

**MTVS PTA
AGM MEETING MINUTES**

Date	26/02/2025 @ Chester Fields
Attendees	Becky Green (Chair), Mel Kawycz (Treasurer), Kate Linford (Secretary), Laura O, Rachel H, Leah WG, Dorien VE
Guests	
Apologies	Caroline C

	Owner
<p>Welcome, Apologies & Declaration of any Conflicts of Interest – nothing to declare</p> <p>Minutes of the previous AGM – approved unanimously. No actions outstanding.</p> <p>Financial Update: Financials reported as follows: Income generated: £11,820.66 Expenditure: £4,836.61 Net: £6,984.05</p> <p>Some of the items PTA contributed towards/paid for were KS1 Books for Santa, Cathedral Christmas tree, swimming coach and other coaches subsidies, school equipment, Y6 leavers contribution, special dictionaries for each class suitable for dyslexic (and non-dyslexic) students.</p> <p>Events Undertaken Summer fayre, summer raffle, advent advent calendar raffle, Elfridges, Christmas cards, disco, cake sales, sports day, break the rules day, mothers’ day, Easter events, sleepover, colour fun, Bags2School, Halloween trail.</p> <p>Affiliate Promotions Stikins and easyfundraising. Generates on-going, low-level income for little effort.</p> <p>Preloved Uniform Caroline C stood back from preloved uniform and Laura O took up the challenge. We still receive quite a lot of donations but are finding quality of items to be very mixed. Becky and Mel are going through existing stock to eliminate anything that isn’t suitable to be sold. The need for good quality donations will be reiterated. Sales will be put on hold via PTA Events until the stock re-evaluation is completed.</p> <p>Highlights/Lowlights It was great to have enthusiastic teacher engagement throughout the year. Events were well received and generally successful. There was great feedback about the Summer Fayre. It can be frustrating that PTA struggles for event volunteers even when asking for just 30 minutes to cover a stall. It puts pressure on the other volunteers to man stalls for much longer and they often miss out on an event with their own children. More volunteers at events would spread the load, allow more to be done/offered and does not require a huge commitment. It does however make us extremely grateful for those who do give up time to support the PTA.</p>	

Appointment of Officers

Kate Linford stood down as Secretary – Becky thanked her for her support
Becky Green was unanimously voted in again as Chair (nominated by Kate Linford, seconded by Mel Kawycz)

Mel Kawycz was unanimously voted in again as Treasurer (nominated by Becky Green, seconded by Kate Linford)

CC to remove KL as a trustee of the Charity and add Mel K.

AOB – none

General Discussion

Clothing collection – date to be sorted using Sammy's who pay a better rate, are North West based and use the clothes they collect to raise funds for charity = a win win!

Mother's Day is 30/3. Provisional plan is to offer a small bunch of daffodils with some chocolate. There will be a 'wrapper' that will go round the chocolate for children to decorate/colour in and address to the recipient. Sell via PTA Events as need to pick up any allergy requirements.

Cake Sales by Year – reintroduce and possibly combine the two smaller year groups Rec/Y5

Easter - as this falls in the holidays, rather than do the in school trail, PTA will ask children to complete a sponsored challenge over the Easter break and all participants will receive a chocolate lolly. Sponsored event suggestion is to raise £20.25 over Easter by undertaking their own challenge eg hops around the park, reading books etc. Any amount welcome but will be promoted as £20.25 as we are in the year 2025.

Spring Bingo – a family event possibly in May

Wonder (Wonka) Bars event – depending on timelines would be good to tie in with World Book Day 2026

Summer Fair – 12th July. Lots of ideas to look into and secure relevant bookings eg inflatables, entertainment. Preschool will be offered a free stall if they'd like to promote themselves and whether we could use their electricity to power the inflatables as we could then move them along the field.

Colour Run – the price will need reviewing as powder and t-shirt price has noticeably increased.

Zactiv – looking into whether we can book him to attend. Already booked up until Nov 25.

Amigo's Magic – proceeds of tickets and merch sales are split. Would need another school to book him to make it worth his while coming up North. Good family event.

Circus – still on the radar as a future possibility