



# Mill Water School

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## The Friends of Mill Water School

**AGM 16 November 2015**

Attendance: Michael Green, Lyndsey Trimmer, Martine Torjussen, Penny Bain, Daphne Sherwin, Carole Daw, Maria Scholey, Jennie Ames, Sarah Steggles, Heather Pearson, Sarah Pickering, Bobbie Potter.

Apologies: Jac Ford, Shelly Greenaway.

Chairpersons Report: Full report to follow.

Key points covered:

- All Saints LaLa Choir/Sassy Choir fundraiser for Sensory Orchard Project. Sidmouth Herald article leading to an approach from the Norman Family Trust.
- NFT grant of £1000 to the Sensory Orchard Project
- Hydro Pool Project. Quotes approx £30,000 to raise.
- Mini Market coming up in Talaton for Hydro Project.

Treasurer's Report

- End of year (Sept to Aug) bank account contains £4386.56
- £400 cheque outstanding therefore £4057 available to spend.
- School asked to set up Easy Fundraising (Business Manager has completed task)

Election of Officers

- Chair - Lyndsey Trimmer, nominated by Michael Green, seconded by Carole Daw
- Treasurer - Michael Green, nominated by Heather Pearson, seconded by Penny Bain
- Secretary - Bobbie Potter, nominated by Maria Scholey, seconded by Martine Torjussen

All officers returned by unanimous vote.

11.05 Bobbie gave apologies and left the meeting.

Election of Trustees

- Jac Ford and Shelly Greenaway have both asked to step down due to other commitments. Thanks were recorded for their service to the PTFA.
- Penny Bain, Carole Daw, Sarah Steggles, Martine Torjussen, Maria Scholey and Daphne Sherwin agreed to act as Trustees.
- Bobbie Potter, Lyndsey Trimmer, Heather Pearson and Sarah Pickering to remain.
- No contact from Tina Woodhall for the past year, recommended removal as Trustee.

#### Request for Funds:

School has asked for £5 per child for Christmas presents. This is something that the PTFA has funded for a number of years. Request agreed.

#### Fundraising:

- Penny had a number of ideas which were discussed.
- Christmas Fair:- Jennie, Penny, Daphne and Carole offered to help. Lyndsey will do poster. Penny suggested taking any excess produce over to Bickton to sell afterwards.

#### Also discussed:

- Email list/text list. Bobbie to ask Andre if such a list exists or could be created.
- Facebook page for communication.
- Structure of PTFA and how often committee meets.
- Incorporated charitable status. Michael to look into this change.

Next meeting - 11th January 2016 at 13.30pm.