



Minutes of the LVS PTFA COMMITTEE

7.45pm Monday 2nd October 2023

LVS Ascot – Conference Room

Committee

Name	Trustee	Present
Victoria Stott (Chair)	Y	Y
Zoe Stewart (Treasurer)	Y	Y
Dawn Parker (Secretary)	Y	Y
Lindi Smit (School Liaison Officer)	Y	Y

Additional Members in attendance:	15	
(Due to GDPR this data is stored separately).		

Name	Trustee	Present
N.B. Committee Meeting Quorum A quorum at a committee meeting is 50 per cent, rounded up to the nearest whole number, of the total number of committee members. This applies where there are three or more committee members in post.	2	
Quorate	Y	

P = Present A = Apologies N = No contact

	Meeting Minutes	Action By
1	Welcome: The meeting started at 8.20 pm and was chaired by Amanda Hamilton-Martin & Victoria Stott <ul style="list-style-type: none"> Apologies – none. 	
2	Minutes of Previous Meeting: Actions carried forward: None Minutes Approved	
3.	Events – Ideas for this year <ul style="list-style-type: none"> Annual Ball - Saturday 27th January pencilled in – decided to review other date options with Castle Hotel Open Air Cinema night (for the start of school year) 	SH

	<ul style="list-style-type: none"> • Coffee Morning • House Dinners • Discussion over using the Foresters or Lavender Park (Parent at school) and Royal Ascot Golf Club (Parent at school) • Golf Day • Bag2School • Christmas Cards • Donut Day – Krispy Kreme Fundraising Initiative • Christmas Wreaths • Father Christmas – last week in the term. Books please. • Sports events • Quiz night • Race Night • Bingo Night • Ted Talks • Danceathon – perhaps alongside the Performing Arts Marathon <p>Suggestion for PTFA to get a short speech window at large school events with parents attending.</p> <p>Principal suggested the New and previous Chair join the LVS Perspectives that week (online) which was agreed.</p>	
6	<p>AOB</p> <p>Dates for following meetings; Termly Full Committee Meetings Tue 16th Jan at 8.30am Wednesday 1st May 7pm</p> <p>Date for the new committee to meet: TBD</p>	VS/ MHM
	<p>Meeting Closed at: 8.50pm</p>	

Next Full Committee Meeting: Tue 16th Jan at 8.30am