

## AGM KSHSSA PTA Meeting 19/10/2020 7.30pm Microsoft teams

### **Welcome from Bronwyn**

**Present-** BF, LR, JR, NF, JP, KC, BO, KW, AC, LM, LT, JT

**Apologies** – None

Minutes from 2019 were read and signed as a true record on behalf of BF

No matters arising

### **Secretary's report read by NF**

### **Treasurer's report read by JR- Approved in principle**

Waiting auditor approval to submit to charity commission– delayed due to covid

Auditor approved accounts until 4<sup>th</sup> July . Approved accounts audited until 1 July accepted by committee proposed

See details attached separately.

Treasurer standing down and thanks given for all work over last 3 years

### **Chairman's report read by BF**

See attached

### **Headteacher's report read by LM**

Thanks were received on behalf of the head for all of the work of the committee and their dedication in fund raising.

Acknowledged current focus on trying to provide a normal experience for students whilst maintaining new safety measures

### **Election of officers and Committee 2020/21**

Position	Name	Proposer	Secunder
Chair	BF	En bloc	
Secretary	NF	En bloc	
Treasurer	BO	En bloc	
Gift aid co-ordinator	KC	En bloc	
100 club co-ordinator	LT	En bloc	
Events co-ordinator	KW, ZW, ,JT	En bloc	
Governor's representative	JP	En bloc	
Teacher's representative	LM	En bloc	

Committee members: Rest of people on Teams meeting

All members voted on bloc due to Teams meeting

### **Any other business:**

None

The meeting concluded and general meeting commenced.