

KESTEVEN AND SLEAFORD HIGH SCHOOL PARENTS AND TEACHERS' ASSOCIATION

THE KSHS PTA 2022 ANNUAL GENERAL MEETING MINUTES

DATE: MONDAY 26TH SEPTEMBER 2022 AT 7.00PM IN SCHOOL CONFERENCE ROOM

- Introductions BF welcomed new members to the AGM and introductions were made
- Present Bronwyn Fleming; Katie Ferns; Julie Pankhurst; Bea Orme; Anna Clarke; Carolyn Sanger Davies; Jenny Aldridge; Wendy McCormack; Mellissa Cutler; Tina Bramley.
- Apologies Rob Tidy; Hayden Meadows.
- Minutes of the last AGM September 2021 Were read approved and signed by Bronwyn Fleming
- Matters arising from these minutes None
- Secretary's report (NF) Not submitted
- Treasurer's report (BO) BO verbally updated us ongoing problems with NatWest which have affected the submission of accounts for 20-21 and 21-22. The Charity Commission is aware and BO is keeping them updated. Hopefully going forward we will be able to go onto online banking.
 - Balances Current £1823.30; reserve £3312.02; Total £5135.32
- Chairman's report (BF) was read see attached.
- Head teacher's report (TBC) Not submitted
- Approval of accounts N/A
- Election of Officers and Committee for 2022/23 see below
- Any other business concerning the AGM None

Officers and Committee elected 'on bloc'

Chair – Bronwyn Fleming
Secretary – Caroline Sanger Davies
Treasurer – Bea Orme
Gift Aid Co-ordinator – Kylie Cowell (absent)
100 Club Co-ordinator – Bea Orme
Events Co-ordinator – Wendy McCormack and Jenny Aldridge
Governor's representative – Julie Pankhurst
Teacher's representative – SLT link – Katie Ferns

In accordance with the Branch Constitution, only members present at the AGM are eligible to vote. These elected officers work together as a team to ensure a smooth management of the PTA. They rely on continuing support of all parents and staff for our increasing success. Meeting concluded at 7.25pm

Bronwyn Fleming PTA Chairman