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| **Ysgol Penmorfa**  **PTA Meeting** | **DATE**: 3rd March 2021 | |
| **TIME**: 7.30pm | |
| **END TIME:** 8.40pm | |
| **Present:** D Jones (Chair), S Jackson (Treasurer), S Davies (Headteacher), C Thomas, L Friar, E Millward, G Wadsworth, G Searson, J Lloyd, J Morris, L Walley, M Nolan, D Walliker, P Nolan, J Lloyd,  **Apologies**: S Welburn, S Jones (Vice Chair)  **Minute Taker:** Sharon Davies | | |
| **Agenda Item:** | | Action |
| **Welcome**  Dan welcomed everyone to the AGM and said how nice it was to have a good attendance. Everyone introduced themselves. Dan explained that due to covid this AGM was late in the year but wanted to try and re establish the committee even in these difficult times.  **Constitution**  Jill ran through the constitution and mentioned that the current name on the account was ‘Ysgol Penmorfa Home School Association’ and needed to be changed to Ysgol Penmorfa PTA to reflect the group.  The constitution will have an amendment that the honorary president will be the chair of governors. Janet Jones our current chair has been approached and is more than happy with this.  New committee members  Chair Dan G Jones  Vice Chair Sophie Jones  Treasurer Soley Jackson  Secretary Vacant  **Treasurer’s Report**  Soley went through the report, we currently have a balance of £830 in the account and £3200 in the 100 club account. There are currently very few members in the 100 club but it was agreed that a letter should be sent out to try and recruit more members as it is a good way of making money especially at this time when very few fund raising events are able to take place.  Accounts are audited each year by and independent auditor.  **Network Plus**  Matt explained that he worked for a large company and could possibly help with school trips, utilities, logos etc. Matt will speak to the marketing department and explain that he is now a member of the PTA in the hope that they will help and invest in the school.  **Twitter**  P Nolan suggested a twitter page for PTA and will explore this.  Easter Competition  Dan thanked Catherine for contacting Sainsburys and managing to get a donation of Easter eggs for the free competition that is being set for the children. He has also written to Sainsburys to thank them on behalf of the PTA. SD will also put a thankyou in the school newsletter. Dan has also donated 16 smaller eggs as runner up prizes for each class. Mr Nolan agreed to judge the competition.  **Quiz**  Dave Edwards has agreed to organise and run the Quiz which will take place on Thursday 25th March at 8pm. This will take place either via TEAMS or ZOOM.  **Staff Pictures**  Following on from the last meeting it was agreed that Dan would try and get some baby pictures from the staff and put them together so that children and parents can guess who is who?  **Online shop/auction**  Dan is about 2/3 of the way through photographing the items in the garage and will set up a face book page to sell the items. It was suggested that any other items could also be sold/auctioned to raise money for school. E Millward offered to send out begging letters to local companies and will email larger companies too.  Dan thanked everyone for attending.  **Date of next meeting:**  Wednesday 14th April – 7.30pm | | S Jackson to change the name of the account.  Dan to create letter/information about 100 club.  Look at Twitter page for PTA  Dan to get pictures from staff  Emma to contact business for donations |