

Dolphinholme PTFA Meeting Minutes
Wednesday 9th November 2022 at 6.15pm
at Dolphinholme Church of England Primary School

1. Apologies: Karen Burrows (Treasurer)
2. Approval of the Minutes of the AGM on 04.11.2021 and last PTFA Meeting held on 26.01.2022.

Accepted as true and accurate by:

Proposed: Liz Walsh

Seconded: Robbie Piper

3. No specific matters discussed arising from the Minutes as will be covered later in the Agenda.
4. Financial Report for the Year – Karen Burrows to deliver November 2022. Date to be confirmed.
5. Chairmans Report for the year – Sarah Rose. Please see separate report prepared by Sarah for the detail.

Key points c.£9,400 in the PTFA account in large part thanks to the Sky Dive sponsored by Sky Dive North West in May.

Autumn Term Events:

- Cake sale
- Fizz & Fashion Show at Malmo
- Christmas Cards

Spring Term:

- Bunny Drive
- Main fundraiser for the year – Sky Dive that tied in with Dolphinholme Village Field Day and raised £5,527

Summer Term:

- Sports Day refreshments sold
- Hello / Goodbye Disco

Other income streams:

- Dolphinholme Party Kit – thanks to Debbie Torr
- Easyfundraising
- Amazon Smile

Debbie Torr discussed the hire of the Party Kit and plans to extend it to offer champagne flutes / pint glasses for adult parties - donated by Rosie Prest.

Outgoings:

1. Classroom floats: £10/head Total: £1,070
2. Panto: £1,250. Sadly due to COVID the panto trip was cancelled but the older children did go to see Stan at Dukes Theatre at a later date.
3. Laundry Bags for the Isle of Man £80/90. Mr Cronshaw to confirm the figure. These will be used each year.

Summary

A successful year despite the shadow of COVID.

Sarah discussed communication and how to revitalise the PTFA. Reminder every parent a member. The PTFA is a social / support network. Creates childhood memories – especially annual events the children come to look forward to.

After 3 years Sarah is to step down as Chair of the PTFA and we thank her for everything she has done in such challenging times.

6. Approval of external examiner of accounts. To follow Karen Burrows Financial Report.

7. Election of Committee Members

Chair: Natasha Richardson
Proposed by Karen Baines
Seconded by Liz Walsh

Vice Chair: Tori Knight
Proposed by Cath Halhead
Seconded by Liz Walsh

Treasurer: Liz Walsh
Proposed by Dee Park
Seconded by Kitty Dixon

Secretary: Jenny Worthington confirmed happy to continue in role for another 12 months.

Discussed Facebook / admin / Social Rep. Cath Halhead confirmed happy to continue as Facebook admin.

8. Upcoming Events / Fundraising

Calendar of Events:

- Friday 9th December – St Marks Church Reindeer Drive. Tuck Shop Tombola – school non-uniform day to request donations. Details to follow on Dispatch.
- Film, Cheese & Wine evening?
- Bauble Raffle – request for raffle prizes to make up Hampers for prizes and Tuck Shop donations for the Tombola – details to go out in Dispatch.

Class Reps for 2022/23 as follows:

- Reception – Hannah Gibbons
- Year 1 – Liz Walsh
- Year 2 – Kitty Dixon and Debbie Torr
- Year 3 – Cath Halhead
- Year 4 – Dee Park
- Year 5 – Sarah Rose
- Year 6 – Joanne France

9. School Wish List

- a. Chester Zoo coaches
- b. Pearson Membership – History, Geography and Science to support the curriculum
- c. Microscopes for classrooms
- d. Globes / Maps of the World – c. £200
- e. NOTE: The Sky Dive was to raise monies to extend the Trim Trail. This has been paid for out of the schools PE Budget so monies are available to pay for the above.

10. Any Other Business

- Tea Towels
- Children's Art Auction – purchase your child's artwork for £10 / frame? Robbie to look into this.
- Shade / trees for outside play area
- School picture / montage – Chaz Jacobs?
- PayPal

11. Date and Time of next PTFA Meeting – to be arranged.

Meeting Closed.