

# Holland Haven AGM

Wednesday 26<sup>th</sup> September 2018

- Attendance:

Sue Bardetti, Jane Pluck, Tammy Salter, Mel Nicholas, Lisa Russell, Clare Tidmarsh, Victoria Sanderson, Ti Chase, Roz Taylor, Harry Pluck, Nicky Kedge.

Welcome everyone to this year's AGM, we will be electing the new members for the PTA committee and then moving on to the PTA meeting.

- Treasures Report –

Current balance for the PTA account: £13,869.48

All events run by the PTA have made a profit so far and have been successful.

So far the PTA have purchased 3 mimo boards for the classrooms, a banner for the choir, gazebos to be used by both PTA events and Sports days plus treats for various events.

- Auditor for the coming year – Gerry Hadley : All agreed to adopt.
- Elect Officers :
- Chair of the PTA = Melissa Nicholas, nominated by Sue      1<sup>st</sup> Clare 2<sup>nd</sup> Tammy
- Vice Chair = Tammy Salter , nominated by Sue              1<sup>st</sup> Victoria, 2<sup>nd</sup> Clare
- Treasure = Nicky Kedge, nominated by Roz                  1<sup>st</sup> Jane 2<sup>nd</sup> Clare
- Secretary = Roz Taylor, nominated by Melissa              1<sup>st</sup> Jane 2<sup>nd</sup> Victoria
- Catering Manger = Clare Tidmarsh, nominated by Roz      1<sup>st</sup> Nicky 2<sup>nd</sup> Melissa
- Marketing Managers = Roz Tyalor and Clare Tidmarsh nominated by Sue   1<sup>st</sup> Nicky 2<sup>nd</sup> Melissa
- Health and Safety Manager = Jon Hamlet nominated by Melissa   1<sup>st</sup> Clare 2<sup>nd</sup> Victoria
- Teacher Liason = Sue Bardetti= nominated by Tammy      1<sup>st</sup> Nicky      2<sup>nd</sup> Victoria
- Parent Liason: EYFS = Clare Tidmarsh nominated by Roz      1<sup>st</sup> Victoria   2<sup>nd</sup> Melissa
- Lower School = Victoria Sanderson , nominated by Clare   1<sup>st</sup> Sue        2<sup>nd</sup> Nicky
- Middle School = Nicky Kedge, nominated by Tammy        1<sup>st</sup> Roz        2<sup>nd</sup> Jane
- Upper School = Lisa Russell nominated by Jane              1<sup>st</sup> Roz        2<sup>nd</sup> Tammy

AOB – Nothing to report

Meeting closed