

**Fossoway PTA AGM Minutes**  
**Tuesday 5<sup>th</sup> September at 6pm**

1. Present: - Sylvia Campbell, Fiona O'Reilly, Kirsty Henry, Elaine Melville, Mrs Brown, Mrs Forster, Andrea Fraser, Donna Nicol, Ruth Walker, Rachael Eglington
  
2. Apologies: - Deborah Johnson, Anne Lapsley, Katie Evans
  
3. Chairpersons report: - Please see separate attachment.
  
4. Treasurers Report: - Please see separate attachment.
  
5. Election of office bearers and committee members: - Sylvia volunteered to be chair, Kirsty nominated and Rachael seconded, Fiona will continue to be treasurer and Ruth nominated, and Donna seconded. Kirsty will be Secretary for a second year, Sylvia nominated and Elaine seconded. Sylvia nominated Sarah to the publicity role and will speak to Sarah to see if she is happy to continue.
  
6. School wish list: -Mrs Forster said that we need more digital technology, some more iPads, and maybe some laptops. The school would also like to put together boxes for outside learning, and some science resources. Mrs Brown has asked if they would be able to purchase some lights for performances in the hall. The school will look into costings for the lights. Mrs Brown also said it would be great if we could see if a joiner could make a wooden concertina frame to use as the backdrop for the stage during the pantomime.

7. Signatories: - Fiona stated that Kirsty and Elaine are still signatories. Fiona is in the process of setting up online banking which will make banking a lot easier.
8. Renewal of memberships, insurance: - SPCT insurance has been renewed. The gambling licence costing £20 will be renewed shortly in November.
9. Autumn clean up: - Mrs Forster said that she would like to get some willow that could be made into various shapes for example igloo shapes etc. The proposed date is Friday 29<sup>th</sup> September. Mrs Forster will make a list of what is needing done. Andrea suggested using community payback to help out but Mrs forster said there can be restrictions with which jobs that they will carry out. Rachael then suggested asking Stephen from gutters to glory if they would be able to help. Mrs Forster then stated that Caledonia play have donated a planter which will need to be filled.
10. Boden shopping party on the 28<sup>th</sup> September: - Katie is running a Boden party at County Fabrics and has asked if the PTA would like to help serve refreshments and sell raffle tickets. Katie is willing to put a rota together. An email will be sent out asking for donations for raffle and baking, and for helpers.
11. Halloween disco: -DJ is booked for Thursday 26<sup>th</sup> October. P1-P3 disco will be held from 5:30 till 6:30, and P4-P7 disco will be held from 6:45 till 8PM. Donna has some decorations and Rachael also has a big box of decorations that she can bring. We can get in about 2pm to decorate the hall.
12. Christmas gift afternoon: -proposed date of Monday 18<sup>th</sup> December

13.Christmas fun afternoon: - Sylvia suggested about changing the Christmas shopping event into a more child friendly event but this will be discussed at a later date.

14.Hampers, Christmas cards, Christmas trees: - Fiona has a meeting organised with Kilted Christmas trees on September the 18<sup>th</sup>. They have been very keen in principle. We thought we would do Christmas cards again and Fiona is happy to help organise it.

Hampers – it was discussed that we would not produce hampers this year.

Elaine was keen to ensure there was consideration for a Summer Fete/Scarecrow Hunt for June 2018.

15.A.O.B: - Nothing to report

16.Date of next meeting: - Thursday 5<sup>th</sup> October 2pm Fred Room. Booked in school diary.