Bretherton Endowed PTFA AGM

Minutes

Attendance: Karen Hudson; Christine Swarbrick; Mrs Robinson; Mrs Olivia McGrath; Anita Berry; Vanessa Glew; Mrs Porter; Mrs Boucher; Mrs Ashcroft; Mrs Emmie Hibbert, Mrs Dexter Woodman, Mrs Woodman – ruff, Jackie Vincent,

Agenda

1. Welcome by the chair including a prayer and thanks by Mr Tommy Wilson Chair of school Governors
2. Apologies

Nic Grice

Sharon Crone

Keely Duffy

Anne Kidd

1. Confirmation of previous AGM minutes

Confirmed and proposed by Mrs Berry and Mrs Hudson

1. Topics to be discussed from the previous minutes

None

1. Treasurers annual report

Planned for audit by an independent member of the committee – Mrs Berry happy to conduct audit

Report from treasurer – comprehensive and detailed spending and fundraising

1. Constitution

Read and agreed by all members. Will be added to the website.

1. Election of Committee Members

Chair – Mrs Cross to continue until July 2018, other members to consider before July who may be able to continue in role

Treasurer – Mrs Hudson will continue for another year looking to step down

Mrs Cross – propose, Seconded – Christine Swarbrick

Secretary – Mrs N Grice will continue for this year

Mrs Cross proposed, Seconded – Christine Swarbrick

Christine Swarbrick; Vanessa Glew; Helen Boucher; Mrs Robinson; Mrs Ashcroft; Anita Berry; Jackie Vincent; Sharon Crone; Keely Duffy; Mrs Porter;

Danielle Davidson; Lyndsey Woodman Ruff; Anne Kidd; Katie : Natasha; Hayley ( Mrs Woodman, Mrs McGrath, Mrs Hibbert ) added on as committee members

AGM concluded and moved into general meeting.

Meeting closed 8.00