

## **Holy Redeemer Catholic Primary School PTA AGM**

**Date: Monday 14<sup>th</sup> October 2019 3.30pm**

**Venue – School**

### **Minutes**

Present- C Sleightholme, L Veasey, C Chatterton, C Brennan, F Baker, A James, Mr Hawetree and I Lielmezha

Apologies- Edie Anderson, Ellie Mardle, Gemma Orchard, Amanda Taylor, Sarah Lalor, Sophie Henderson, Mrs Hall and Sally Doel

#### **1) Chair's Report**

Charlotte Sleightholme opened the meeting as Acting Chair and delivered the Chair's report. Please see attached Chair's report.

#### **2) Minutes from last AGM**

Prior to the meeting everyone had the opportunity to go through last years AGM minutes. No issues arose.

#### **3) Treasurer's Report**

Claire Chatterton ran through this years Treasurer's report. No issues arose. It was noted that the PTA still had £2500 ring fenced towards the playground project and £300 from the Pershore Carnival. Please see attached Treasurer's report.

#### **4) Elections**

It was noted that the current committee are happy to stand for only one more year with the view of handing over to a new committee in the next school year. The Chair noted that this has been communicated to all and that no one has expressed an interest in any of the main Committee roles for this current year. I Leilmezha and A Taylor have expressed an interest in becoming general committee members.

Charlotte Sleightholme stepped down as Acting Chair and was reappointed as Chair. Claire Chatterton was reappointed as Treasurer. Lottie Veasey was reappointed as Secretary. Charlotte Brennan stepped down as Project coordinator was appointed as General Committee Member. Amanda Taylor and Irina Lielmezha were appointed as General Committee Members.

#### **5) AOB**

It was noted that the Christmas Fayre will be on Friday the 6<sup>th</sup> of December after school.

Mr Hawtree mentioned that some of the books in the reading tree are getting quite old. It was agreed that teachers need to put in requests from PTA via Mrs Barker and Mrs Hall.

Close of AGM