

Minutes of St Mary's CVA Marple Bridge PTA Annual General Meeting

Date: 07/03/2022

Location: School Hall

At: 7.30pm

- In attendance**

Kate Scott - CHAIR	Victoria Kayes
Emma McCubbin	Mr Ackers
Heather Manuel	Mrs Finney
Lucy Gianferrari	Miss Poole
Tori Taylor	Mrs Bradbury
Matthew Kayes	Mrs Major
Helen Mulryan	Mrs Bramhall (via zoom)
Claire Tognarelli	Mrs Britton (via zoom)
Clare Wall	Mrs Thompson (via zoom)
Nora Wass	Tracey Buckley (via zoom)
	Kes Scott (via zoom)

- Apologies:**

Sabeen Tempowski; Liz Harrison and Louise Rodgers

- Presentation and adoption of Annual Reports and Accounts**

The accounts were presented and agreed as a true reflection on the years work done by, for and on behalf of the PTA committee. Fundraising had yet again been a great success with a varied programme of events, challenges and sponsorship opportunities giving all St Marys families a chance to engage with us.

The events run were –

Event	Monies raised / spent
£21 for 21	£4779.27 (raised)
End of lockdown celebrations	£492.95 (spent)
Easter Hunt	£35 (raised)
Year 6 Hoodies and Year Books	£5.25 (raised)
Quacky Races	£1126.92 (raised)

Tea Towels	£1075.34 (raised)
Family Camp	£40.34 (raised)
Scarecrow Festival	£211 (raised)
Dad's Football	£150 (raised)
Don't Stop Moving: Playground Disco	£529.60 (raised)
Christmas Fair	£685 (raised)
Stockport Plaza Pantomime	£691.43 (spent)
200 Club	£1600 (raised)
	Total raised: £11703.88

We had a discussion around the £21 for 21 fundraiser, that families raised money specifically for the playground project. The PTA's contribution to playground improvements was the play equipment as this is an enhancement to the playground; rather than any safety works.

The meeting did note that Pentagon had undertaken the work on the playground that included the decking, AstroTurf and timber trail, and that currently the equipment is unusable. Pentagon were one of 3 quotes that school and the PTA collated, they were the most competitive, but the works undertaken cost a total of £9891.67+VAT, so not an unsubstantial amount. The work is sub standard and unsatisfactory.

The decking has no way of draining any collected water and now the timber has started to bow, Pentagon are due to replace the decking as it is unusable. After pentagon have completed this work the PTA will raise a complaint with the company expressing our dissatisfaction and frustration.

The PTA have arranged for a landscaper to quote on making safe the entry to the timber trail equipment via steps and a play surface to be installed around the equipment, we hope to have this work undertaken over Easter.

- **Grant Awards**

The following grants were agreed on at the meeting:

£3000 for technology

£400 for class budgets

£1000 for Maths Equipment

£700 for contributions to each class for coaches on school trips

£2847 for a gardening show entry which will provide school with a mental health space

- **Election of Trustees**

a formal VOTE OF THANKS was extended to Tori Taylor who stood down from her role as 200 Club Trustee, Tori has been on the PTA covering most named roles since her daughter was in reception, the school and the PTA have been very lucky to have a constant and enthusiastic volunteer.

Election results were

Chair	Claire Tognarelli
Vice Chair	Emma McCubbin
Secretary	Position Vacant
Treasurer	Adrian Tognarelli
200 Club	Clare Wall
Member	Matthew Kayes
	Victoria Kayes
	Liz Harrison
	Louise Rodgers
	Sabeen Tempowski
	Nora Wass
	Kate Scott
	Heather Manuel

Another vote of thanks was extended to Lucy Gianferrari for all that she has done and always with a smile on her face!

We discussed how both our new chair and treasurer are husband and wife, and that there is nothing preventing this in our constitution, we did however agree that only one should be a signatory on the bank account and that they won't be able to count cash together after events (as has been done the last few years)

- **Bank Mandate**

New members were added to the mandate

- **AOB**

None