

Chair – Julie Millward
 Vice Chair – Kate Moore
 Secretary – Alex Hind / Sally
 Berrington
 Treasurer – Liz Hargreaves



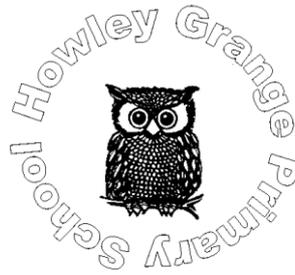
**HOWLEY GRANGE
 PRIMARY SCHOOL PTA**
 Howley Grange Road
 Halesowen
 West Midlands
 B62 OHS

www.howleygrange.co.uk

**PTA Annual General Meeting: 17 July 2017
 Howley Grange Primary School
 7:30 pm**

Item	Topic
1.0	<p>Treasurers Report:</p> <ul style="list-style-type: none"> • Separate attached report for detail; key points: <ul style="list-style-type: none"> ○ Account balance £10,798.02 • 7 cheques to the value of £263.71 are still to be cleared leaving a balance of £10,534.31 • 3 100 club draws (June, July and August) to be paid in the sum of £94.50 leaving a balance of £10,439.81
2.0	<p>Vice Chair started with an outline of the year's activities and a note of thanks to all involved. The Chairs report followed (see full report below) also with a note of thanks for the support received throughout the year.</p>
3.0	<p>Election of Committee:</p> <p>Chair: Julie Millward –duly nominated and seconded Vice Chair: Kate Moore – duly nominated and seconded Treasurer: Liz Hargreaves – duly nominated and seconded Secretary: Sally Berrington - duly nominate and seconded Secretary: Alex Hind – duly nominated and seconded</p> <p>This will be the last year that the current secretaries will be in post. The wider PTA were asked to give thought to someone stepping into this role going forward.</p>
4.0	<p>PTA meeting dates for the next academic year:</p> <ul style="list-style-type: none"> • Autumn – Thursday 21st September 2017 • Winter – Monday 15th January 2018 • Spring – Tuesday 24th April 2018 • Summer – AGM date to be confirmed <p>Other dates:</p> <ul style="list-style-type: none"> • Magical winter adventure – Saturday 9th Dec 2017 • Winter festival – 18th November 2017 <ul style="list-style-type: none"> ○ Afternoon tea & craft stalls, or ○ 30ft x 30ft soft maze (£3500 plus VAT and travel) 25 in at one time

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4.0	<p>Fete feedback:</p> <ul style="list-style-type: none"> • More Samosas next year – ordered 200 this year • Water needs to be sold with tea & coffee • Background music needs to be quieter when entertainment on • Fair ground tickets – need some rules • Squash – second cup sold at reduced price but do we get stamp for hand next year and re-fill for free? • PA system – investigate cost • Need a lost child code and meeting point
5.0	<p>Financial contributions 2017/18:</p> <ul style="list-style-type: none"> • Forest school • Contribution to bike shelter • New outdoor notice board • Forest school flooring materials £400 <ul style="list-style-type: none"> ○ Changing area & walk way (EW to be involved in conversations) • Next year – new playground equipment • Contribution to leavers autograph books and sweatshirts - £500 • Lock up – had temporary repair but a more permanent repair or replacement is required. Need to look at options and costs and decide if we need to keep some money back.
6.0	<p>AOB:</p> <ul style="list-style-type: none"> • Proposal to run a cinema screening per term (for lower/upper and refreshments) • Film licence approx. £80 • Discos/kids entertainer – investigate further • Head extended her thanks to the PTA on behalf of all the staff and the children for the hard work and monies raised to support the school.

Meeting closed at 9.05pm.