

**Birch Hill PTA Annual General Meeting Minutes
Wednesday 13th September 2017**

Present:

Louise Burness	Sallyann Downey	Sarah Pitcher	Emma Moule
Tracey Paine	Shirley Butler	Len Hughes-White	Karen Cameron
Michael Dillon	Angela Spooner	Annette Corbett	Ian Matthews
Steph Hatfield	Kate Russell	Susan Harris	

Apologies:

Donna Edwards

Treasurers Report

Current funds are just under £4k. This will be put towards new laptops for the staff.

Election of New Committee

Members standing down: Sallyann (Chair), Emma Moule (Treasurer), Tracey Paine (Secretary).

Elected: Louise Burness (Chair), Sarah Pitcher (Secretary)

To be filled: Treasurer

A letter going will go out appealing for volunteers. There is a reception parent who might be able to help with support but ideally we need two people.

Name change

It was decided that we will change our name from 'PTA' to 'Friends of Birch Hill School' as this is more inclusive of other staff, relatives and community. There will be a new logo (paw prints) to differentiate from the school badger. We will run a colouring / design competition for the children to introduce the change.

Badgers Retreat

Landscaping will be carried out by community payback team with equipment and expertise provided by parent volunteer this weekend. Mr Dillon will then confirm what help is needed for weekend 23/24th September. Parents will be asked to come with tools / equipment. Children will be allowed. Tea and biscuits to be provided by PTA (SP).

Film afternoon – Friday 6th October

It was decided that this will exclude Reception children on this occasion as it is early on in the term and they are unlikely to be able to sit still! Spaces are restricted so tickets will be sold in the playground in advance.

Quiz Night – Friday 13th October

Sallyann will host quiz but other arrangements by new PTA team.

Fireworks – Monday 6th November

Next Meeting – Tuesday 17th October