

# SALE GRAMMAR SCHOOL

## PARENT TEACHER ASSOCIATION

*Chair*  
David Yarrow

*Vice Chair*  
Peter Luery

*Treasurer*  
Peter Whyley

*Secretary*  
Debbie Campbell

	<b>Minutes of the AGM Meeting held on Tuesday 11 November 2008</b>	<b>ACTION</b>
	<b>Present:</b> Debbie Campbell, Jane Coutsavlis, Liz Williams, Pam Boyes, Carys Pugh, Helen Cruttenden, Jane Legg, Dinah Clarke, David Wilson, Peter Whyley, Peter Luery, Phil Brocklebank, Caroline Hardicker, Alison MacKenzie, Andrew Ball, Michelle Ball, Caroline Skeels, Elaine Chow, Alison Grant.	
1.	<b><u>APOLOGIES FOR ABSENCE</u></b> Hazel Riches, David Yarrow, Ruth Hurd, Paula Lilley.	
2.	<b><u>AGM MINUTES 2007</u></b> Approved.	
3.	<b><u>CHAIR'S REPORT</u></b> David Yarrow not present. Pete Luery reported as Vice Chair. Over last year we have done a few fund raising events. Car Boot Sales (2) – generally successful. Christmas Fair – reasonably successful (30 stalls – dining room and hall). Quiz night – relatively profitable. 1200 club – good money earner. No auction of promises last year.	D Yarrow
4.	<b><u>HEAD'S REPORT</u></b> Thanks to all the parents who have worked hard raising money for school. Money raised last year provided new curtains for stage and windows in hall plus redecoration. Remaining money went towards climbing wall. Climbing wall to be installed in 2 weeks. Money is used to benefit all children within the school.	D Wilson
5.	<b><u>TREASURER'S REPORT &amp; APPROVAL OF AUDITED ACCOUNTS</u></b> Income and profit raised consistent with previous years. CBS, Quiz night – guaranteed income. Xmas fair – not to bad. Donations - £8,000.00 for curtains etc. Accounts checked and finalised by Julie Hewer. Thanks to Helen and Julie. 3 unrepresented donations as at 11.11.08. Current funds - £12,000.00 includes money from September CBS - £8,000.00 towards the climbing wall. Surplus to pay out – cash flow/1200 winners. Funds for 08/09 possible conservative based on previous years. Few contacts for £4£. Last years 1200 club members fell.	P Whyley
6.	<b><u>1200 CLUB</u></b> Numbers down from previous years. Membership June 06 - September 07 - 181. Changes made to the lottery draws, and instead of running September 07 to June 08, it started in January 2008 to run through all year to December 2008. Numbers were very low and it was decided to change the subscription year to run in line with the school year, ie. September to August. Current members were encouraged to renew their memberships for the next lottery year and as they had already paid up until December 2008, their subscription was reduced to £20.00 from the usual £30.00. Membership numbers for the January - December 2008 lottery currently running is 113. Membership numbers for the next lottery, which overlaps the current one, September 2008 to August 2009 are currently 104. This is an improvement on numbers at the same time last year which were about 70/80, and members are still joining. Currently membership to the 08/09 lottery is made up as follows. 47 existing members renewed, 3 existing members have taken out an additional number. 54 new members (all Year 7 Parents).	Caroline Hardicker

	<p>The idea to go into individual classrooms with groups of Year 7 parents when they were introduced to the teachers at the Year 7 Induction Evening was very successful. It gave the PTA an opportunity to speak for a short time to smaller individual groups of parents and I would like to thank the teachers for letting us do that. From this we received, 24 slips from parents who paid on the night, 27 completed slips without payments, 12 slips from these numbers were renewals from parents who were already members, having other children at the school. Following 2 email reminders to parents who had completed slips indicating an interest in subscribing to the 1200 Lottery, 17 completed slips now remain unpaid. 22 new members from the last lottery Jan 08 to Dec 08 have not renewed despite emailed reminders.</p> <p>9 existing members paid £30.00 per number instead of £20.00 to top up until the end of August 2009, and have indicated a wish for these overpayments to be allocated to PTA funds.</p>	
7.	<p><b><u>AGM ELECTION OF OFFICERS</u></b>  Chair: D Yarrow – Proposed P Whyley 2<sup>nd</sup> P Brocklebank. Voted in by all.  Vice: J Coutsavlis – Proposed D Campbell 2<sup>nd</sup> P Luery. Voted in by all.  Treasurer: P Whyley – Proposed P Luery 2<sup>nd</sup> L Williams. Voted in by all.  Secretary: D Campbell – Proposed P Luery 2<sup>nd</sup> H Cruttenden. Voted in by all.</p>	
8.	<p><b><u>AGM ELECTION OF BALANCE COMMITTEE</u></b>  1200 Club – Caroline Hardicker – Proposed P Luery 2<sup>nd</sup> A MacKenzie. Voted in by all.  Publicity – next meeting.  Assistant Treasurer – H Cruttenden – Proposed P Luery 2<sup>nd</sup> P Whyley. Voted in by all.</p>	
9.	<p><b><u>MINUTES OF LAST MEETING</u></b>  Approved.</p>	
10.	<p><b><u>EVENTS FOR 2008/2009</u></b>  CBS – date to be agreed for May.  Quiz night – Keith Jones cannot do Wed/Thur nights. Date suggested 3 Feb 2009. DW to email Keith to confirm date. Food will be hotpot etc.  Theatre Club – suggested – discounted tickets – explore and report back.  Also suggested was a buy at portal – needs looking into and report back to J Coutsavlis.  Maybe look into having a ball. L Williams to look into prices/locations etc.</p>	<p>D Wilson   J Coutsavlis  A Ball  L Williams</p>
11.	<p><b><u>ANY OTHER BUSINESS</u></b>  DW's monthly bulletin can be used to highlight PTA events.</p>	<p>D Wilson</p>
12.	<p><b><u>PTA MEETINGS</u></b>  <b>Wednesday 14 January 2009</b>  <b>Wednesday 18 March 2009</b>  <b>Wednesday 6 May 2009</b>  <b>Wednesday 17 June 2009.</b></p> <p><b><u>Events</u></b>  <b>Quiz Night – 3 February 2009.</b></p>	