

Minutes of AGM meeting for St James Primary School PTA.

Tuesday 25<sup>th</sup> June 2019

Attendees

Gina Bailey  
Vanessa Rouse  
Ruth Bolwerk  
Tess Miller  
Casey Cox  
Sam Prouse  
Celina Walsham  
Maria Lim Medcalf  
Chris Lim Medcalf  
Lynn Brown  
Mavis Missah

The Chair Vanessa Rouse was voted in along with Ruth Bolwerk as Treasurer, Tess Miller Vice Chair and Sam Prouse and Sarah Short to share Secretary duties.

It was agreed that we will adopt the Parent Kind constitution.

Children will be consulted on the new name of the parent teacher association, entries to be in by 12/07/19 Sarah Short to create entry form. The prize will be framed image of Logo.

Reception stay and play 11<sup>th</sup> July Vanessa, Sam and Lynn offered to do refreshments for new parents and Casey and Sarah happy to help.

The meeting was advised there is approx. £3000 in the bank account, Ruth and Vanessa will be made signatories GB to forward docs to the committee MLM will sort cheque book.

A film night was suggested before the end of term Thursday 18<sup>th</sup> of July was chosen with a U film for younger children and PG for the older ones. Lego movie 2 and Dumbo were chosen.

The price will be £2 for juice and crisps or £2.50 for juice crisps and a sweet bag.

RB to make posters and go to bookers for shopping and TM to go shopping for films.

Next Meeting Tuesday 16<sup>th</sup> July 7.00pm at the Link.

To be discussed

Dates for future events

Name of PTA to be agreed

Financial Constitution presented & agreed