

**Costock C of E School Parent Teacher Association**  
**Registered charity number 1019428**



**Costock School Fundraising Team**

**AGM**

**Tuesday 16<sup>th</sup> January 2018, 6pm**

**Venue: Costock C of E Primary School**

**Present:** Rachael Hallam (ChairPerson), Katie Parkin (Secretary), Sue Wills (Treasurer), Holly Devine (Member), Mrs Mellor, Mrs Walker, Mrs Rhodes, Gemma Witcomb

	TO ACTION
<p>1. <u>Welcome</u></p> <p>RH thanked all for attending, and for efforts over the past year.</p>	
<p>2. <u>Chair's Report/ Fundraising Events</u></p> <p>RH outlined the Fundraising throughout 2017, these being the Tesco Grant which paid for the new outside area, the East Midlands Airport Grant which bought some outside furniture, and the school provided additional funds to cover the shortfall. The canopy is still being discussed as to whether this would be a worthwhile purchase.</p> <p>Fundraising that took place were the Ice lollies, Cake Sales, the Reindeer fundraiser, bag sale, Fashion Show and the Pancakes.</p> <p>PTA paid for the Panto Bus as well as arts and crafts.</p> <p>For 2018 there will be a Fashion Show (March), Disco- confirmed as being held at the Village Hall on Friday 18<sup>th</sup> May. KP to confirm with Katrina Eaton's availability. SW to check Hall is available. Match box competition (date to be confirmed), Reindeer fundraiser and Music Magpie.</p> <p>Looking at applying for the Coop Community Grant- next available time is March. Any successful bid will pay for an outside learning space to the additional building. Astro turf required- KP to sort quote.</p>	<p>KP SW  KP</p>
<p>3. <u>Treasurer Report</u></p> <p>Balance as of end of last school year (11<sup>th</sup> Sept 2016) = £2187.26            Monies in= £3751.99            Monies out = £798.49</p> <p>£2953.50 profit for 2016            Current balance as of 12<sup>th</sup> September 2017= £5329.59</p> <p>Although the figure above shows a sizeable profit this does not consider the large amount we paid for the outdoor area to be improved. This payment was made in October so will be in next years report and will therefore no doubt show a loss next year.</p>	

This year we have raised the following:

Sept Disco £150  
Cake Sale £56  
Guess the Reindeer £35  
Fill a Smarties Tube £337.70  
Pancake Day £26  
Fashion Show £489  
Easter £71.40  
May Disco £137  
Bag Sale £50  
Donation Tub £36.85  
Ice Lollies £161

Total Raised £1549.95

We gave £350 towards the Panto bus which was our largest donation. We also spent £154 on various pieces of equipment, smaller items such as footballs, compost and flowers for pots by reception. Most of the remaining money raised has been put towards the outdoor area.

4. Committee Nominations

Rachael Hallam, Sue Wills & Katie Parkin are happy to continue as the trustees of the PTA. Mrs Mellor nominated RH, seconded by Holly Devine; Mrs Rhodes nominate SW, seconded by Gemma Witcomb; Sue Wills nominated KP, seconded by Mrs Walker. Maria Nottingham, Sharon Wilson, Holly Devine, Claire Nottingham are happy to stay on as Members. Gemma Witcomb has joined as a Member. Anna Kemp is happy to help in a non-official capacity.

5. Other Business

School will let us know as and when they need anything purchasing. Likely to be items for the new outdoor learning space should that go ahead. Mrs Mellor would like a frill for the stage area. PTA will pay for the material and Mrs Walker will make.

Date of next meeting tbc.