**Ysgol Eyton**

Eyton Church in Wales Voluntary Controlled School

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AGM Minutes of Thursday 8th October 2020 at the Wynnstay Ruabon

6pm Welcome, Meeting starts 7pm

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| Teachers Present: | Miss Jesson (SJ) | Apologies: Mrs Whitgreave | 58 children on role |
| Parents Present (Initials) Child's name | | | |
| Mrs Edwards (AE) Ffion | Mrs Callaghan (LC) Evie & Charlie | Mrs Edwards (CE) Betsan | |
| Mrs Hughes (KH) Seren & Iestyn | Mrs Hughes (RH) Ella May & Dylan | Mrs Owens (JO) Leo & Max | |
| Mrs Jones (BJ) (Keelan&Amelia) | Miss Brierley (RB) Joey | | |
| Apologies | | | |
| Mrs Newton (SN) Nell | Miss Priamo (NP) Tomos | Mrs Astbury (EA) Bella | |
| Mrs Matthews (HM) Harry & Ellie | Aunty Vanda (VW) Betsan | Mrs Lambert (RL) Penelope | |
| Miss Bee (MB) Evie | Miss Eastop (HE) Nio | | |

## 1.Annual Business

a Review constitution. *Agreed no changes to our constitution this year.*

b <u>New Committee</u>

Miss Wycherley was thanked for her work this year. Mrs Edwards is stepping down as chair now that Ffion has left Eyton School (really enjoying the challenges of the Maelor School Penley). Mrs Edwards has promised to keep in touch and support us any way she can.

Chair – Mrs Jones (BJ)

Treasurer – Kathryn Hughes was thanked for her hard work this year and voted in 2020/21.

Secretary –Miss Jesson voted in 2020/21.

Vice Chair –Rhian Hughes, Jade Owens voted in 2020/21.

Social Media Coordinator - Facebook admin to be reorganised. All ex parents to be removed. JO,BJ & LC 2020/21. Looking for ways to expand the service because of Covid restrictions.

c 2019/20 Treasurer's Report from Kathryn Hughes.

The Internet Banking has been very successful and had aided the work of the Treasurer. Paying by internet banking is an option most parents use. Info via Facebook Messenger PM.

| **Total Incomings Last Year** | **Total Outgoings Last Year** |
|---|---|
| **£2930.47** | **£632.35** |
| 100 club - £435 | Biggest spends - |
| Pj Party - £134 | Cinema trip £288 |
| Christmas Fayre - £972 | Skip Hire £150 |
| Tesco - £1166 | |
| Crowdfunding - £175 | |
| Easy Fundraising - £18.47 | |

**Currently have £8005 in the bank**

We need a plan to spend Tesco money has there is a time scale to use it.

d 2019/20 Chair's Report from Mrs Edwards. AE thanked everyone for their support over the last 12 months. It has been a very difficult time. Due to Covid we have lost income from Easter Bingo, Mothers' Day Tea and the Fun Night. (The Christmas Fair will not be going ahead either.) We were literally banking on these fundraisers to pay for the replacement outdoor space now that the gazebo is beyond repair. It is going to be a tough year for the new Chair and AE has promised to support however and

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|---|---|
| | whenever possible. The outgoing Chair's farewell night out will need to be next year. Everyone welcome. |
| 2.Fundraising Ideas 2020/21 | |
| a | Christmas Raffle – KH to order printed raffle tickets. Mrs Madsen will be asked to coordinate collections and putting the hampers together. As Mrs Madsen is at the door each morning and afternoon, she can collect donations and put the hampers together limiting the contact. Hampers will be completed one week before raffle so they are safe to collect. Hampers = Luxury food, Beer bucket, Chocolate, Pamper, Children's. ***Update: Mrs Madsen agreed.*** |
| b | The 100 Club – Miss Jesson is happy to carry on co-ordinating the 100 Club. We have 30 spare numbers. Anyone wanting to play, please email eytonschoolpta@outlook.com and SJ will sort a number and payment. |
| c | Mrs Callaghan is knitting hats for Terry's Chocolate Oranges. This is for Eyton Extras After School Club in the first instance then for PTA. |
| d | JO has offered to make Halloween Craft packs for the children for over half term. £2.50 each to contain craft materials and projects. PTA members have offered various items. JO will complete one week before sale so they are safe to collect. |
| e | Sponsored events for the children to complete. Talked about ways of collecting money and sponsors in 'Covid World'. SJ to speak to staff about utilising time around PE sessions (new curriculum is promoting exercise and healthy living, hopefully link in to this). |
| f | Garden – PTA has £5000 for new structure and £1000 for garden area (plants, raised beds etc). SJ to check what school is contributing to the structure. Gazebo to be removed asap as next strong winds will bring it down. Offers received. SJ to coordinate with school. |
| Meeting closed 8.50pm.<br>No date set for next meeting. May have to be online. Outdoors worked tonight but it was getting verrrrrrrry cold. ☺ | |