

# Rugby High School P.T.A. AGM

## 9<sup>th</sup> October 2023



	Action
<p><b><u>Present:</u></b> Janet Williams, Jo Grimes, Ruth Hooton, Tess Juckes, Vikas Garg, Giovanna Antonioli, Parimala Jannu, Derya Bahceci, Pallavi Subramanyam, Rachel Holland, Alison Watson, Srividya Venkat, Debbie Brent.</p>	
<p><b><u>Apologies received from:</u></b> Nicola Palmer, Elizabeth Barnard and Beth Melges.</p>	
<p><b><u>Minutes of last meeting (AGM)</u></b> The minutes of the AGM held on 14<sup>th</sup> November 2022 were agreed.</p>	
<p><b><u>Outstanding Actions from Previous Minutes</u></b> None.</p>	
<p><b><u>Chair's report</u></b></p> <p>I want to thank everyone including the PTA core committee for sparing time from their busy lives to support various PTA events and raise funds for the school and ultimately for our children.</p> <p>We successfully ran number of fund-raising events over the last year, e.g., Wreath making workshop, uniform sales, summer fayre etc. These events raised more than £5500.</p> <p>PTA donated circa £5000 to school to fund various extra-curricular activities. Please see our <a href="#">PTA page</a> for more information on this.</p> <p>All of this would have not been possible without the great team effort. A big Thanks to everyone!</p>	
<p><b><u>Treasurer's Report</u></b></p> <p>Report for 2021 / 2022.</p> <p>The income for the year ending 31<sup>st</sup> August 2022 was £5,389.86 and the expenditure was £5,546.43. Of the expenditure, £5,526.43 was donated to the school across various departments.</p> <p>The balance as at 31/08/2022 was £5,464.42.</p> <p>The auditor of the accounts was Peter Bicknell (<a href="mailto:bicknell1@gmail.com">bicknell1@gmail.com</a>).</p> <p>Report for 2022 / 2023.</p> <p>The income for the year ending 31<sup>st</sup> August 2023 was £6,214.34 and the expenditure was £5,245.14. Of the expenditure, £5,225.14 was donated to the school across various departments.</p> <p>The balance as at 31/08/2023 was £7,286.64 (this includes some donations to departments which have yet to be claimed).</p>	

### School Report - from Ms Grimes, Deputy Headteacher

A huge thank you to the PTA. The school is really benefitting from the work that the PTA does. The profile of the PTA has been raised recently and this is really being seen with more bids coming through from the various departments. The school is very grateful and it is lovely to see new faces joining the PTA.

### 200 Club

Last year, 101 shares were sold. The total income for the year was £1,212. Half of this goes out as prizes and the remaining half (£606) will go into PTA funds today.

### Election of Officers

- Chair - Vikas Garg (proposed by Rachel Holland, seconded by Janet Williams).
- Treasurer - Pallavi Subramanyam (proposed by Ruth Hooton, seconded by Tess Juckes).
- Secretary - Alison Watson (proposed by Tess Juckes, seconded by Janet Williams).
- 200 Club - Tess Juckes (proposed by Ruth Hooton, seconded by Rachel Holland).
- School Rep - Rachel Holland (proposed by Tess Juckes, seconded by Giovanna Antonioli).
- Committee Member - Ruth Hooton (proposed by Vikas Garg, seconded by Pallavi Subramanyam).

### Trustees

Debbie Brent will be removed from the list of trustees and Alison Watson will be added. All other trustees will remain unchanged.

### AOB

None.

### Date for next meeting

The first committee meeting of the 2024 / 2025 academic year will be held on 9<sup>th</sup> September 2024 at 6:30pm in the Sports Hall Classroom.

The AGM will then be held 4 weeks after that on Monday 14<sup>th</sup> October 2024 at 6.30pm in the main school hall.