty Smith
(Emily Brewster)	(Carrie Bridgen)	(Lea Berrang)

- 2nd
Hannah Walton Caroline B Caroline H
- All nominations voted in without issue.

5. This years plans:

- Christmas cards: Emily Brewster sorted. A new firm has been used which make the running easier. Parents will go on website to order what they want and then PTA receive profit percentage of sales. Note to go out to remind parents deadline and spares etc.
- Bake Sales: Agreed we would like to run when Viruses are not prominent in/around area. Will start with year 6 and work our way down. To make it fair for each year group all money will be held, matched by PTA later in the year and then shared out to all classes to use towards end of term treat (thus not affecting any year groups who do not run a bake sale).
- Christmas Fair: This will run on the Sunday 5th December with a slight change to the format to work with Christmas fun day. No takers from the meeting to run fair. If anybody would like to, please email PTAChair@benrhydding.bradford.sch.uk
- Christmas fun day for pupils: Mr H felt it was successful last year and we would like to repeat the day again to give the students a fun day.
- Discos: we will restart discos with one aimed to be run before Christmas and then a second one in the summer term before year 6 leave. Jessica Morgan-Smith will be the lead organising these.
- Halloween Trail: Will Hegarty, Caroline B, Emily B and Sarah Brooke will lead the Halloween trail. Also have councillor Kyle Green onboard to help promote in the community and provide links.
- Summer Fair: – 25th/26th June date in place as already aware of other events on other weekends.
- Summer Ball – Sarah Turner is underway planning a ball for next summer for adults.
- Uniform Sales: there is lots of uniform in the second hand boxes at the moment. Going to make sure parents know they can request uniform as needed (Jessica Morgan-Smith, Key Stage 1 and Sally Dela Poer, Key Stage 2) and look at regular termly playground sales.
- Recipe book: want to run this again and include last years recipes. Staff also to be asked to provide recipes. Lou Wilkinson to continue sorting.
- Harvest festival/Christmas services: refreshments can be up and running for parents post events again. Possibility money raised post costs can be used to go towards charities such as the Harvest charity being supported....
- Auction of promises: may be used but as already a few big raisers it may be kept for next academic year.
- Other events such as Bingo, Race night, Quiz night will be looked at when viral happenings have decreased around the school/area.

Previous money raised, letting parents know what we were raising for. This was due to be the library but following the flood, insurance has ensured new furniture and flooring. SL will ask staff for any next desires, the governors are also meeting over the next week and will look at resources. Meanwhile smaller items agreed on were:

- clothes rails to help with uniform sales
- new school kit for matches as old is beginning to fall apart.

6. AOB – none raised.