

PTFA ANNUAL GENERAL MEETING

Monday 20 November 2023 – 6.30pm

Present

Sue Clancy (SC)
Laure Theuriau (LT)
Alex Dijkhuis (AD)
Sharon O'Donovan
Rosa Gleason (RG)

Melissa Lawrence daCunha (MC)
Maria Monteiro (MM)
Naomi Nye
Parents

Welcome and thank you for coming.

1. Committee members (AD)

All committee members are happy to continue in their existing roles for another year and are re-elected.

2. Funds raised in 2022/2023 (LT)

Events included Valentine Cups/ Auction/ Social Evening for Parents

From April 22 to March 23, £3k raised from parent's bar at plays/ Valentines cup etc.

In May 23 (following fiscal year), we raised approx. £12k from the auction and parents social evening.

Financial accounts do not run parallel to the school year so differences will occur. Full financial accounts can be viewed via the Charity Commission website when they are submitted by January 2024.

3. Funds spent (LT)

£2k (event stock - food, drinks etc) and bank charges

4. Funds distributed to school (AD)

TV screens and projector £10k
Restoration of cloister garden: £10k
Ipad's for Music: £5k
Head of Year/Departments: bid total £5k above regular budget
School trip: £2k
Cloister painting or chapel: £20k
Rain /Sun shelters – Amount to be agreed at a later stage

AD detailed some of the works that need to be done within the school for information only – no request for PTFA funds has been made for the following. - Info only

Commemorative window / Wall Art /Head girls Board / Restore Jesus statue and crucifix / Chapel repairs / Canteen project (floor and seating) / Restoration of Historic gates and stone arch

5. Events in the upcoming school year (MM)

- a. Christmas Hamper Raffle – Online tickets via Galabid - Help from Parents needed Raffle will be drawn in the last week of term to give winners time to collect.
- b. Christmas Treat Day – Last week of school (hot chocolate/sweet cups all pre ordered) – last day of term date given by Sharon O'Donovan
- c. Quiz Night – February
- d. Valentine Cups – February
- e. Auction – Summer Term

6. Any other business

International event

Parent asked if ptfa could use the international event as an opportunity to fundraise – SC – could look at potentially a bar for the adults attending. Contact of parent taken to explore suggestions.

Match Funding

SC – Reminded parents about the potential of Match Fundraising from workplaces. Very simple to confirm if you qualify by contacting your HR to see if you have an allowance per year.

Meeting closed at 7.15pm