

MINUTES of the **A G M meeting** of the PTFA Association of Springwood High School held on 15th October 2017 at 6.00pm in O11

PRESENT (those who signed in):	<u>Parents</u> Angie Kirkham- Chairperson Jenine Samways – Secretary Sam Cullen - Treasurer Hayley Webb – Vice Treasurer	<u>Parents</u> Karen King Susana Pereira Davis Close Hayley Ireland	<u>Teachers</u> Nick Wills Andrew Johnson
APOLOGIES:	Julie Woodhouse, Peter Strudwick, Justine Cullum		

MEETING HELD IN 011	ACTION
<p>1. Welcome Chairperson –</p> <p>Angie welcomed everyone to the AGM and thanked them for coming. Welcomed the new members and thanked the continued support of the members.</p>	All
<p>2. Minutes of AGM 2017 –</p> <p>It was agreed that the PTFA has continued to develop even with the small team of active members and continues to promote the committee and supports school events The AGM minutes of 2017 were reviewed and agreed</p>	All
<p>2a. Update of Constitution</p> <p>The Constitution was agreed last academic year no amendments needed and is ready to be signed for the 2018-2019 year. It is then to be distributed to the relevant departments and governing bodies.</p>	Andy/Angie/Jen
<p>3. Report from Chairperson –</p> <p>Angie mentioned the continued support and dedication of all members of the committee, at meetings and behind the scenes at the events. Angie mentioned that we are gaining support from the school.</p> <ul style="list-style-type: none"> •The Year 7 Disco continues to be an annual event and a great success • Regular exposure at the school concerts organizing refreshments continues to grow and brings in a good profit 	All
<p>3.1 Treasures report of 2018</p> <p>Treasurer was present at the meeting but not in a practicing capacity as the hand over was not available from the previous treasurer so figures were not available to be communicated at the meeting</p>	All

<p>3.2</p> <p>To appoint or re-appoint Committee Members:</p> <p>The Current committee members stood down and elections were made as follows:</p> <ul style="list-style-type: none"> • Chairperson – Angie Kirkman was re-appointed by Sam and Hayley • Vice Chair - Hayley Webb was re-appointed by Angie and Jen • Treasurer - Sam Cullen was appointed by Hayley and Angie (Everyone) • Vice Treasurer – Sam Cullen appointed by Hayley and Karen • Secretary – Jenine Samways was re-appointed by Angie and Andy 	<p>ALL</p>
<p>4.</p> <p>Mr Johnson continues to reassure the committee that it will have the full support and commitment of the school</p> <p>A meeting to be held every term as a committee and for Jenine and Angie to feed back to Mr Johnson with developments and suggestions so that he can engage with the teaching staff during their staff meetings</p> <p>There being no further business for the AGM, the meeting closed at 18.25pm.</p>	<p>Jen/ Angie/Andy</p>

