

**BENHALL ST MARYS PRIMARY SCHOOL**

**P.T.A. MINUTES OF ANNUAL GENERAL MEETING HELD ON WEDNESDAY 25<sup>TH</sup>  
FEBRUARY 2015 AT 3.30P.M.**

- 1) PRESENT: MRS. JENKINS  
HEATHER PATRICK  
SAM CALEY  
KATRINA MANN  
REBECCA PECK  
NANETTE TEAGUE  
GENNY CARRICK-COWLIN  
NATALIE DOWNING  
JENNY EAVES

**2) MINUTES OF THE LAST MEETING WERE READ**

**3) FINANCES**

- a) **THE CURRENT ACCOUNT BALANCE IS £524.71. THE ACCOUNTS HAVE BEEN CHECKED, AUDITED AND SIGNED OFF BY THE ACCOUNTANT**  
b) **BECKY NOW USES ONLINE BANKING, NO PETTY CASH IS KEPT BY HER**

**4) ELECTION OF OFFICERS**

**CHAIR – HEATHER PATRICK – PROPOSED BY GENNY SECONDED BY KATRINA**

**SECRETARY – SAM CALEY – PROPOSED BY HEATHER SECONDED BY GENNY**

**TREASURER – BECKY PECK – PROPOSED BY HEATHER SECONDED BY KATRINA**

**HEATHER AND SAM BOTH STATED THEY WOULD CONTINUE UNTIL JULY 2015**

**5) FUNDRAISING**

LOTS OF DISCUSSION TOOK PLACE ON VARIOUS FUTURE FUNDRAISING EVENTS AND WHAT WE COULD PUT MONEY TOWARDS. A BIKE SHED WAS MENTIONED, BUT THIS IS GOING TO BE BUILT WITH THE NEW BUILD. A GARDENING CLUB AND AN OUTSIDE LEARNING AREA ARE TO BE INVESTIGATED AS ARE ACORNS/OAKS TRIPS AND A PACKED LUNCH STORAGE UNIT. FUTURE FUNDRAISING EVENTS TO BE DISCUSSED AT THE NEXT MEETING

- 6) ANY OTHER BUSINESS  
NONE

**DATE OF NEXT MEETING :**

THE DATE OF THE NEXT MEETING WAS ARRANGED FOR WEDNESDAY 18<sup>TH</sup>  
MARCH 2015 AT 3.20P.M.

**THE MEETING CLOSED AT 4.40P.M.**