**Friends of Regis**

**Registered Charity No. 1176473**

**MINUTES OF ANNUAL GENERAL MEETING**

**Monday 24th September 2018**

**Crystal Classroom, Corsham Regis Primary Academy at 3.20pm**

**Present:**Chair Kathryn R, Vice Chair Becky S, Treasurer Phil H, Committee Benita S and Selina S

**In attendance:**Mr Spicer Head teacher, Mrs Doe Teacher, Mrs McCrum Senco, Mrs Symons Deputy Head, Jade C, Leona F, and Natacha M.

**Minutes:** Becky S

1]           **Introductions and Apologies for absence**

              Apologies from Secretaries Suzanne and Katie

**2]          Minutes of the Annual General Meeting held on 25th September 2017**

              The minutes were approved and signed by the Chair.

**3]          Matters arising from the Minutes**

There were no matters arising from the minutes that had not already been actioned, except for the action for Katie investigating resources for children's mental wellbeing from Mind, which has been superseded by investing in becoming a Thrive school instead.

**4]          Chair’s Report for 2017/18**

Kathryn went through Chair’s report 2017/18.  Good response to the report.

**5]          Treasurer’s Report for the year ending 31st July 2018**

The Treasurer’s report was all good.

**6]          Approval of accounts for the year ending 31st July 2018**

The accounts were approved by the Trustees. Proposed by Kathryn and seconded by Becky

It was noted that no auditor is necessary due to our income level.

**7]          Resignation and Election of Officers and Trustees of the Committee**

Katie Resigned. Suzanne resigned and then was re-elected to be secretary. Proposed by Kathryn and seconded by Mr Spicer.

The following remain on the committee.  **Phil H, Kathryn R, Becky S, Benita S, Suzanne S, Selina S**

New teacher representative Mrs Doe.  No new members elected.

**8] Special Business**

**Fundraising targets and ideas for 2018 / 19**

* Selina to do a sponsored Sky Dive. All said yes if she could look in to it. **ACTION Selina**
* First Disco next week 28th September
* Christmas Fayre 7th December
* Christmas Party in School Father Xmas 19th or 20th December. **ACTION Kathryn to check what dates committee and other parents are available to help at parties**

Kathryn outlined current finances - opening balance for year £4479, of which the following has either been allocated already or we would usually expect to spend:

* £400 for playground markings which has already been paid
* £600 for Christmas theatre
* £500 approx for writing resources
* £390 typically how much we spend on Christmas activities/gifts
* £227 was how much we spent on Autumn craft last year
* £1400 is what we have agreed to donate to school trips this year

This leaves £962 plus whatever we make at September disco available immediately for something else (leaving some float for covering Christmas costs). Kathryn asked what the school would like to spend this on.

Mr Spicer said he would ask at Teacher Meeting for blue sky thinking as to how they would like to use the money available **ACTION GS to report about how teachers would like to use money**

 Other requests for money for school.

* Mrs Doe would like new dictionaries for her year group Age 10.
* Mrs Gingell would like resources to support Thrive. Kathryn asked whether a further donation for Thrive subscription would be required, Mr Spicer said yes they would likely need to request money towards renewing this (to be considered at the time of request)

**Any Other Business**

Mr Spicer said Thank you to all PTA for all they do and it was great to see the new playground markings and looking forward to the year ahead.

Disco – We have enough helpers for the Disco on the 28th September.

Meeting ended at 4.10pm