**Fowlmere School PTFA – Annual General Meeting Minutes**

**Thursday 20th September 2012 – 8.00 pm Held at Fowlmere School**

**Present:** Sam Pettit, Solveig Symmons, Heather Mepham, Julie Newby, Stuart Farrow, Rob Forbes, Louise McCreery, Sarah Lester, Carys Stocks, Fiona Kidd, Jill Barker, Dawn Roskilly.

1. **Apologies:** Nicola Webb

**2.** **Minutes of AGM Meeting held on 18th October 2011** – Agreed by committee and signed.

**3.** **Chairman’s Report** - SP read out – full copy available.

4. **Treasures Report –** RF read out – full copy available.

Mrs Mepham thanked the PTFA for their contribution to the school on behalf of the Staff and Pupils.

Some discussion took place regarding the success of last year’s 150th Anniversary Ball and the possibility of holding another event. Agreed to add this to the next meeting’s agenda.

**5. Pool Report** – copy available. At present the pool is not sustainable. The PTFA were asked if they would contribute to the running costs. Some discussion took place as to how we could promote the school more to attract more families to use the Pool and maybe we could hold separate funding events purely for the pool i.e. a swimathon/pool parties. This will be on a future meetings agenda early next year in time for the summer.

**6**. **Election of New Officers**

 Chair Person – Sam Petit was proposed, seconded and agreed by committee.

 Treasurer – Rob Forbes was proposed, seconded and agreed by committee.

 Secretary – Louise McCreery was proposed, seconded and agreed by committee.

 Teacher Representative - Solveig Symmons

Members, - Heather Mepham, Stuart Farrow, Julie Newby, Sarah Lester and we welcome new member Carys Stocks

 NW will be standing down as a member.

**7**. **Date of Next Meeting – Monday 8th October 2012 – 8.00 pm 6 Cassander Close.**