

Minutes of AGM

16 September 2019

Present: GF MG JF RE LK SMcN

Apologies: FL KW

MG introduced the three PFSA members to the 3 attendees. Welcomed them and thanked them for coming.

Discussed Lego Play Therapy as on the current Facebook post.

Minutes of last AGM: of May 8th 2017 were presented. All agreed not to read out, as they were 2 years ago.

Secretary's report read out by MG.

Treasurer's Report read out by GF.

Election of office bearers:

Three attendees were asked if they wanted to stand for any positions. All said no. MG stated that as the committee only came together in January 2019, MG proposed that they stay in place, finish fund raising events for 2019, and as soon as accounts and financial reports were done, have the AGM in early 2020. That way new members with fresh ideas could be incorporated into the PFSA. All agreed.

Proposed by MG

Seconded by GF

Any other business:

- Social media is good way to get message out there. GF has been in charge of that. Some posts have been seen by 9000 people.
- The Big Breakfast, our next big fundraiser on 5 October with 7 Towers and Masserene Masonic Charity. Volunteers needed that morning for making tea/coffee and clearing tables.

- GF to check with AF could organise Post 16 pupils to help at various times between 8 and 11am.
- MG LK offered to do teas and coffees early morning.
- GF to check with AF if he contacted Council to keep school gates free that morning.
- SMcN RE LK all offered to do promotion of the Big Breakfast through their contacts on social media. MG to promote to Churches.
- Prizes needed for the raffle.
- MG to check if Masonic are organising money collection at the door and also the raffle.
- Instead of Christmas cards this year GF showed pictures of tote bags with various designs. To be printed and sold at the Christmas performances and Christmas market.
- Christmas Market. GF to speak to AF re contacting SC (she is off on maternity) regarding her plans. To find out what she had in place and what still had to be organised. Particularly Santa, his Grotto, the Elves and the stalls. GF to contact St Johns Ambulance. Suggestions made included: - a sensory area, find an alternative to a disco as that limits numbers in the hall, can sports hall be used, climbing wall, tattoos, face paints, crafts. Ruth from Imagination Tots. Beverley from CJs.
- Coffee mornings was touched lightly upon. Need to decide a day but all agreed these needed to be up and going again.
- accounts are up to date for Jan to Sept 2019. Balance as at 10 September 2019 is £4619.19

Ideas for future events:

- Treasure Hunt – open to the public and a raffle
- Easter Egg Hunt & Disco – on a Friday afternoon only for pupils. Parents to come along and bring a picnic for their child.
- Teddy Bear Picnic
- Need something for the older kids – movies
- Jumping Jacks Clay

Next Meeting Tuesday 15 October 2019 at 7pm