



## **LVS PTA AGM Minutes**

### **Monday 10<sup>th</sup> October 2022**

#### Attendees:

Trustees: Sarah Sealey, Zoe Stewart, Lindi Smit, Sarah Aris,

Separate Attendance Record for additional attendees.

No of additional attendees: 11

Total Present: 15

#### **1) Apologies**

Ruchi Pankhania, Laura Delderfield, Sophie Comas, Heather Dean, Eleanor Jamieson

#### **2) Minutes of the Last AGM**

The minutes from the previous AGM were reviewed. Minutes approved with no changes.

#### **3) Matters Arising**

None

#### **4) Chair's Report - Sarah Sealey**

Sarah ran through all the successes of the 2021/ 2022 academic year and our major fundraising activities, that included:

The Gothic Ball

Bag 2 School

Spooktacular

2<sup>nd</sup> Hand Uniform

Spring Fair

Return of the IJS Disco

Christmas Cards/ Jubilee Coins/ Tea Towels

Matched Funding

Summer Ball

Sarah talked about standing down and the election of new members, and thanked everyone who has helped the PTA during the year. Special thanks went to Stuart Beattie who has now stepped away from the PTA after 10 years of service!

## **5) Treasurer's Report - Zoe Stewart**

Zoe went through all the finances for the year, and announced that we made an incredible £14,762!

The biggest fundraising event was the Gothic Ball which made £7110 profit, and matched funding gave us £3920.

SHU raised £1426, and the Spring Fair raised £1139.

We bought lots of great items for the school with the funds from the previous year, and have money ready to spend on items thanks to the most recent year of fundraising- bids for items will be welcomed for that Bid Meeting (date to be confirmed).

Full details were provided in the "Annual Report and Financial Statements".

## **6) Appointment of the independent examiner**

Laura Delderfield has kindly offered to be the independent examiner. All agreed. Proposed by Zoe Stewart and seconded by Jen Von Stohe

## **7) Statements from Principal and Head of Infant & Junior School**

Christine Cunniffe thanked the PTA for all their hard work and commitment with special thanks to all the outgoing Committee.

## **8) Election of committee members**

The following committee members were voted in:

**Chair: Amanda Hamilton- Martin** – Proposed by Sarah Sealey and seconded by Zoe Stewart

**Vice-Chair: Jen Von Stohe**– Proposed by Rhiannon Butcher and seconded by LiSarah Aris

**Treasurer: Zoe Stewart** – Proposed by Sarah Sealey and seconded by Sarah Aris

**Secretary: Sophie Holt** – Proposed by Amanda Hamilton- Martin and seconded by Rhiannon Butcher

**Trustees: A further discussion about Trustees to be had at a later date- current trustee list likely to be amended following election of new Committee**

**9) Special Business**

None

**10) Any other business**

A brief discussion was held about the social calendar for the academic year:

It was agreed to hold a 'Spooks & Sparkles' dress up day on the Friday of the first week back after half term.

Bag 2 School all booked in for this term and for February- Amanda to confirm dates!

Other items to be date confirmed:

Spring Fair (possibly 22<sup>nd</sup> March)

Junior School Disco

Spring Ball for parents

Colour Run

Quiz Night

It was agreed to schedule a regular PTA meeting to go through all events for the coming year!

**11) Close of business**