# Minutes of the Aldryngton PTA meeting 27<sup>th</sup> February 2014

## 1. Present

Simon Feist; Anna Neffendorf; Elaine Stewart; Philip Byrne; Kay Blackaby; Sabine Bickle

### 2. Apologies

Claire Connell; Julia Franks; Vicki Adams; Terri Gregory

### 3. Minutes of last meeting and matters arising

- Wokingham do not have a policy for promoting external linked events we can follow, so we need to write our own. Action SF
- Enclosing the school pool has been ruled out as a future project. However, a project to install poolside showers is being considered.
- Easy2name leaflets and easyfundraising leaflets to be put in the new starters pack action AN to pass options to PB
- Report to the charity Commission to be prepared Action SF to liaise with SL
- New code for the PTA garage lock SL says George has the instructions

There were no other matters arising and the Minutes were agreed to be an accurate record of the meeting on  $16^{th}$  January 2014

#### 4. Treasurer's report

The treasurer's report was discussed and will be available on the PTA page of the school website.

#### 5. School funding partnership

We are awaiting the curriculum bids, these will be submitted to the next PTA meeting

#### 6. Events this term

Bingo and Bhuna evening – Thursday 1<sup>st</sup> May

#### PB has agreed to coordinate actions on this event

- 1. Temporary Event Notice required Action AN before Easter break
- 2. Confirm food Action SF before end of March
- 3. Need to purchase spot prizes / overall prizes / bingo cards straight after Easter
- 4. Publicity First advertising ASAP

#### 7. Pool Club

The subcommittee met and have agreed that the pool club will run in the same format as last year. The pool costs were not covered by memberships and lesson donations and the

shortfall was made up by other PTA fundraising. As running costs have also increased it has been necessary to increase the cost of membership as follows:

Two Rota duties: £66	Four Rota duties: £48	Six Rota duties: £30
New members will pay £48 and will not be on the rota, as for previous years		
Pool club will run from Tuesday 27 <sup>th</sup> May – Fri 5 <sup>th</sup> September 2014		

The Terms and Conditions have been tightened up to ensure Aldryngton children take priority over guests, and to firm up the guidance on response to illness.

#### 8. Triathlon organisation

Try-a-tri date may need to be changed from Saturday 21<sup>st</sup> June 2014 as one of the key organisers is not available. However our contract with Happy's Circus states that we may not have any other large school event in the two weeks preceding the circus on 4<sup>th</sup> July. Date TBC. It is important that we make the online donation aspect easier this year – might be worth setting up a Just Giving site for the Triathlon, even though there is a percentage charge, as it is more set up for this kind of event, and keep BT donate for the Pool donations. **AN to report back** 

#### 9. Secondhand Uniform Sales

Sale to take place at Parents evenings. Need parent volunteers and advertising that the sale is happening. Action AN

#### 10. AOB

- We need to advertise for someone willing to take on keeping the PTA website pages up to date.
- Toffees are not to be available at the disco in the future after an incident with an already wobbly tooth.
- Suggestion for Wrap a Present at another school the majority of presents are wrapped in advance of the sale. Items are sold from tables with one example item left unwrapped for display. This would have the advantage of speeding up the sales for the children, as some children have spent a big chunk of their lunch breaks queuing in the past.
- Fundraising suggestion NCT style secondhand clothes sale, could incorporate a uniform sale / baby & childrens market.
- Suttons Seeds SF will purchase a set to see how they sell.
- Repair of PTA microphone by Sennheiser at a cost of £78 was agreed

# 11. Date of Next Meeting

Thursday 24<sup>th</sup> April (First week back after Easter – agenda to be circulated prior to the break)