



Minutes of Anton Friends PTA AGM, Held on Thursday 7th October 2021

Attendees: Laura Vale, Jemma Leonard, Kelly Bird, Jane Hayward, Kirsten Hill, Lyndsay Nock, Jo Ablett, Sarah Watson, Veronica Dias, Brendvil Fernandes, Caroline Young, Karen Helsdon

Apologies:

This meeting was held via Zoom. Laura welcomed everyone to the meeting mentioning that it is nice to see some new faces as well as familiar ones.

Chairpersons Report

Laura acknowledged that this has been a turbulent year with much less opportunity for fundraising than usual. It has been possible to run Bags to School, Club 100 and the Scarecrow Hunt in the past year but it has not been possible to hold the normal number of fundraising events.

If anyone has any ideas for new events please get in touch.

Laura's full report is attached.

Treasurer's Report and Year End Accounts

Covid meant that 2020/21 inevitably proved a very quiet year; raising just over £1000 from the scarecrow hunt, bags 2 school, easy fundraising/amazon smile, the Christmas quiz and the 100 club.

Cash reserves built up of recent years meant that we were still able to support the schools for trips, pantomimes, library works, laptops, bug club and leavers hoodies, donating just over £2,000 to both schools.

Whilst we have not been able to replenish funds to our usual extent, the infants have £5,774 and the juniors, £2,280 remaining to spend.

The Year End Accounts are attached.

Trustee's Report

Kirsten confirmed the Trustee's Annual report has been compiled.

Officers of the Committee Elections

The following committee members were elected

Chair - Laura Vale
Vice Chair - Jemma Leonard
Treasurer - Kirsten Hill
Secretary - Karen Helsdon

Other Representatives

Independent Examiner of the Accounts – Julia Whatley

Charity Trustees - Adrian Wise, Kirsten Hill, Laura Vale, Jemma Leonard and Evette Curtis will continue as trustees.

Bank signatories - Laura Vale, Kirsten Hill, Jemma Leonard and Tina Hawkins.

Lottery Promoter - Kirsten Hill

Forthcoming Events

It was discussed whether it will be possible to hold events on site between now and Christmas and it was suggested that the annual Scarecrow Hunt would be a good option. Letters to go out in the next week to give parents time to reply with the event taking place after half term – week beginning 1st November 2021 – **Action Laura to compile letter**

Bags to School date can also be organised – **Action Kirsten to arrange a date**

Any Other Business

Kirsten discussed that HSBC are making changes to the account which will include a £5 per month account fee plus a 0.4% charge on cash paid in, charge of 40p per cheque on cheques paid into or out of the account and 1.5% charge for floats. The bank will also no longer offer a counter service in the Andover branch. It is only possible to pay in £300 in coin into the Post Office. It may be possible to set up internet banking with them but this is still to be resolved.

Dates and venues for 2021/22 full committee meetings to be confirmed