

New Scotland Hill Primary School Parent Teacher Association

c/o New Scotland Hill Primary School
Grampian Road
Little Sandhurst
SANDHURST
GU47 8NQ

ANNUAL GENERAL MEETING MINUTES WEDNESDAY 8TH OCTOBER, 2003

Welcome and Opening

Sally Kent – chairperson for the Newscotland Hill PTA opened the meeting at 7.30 p.m. and welcomed everyone. The minutes of the last AGM were accepted and signed.

1. Chairpersons Report

Sally stated that the PTA has had a very busy and successful year. We have run some established PTA events such as the Christmas Bazaar, the Summer Fete and the Quiz night, all of which have been very successful. This year we had also tried some new events such as the cakes stalls on a Friday and the Circus. Sally stated that we are always looking for new events to try and new ideas are very welcome. The PTA is planning to run a Car boot sale in the New Year as another event. We are all looking forward to a busy but successful year.

2. Treasures Report for the year ending 31st August, 2002

John presented the accounts to the committee – details attached. The accounts have not been final audited.

Highlights – The PTA has raised £17,531.01 this year against £ 15,742.84 last year an increase of 11%. The PTA has awarded the school £7,442.75 this year in grants against £5,137.50 last year, for items that have been purchased/provided for the use of the school. These have included the new liner for the swimming pool, the building and finishing of the outdoor classroom and the new furniture for the use of Elm and Cedar classrooms.

Details of all accounts and minutes of meeting will be posted on the PTA Website.

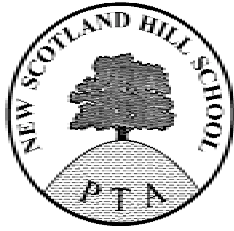
3. Election of Committee Members

The following people were proposed as members of the PTA Committee, agreed and seconded.

Committee Posts 2003-2004

Position	Nomination	Proposer	Seconded
Chair	Stephanie Blades	Julie Jones	Sharon Hathaway
Secretary	Julie Jones	John Walton	Martin Crabtree
Treasurer	John Walton	Sally Kent	Niki Hennah
Officer (100 Club)	Sally A/Davies	Sally Kent	Niki Hennah
Officer (Event Organiser 1)	Sharon Hathaway	Stephanie Blades	Julie Jones
Officer (Event Organiser 2)	Theresa Curtis	Carolyn Wright	Niki Hennah
Officer (Sponsorship)	Carolyn Wright	Julie Jones	Niki Hennah
Officer (General)	Niki Hennah	Julie Jones	Sally Kent
Member (School Head)	Linda Northover (1)	John Walton	Sally Kent
Member (2nd School Rep)	Susan Thomas (2)	John Walton	Sally Kent
Member (General)	Adam Kirkwood	John Walton	Julie Jones

Registered charity number 1093909



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Member (NTA/General)	Andrea Harding	Linda Northover	Sally Kent
Co-opted for Uniform	Sarah Jackson	Niki Hennah	Sally Kent

- (1) Deputy: Dill Westerman-childs
- (2) Deputy: Liz Rowlands

The following PTA (but not committee) members are also helping with the organisation of certain events:

Elaine Bullock
Julie Gibbins
Julie Armstrong-Wood
Jo Lockett
Wendy Such

Dennis Armstrong-Davies was elected as auditor for the PTA accounts.

4. Headteachers Report

Mrs Northover thanked the PTA for all its hardwork in raising funds for the school and stated that the work and support all the parents give is very much appreciated. Mrs Northover stated that this year particularly she felt the PTA has approached all its fund raising events in an efficient way and that the team worked well.

Mrs Northover, stated that this year the funds raised by the PTA have been especially useful, as all the school's budget has been used for the extension. All of the money raised has been put to good use in the school and has helped to improve the environment for the children.

Mrs Northover stated the outdoor classroom at New Scotland Hill is on a special website, to encourage teachers to come to Bracknell Forest to work.

5. Changes to the constitution

None were proposed

6. Any other Business

Thank you to Sally Kent who has resigned as Chairperson after 2 Years and Niki Hennah who has also resigned as Secretary. No other business was discussed

The meeting closed at 8.05 p.m.

Thank you to everyone who attended.