

Time and location: 7:00pm at Aldryngton Primary School

All welcome!

- 1. Welcome and Apologies
- 2. Chair's report (KJ)
- 3. Treasurer's report (DS)
- 4. Head Teacher report (MW)
- 5. Election of following roles:
 - Chair
 - Vice-Chair
 - Co-Secretary
 - Co-Treasurer
- 6. Upcoming events confirmation/recruitment of leads and dates
 - Disco (Thurs 20th Oct) confirmed (Natalie Stenson & Kelly Peacock to lead)
 - Wrap a Present co-lead (w/c 21st Nov)
 - Santa's grotto (Sat 3rd Dec)
 - Christmas Fayre (Sat 3rd Dec)
 - Easter Egg Hunt (w/c 27th March) Tiffany Forshaw & Hannah MacIndoe confirmed
 - Pool Club (opens w/c 24th April)
 - Try-a-Tri (Sat 17th June)
 - Eid Fayre co-lead (Fri 7th June)
 - Make the Rules day (Tues 18th July)
- 7. Clarification of PTA constitution
 - Proposal of amendments: see appendix 2 (TN)

https://aldryngtonpta.com/wp-content/uploads/2022/01/Aldryngton-School-PTA-Constitution-2021.pdf

- 8. AOB (please notify secretaries in advance)
 - Reminder for spare currency for cash 4 coins collection
 - Santa Run do we think it is a viable option for fundraising or should it just be a school fun run?
 - Second hand uniform additional process (TS)
 - Diwali Fayre
 - Re-name Coffee Morning and redefine : adding more parent community support work (TN)

Proposed date of next AGM – Wednesday 27th September 2023 Proposed date of next meeting- Friday 4th November 2.30-3pm

<u>Appendix</u>

<u>Committee Roles & vacancies (bold shows role vacancies)</u> **Chair**- Kate Johnson (outgoing) Co-chair – Freya O'Mara **Vice chair**- Priya Ahluwalia Gupta (outgoing) Treasurer- David Spedding **Co-treasurer Secretaries** – Sara Deadman (ongoing) & Sarah Byrne (outgoing)

Event leads & vacancies (bold shows events with role vacancies or confirmation of lead) Communications – Victoria Duffield Family lounge - Victoria Duffield (helpers required) Disco – Natalie Stenson & Kelly Peacock Create a card – Charlotte Marion & Sara Deadman WAP – Priya Ahluwalia Gupta (shadow required) **Christmas Fayre** Santa run – Hannah MacIndoe Coffee mornings - Toshiko Nadar & Michelle Felton (helpers required) **Christmas consumables** Bakes sales - Anna Dieguez (helpers required) Easter egg Hunt – Hannah MacIndoe & Tiffany Forshaw Happy Circus – Amanda Ellis – needs to be confirmed Try-a-Tri – David Spedding **Pool Club** – Jo Beales (outgoing) Eid/Summer Fayre – Shamse Rahman Ali (outgoing) Ice Lolly sales - Anil Madineni Second hand uniform - Tina Shepherd Cash for coins - Tiffany Forshaw Quiz/bingo night Non-uniform/ make the rules day **Textile collections Year Links**

Appendix 2

Proposed Amendment of the Aldryngton Primary School PTA Constitution

We propose an amendment of the following section of the PTA Constitution for the purpose of clarifying the 2.1.

Current

2. Objects

The object of the PTA (the *Objects*) is to advance the education of pupils in the school in particular by:

2.1 Developing effective relationships between the staff, parents and others associated with the school;

2.2 Engaging in activities or providing facilities or equipment which support the school and advance the education of the pupils.

Proposal

2. Objects

The object of the PTA (the Objects) is to advance the education, development and wellbeing of the pupils in the school in particular by:

2.1 Developing effective relations in the school community, including by:

2.1.1 Developing a network among the staff, parents, guardians, carers and others associated with the school, which is supportive and inclusive;

2.1.2 Promoting partnership between home and school by providing opportunities for members of the school community to discuss matters relating to education and welfare of children.

2.2 Engaging in activities or providing facilities or equipment which support the school and the education, development and welfare of the pupils.