

Fulford School PTA

Extraordinary General Meeting Thursday 8th July 2021, 7-8 pm by google meet

Minutes

1. **Welcome :**

Russell Harris, Deborah Wilcock, Nathan Kruse, Helen Kruse, Kat Eastman, Pauline Wykes, Lisa Wykes, Adele Redshaw, Pamela Johnson, Lindsay Walby, Helen Poulsen

2. **Minutes of the last meeting:** Agreed

3. **Finances**

£7500 now in a single account which is easier to access. At the last meeting we promised approx. £2,500 for various requests and in the meantime we supported Y11 event and art installation for approx. £600 and paid out to five 200 club winners who won £69.50 each. The more recent winners were confirmed (see table below) and they will also receive £69.50 each.

month	Winner
June	Alison Pitt
July	S&M Wilson
August	Mr J Lancaster

Russell explained that garden project in The Base had happened and was a positive thing for the school. Russell is to chase the invoices for any requests that have not come through for payment.

A steady trickle of uniform has been sold and the distribution of this is going to be taken over by Adele Redshaw. Adele also happens to live in Wheldrake so this will be a smooth handover. Adele will become the contact going forward and we will just need to update the email contact details on the website to be Adele. **Helen P** to put the request in to school. **Russell** is to put this email address also in the future uniform letters to parents so that they can make request and also offer up any second hand or outgrown uniform for future sale.

Easyfundraising generated £95 pounds for Quarter 2 and £17 was raised via Amazon Smile

4. **Funding requests**

Russell proposed a £600 fund towards a school camera. The school currently has a camera in the drama department, which has not been in demand this year as much due to Covid and so has been available to the wider school. But the school is aiming to do lots of outreach work personal development and wellbeing campaigns across the school. Russell believed it is a normal camera to use to create posters to fulfil these projects and also address the impact of social media. The concept was agreed as meeting requirements for extracurricular need, benefiting all age groups and including the student leadership team. An action was put **Russell** to complete the standard requests form and send it to **Helen P** and the PTA will vote on this via email after the meeting.

5. **Treasurer position & future of PTA**

Following Helen's pleas for urgent support to the committee in the form of a treasurer we were delighted to have Lindsay and Pauline attending. The purpose of the meeting was for Nathan to describe the roles and hear from Lindsay and Pauline and we would need an assurance that someone is willing to take on this role in September 2021. Both Pauline and Lindsay indicated that they were willing to be treasurer or support the PTA in some other role and so we have the mandate to go forward next year in the knowledge that we will have a treasurer. Nathan agreed that there

will be a physical meeting to handover the information after the AGM in November. Helen P will follow up with Pauline & Lindsay on potential role split, and we thank them for their support.

6. AOB

Kat introduced herself who is currently secretary at her younger child's infant school and has acted as chair in PTA committees previously. Kat was possibly interested in taking the secretary role from Pamela in Sept 2022.

7. Next meeting

Thursday 23rd September at 7pm