

**Arkholme PTFA Annual General Meeting
Minutes
13th November 2017**

Present: Danielle Barker (Chair) Katy Waddington (Sec) Elle Fox (Treasurer)
Gill Chase, Beryl Waddington (Gov) Karen Swindlehurst, Emma Muckalt,
Joanne Woods, Hayley Whitaker, Brenda Ireland, Rebecca Jackson Pitt.

Apologies- Joy Ingram, Andy Bonwick, Charley Shires.

Minutes from last A.G.M.

Agreed as a true record

Headteachers Report

None

Chairs Report

Everything going well, great attendance at last few meetings, new faces and new ideas. 150 years has been kicked off with a bang and some brilliant fundraising already this year.

Treasurers Report

Handover from Gill Phillips not done yet, Elle to chase.
No report given.

Election of Officers

Chairman Danielle Barker
Proposed by Katy Waddington
Seconded by Hayley Whitaker

Vice Chair none

Secretary Katy Waddington
Proposed by Emma Muckalt
Seconded by Gill Chase

Treasurer Elle Fox
Proposed by Katy Waddington
Seconded by Danielle Barker

Sub-Committee Members

Gill Chase, Rebecca Jackson Pitt, Mary Jackson, Brenda Ireland, Beryl Waddington (School Governor) Joanne Woods, Karen Swindlehurst.

Election of Trustees

Danielle Barker
Katy Waddington
Elle Fox

Appointment of an Independent Auditor

Clarification to be sought from Gill Phillips but it was suggested we need to find someone new to do this.

KW to email Gill Phillips with a list of questions to which we need answers for her handover.

Date of next AGM:

Monday 12th November 2018 – 3:30pm