**SMALLEY RICHARDSON ENDOWED PRIMARY SCHOOL**

**PTFA ANNUAL GENERAL MEETING**

**Held on Tuesday 17 September 2013 at 7.00 pm**

**1. Present**

Stacey Hudson (Chair), Catherine Duro (Vice Chair), Suzanne Pancisi (Secretary), Julia Goodliffe (Treasurer), Matt Crawford, Fiona Lambourn, Lorna Taylor, Joanne Mellor, Katie Ufton, Sarah Banks, Sarah Pheasant, Alison Lyford, Pia Judson

**2. Apologies**

Steph Wass

**3. Minutes of AGM held on 12th September 2012**

 These were accepted as a true record by all present.

**4. Chairperson’s Report**

 Stacey presented her report and began by thanking the members of the PTFA for contributing to a successful year which saw us raising a significant amount of money. It was agreed that Catherine and Stacy will become Joint Chair during Stacey’s period of maternity leave.

**5. Treasurer’s Report**

 Julia presented her report, which is attached. Matt spoke about the effect the wireless network and the laptops have had on the children, and the benefit of them; the wireless network works outside which gives a new aspect to using the equipment. Total raised by the PTFA last year was £5550.25. Matt gave a massive thank you on behalf of the school and wanted to assure the committee that everything made a massive difference to every child in the school.



**6. Election of Committee Members**

**Vice Chair –**  Catherine Duro

 Proposed by Pia Judson and seconded by Suzanne Pancisi

**Chair –** Stacey Hudson

 Proposed by Pia Judson and seconded by Suzanne Pancisi

**Treasurer –**  Julia Goodliffe

 Proposed by Stacey Hudson and seconded by Fiona Lambourn

**Secretary –**  Suzanne Pancisi

 Proposed by Catherine Duro and seconded by Pia Judson

**Other Committee –** Matt Crawford, Fiona Lambourn, Lorna Taylor, Joanne Mellor, Katie Ufton, Sarah Banks, Sarah Pheasant, Alison Lyford, Pia Judson

**7. Any Other Business**

None

**8. Date of Next Meeting**

A PTFA Committee Meeting followed directly after the meeting. The next AGM will be held in September 2014.