

HALE ACADEMY PTA – Annual AGM Meeting

Thursday 6th October 2022 – Hale Academy Main Hall

Present (In person): Stephanie Everitt, Anna Allen, Ellie Shaw, Claire McDonald, Daniel Prentice, Andy Masters, Kristin Lack, Natalie Murphy

Present (Online): Emily Howell, Abbie Fleming, Claire Laurie, Yasmin Neya, Ellie Kelly

Apologies: Charlotte Wilson, Helen Bond



1. Minutes of the Annual General Meeting held on 23/09/2021

Minutes reviewed and no additional comments were made.

2. Matters arising from the Minutes of AGM held on 23/09/2021

No matters were raised by attendees.

3. Chair's Report for 2021/2022

Despite being limited by the ongoing pandemic we were able to run several fundraising events over the year. These events included RunFest and HaleFest. We also ran several fundraising activities over the Christmas period and generated income by selling tickets for third parties e.g the circus and Farnham Bonfire.

We are very grateful to everyone who has volunteered and supported the PTA over the past 12 months.

4. Treasurer's Report for year ending 31/07/2022

Income

Online Purchase Donations (Give As You Live, Amazon Smile)	£ 259.00
iPad Initiative (includes Runfest, Sponsorship and Donations)	£ 7,777.91
School Uniform	£ 307.79
ME Estate Agents Sponsorship (Farnham Bike Ride)	£ 130.00
Bag2School	£ 100.00
Donation: Farnham Hedgehogs (Circus)	£ 40.60
Donation: Rushmoor Borough Council (Playground Equipment)	£ 7,000.00
Christmas Cards	£ 1,027.50
Christmas: Bridges Sponsorship	£ 210.00
Christmas Events (Carol Concerts, Baubles, Balloon Race, Christmas Jumpers, Community Fair)	£ 338.68
Fireworks (Ticket Sales, Guy Competition)	£ 414.50
Halefest (Takings, Bridges Sponsorship)	£ 4,508.79
Hale Carnival	£ 98.68
Valentines Cake Sale	£ 109.34
Fancy Dress Sale	£ 23.00
TOTAL	£22,345.79

Expenditure

iPad Initiative (Runfest Expenses)	£ 203.97
iPads (Runfest, Donations and PTA Contribution)	£ 9,595.01
Panto (Yr2 and Yr3)	£ 620.00
Christmas Cards	£ 777.25
Christmas Carol, Christmas Dinner Crowns, Balloon Race Prizes, Christmas Gift	£ 234.91
Christmas Trees	£ 110.00
Lion King Tickets (Yr 6)	£ 1,125.00
School Resources (*See Below)	£ 11,950.19
Bank Charges	£ 57.38
Licences (Gambling, Parentkind Insurance)	£ 153.00
Halefest Expenses	£ 1,324.93
Hale Carnival Expenses	£ 72.54
AGM - Cheese and Wine	£ 51.22
Candy Floss Machines and Accessories	£ 109.83
Sum-up Machine	£ 34.80
TOTAL	£ 26,420.03

Resources Purchased for the School

School Resources	
Maths Resources	£ 937.00
Storage	£ 855.00
Interactive whiteboard	£ 1,500.00
Reading	£ 1,371.89
Playground Equipment	£ 7,000.00
Art Resources	£ 153.01
Yr 1 Resources	£ 100.81
Yr R Resources	£ 32.48
TOTAL	£ 11,950.19

Account Balance

Net income	-£ 4,074.24
Current Funds (as of 1 Aug 2022)	£ 8,257.13

Commitments made to school

- Yr 2 cultural trip to pantomime
- Yr 6 cultural trip to Lion King

Full cost of these trips to be confirmed.

5. School Requests

- Basic resources
- Curriculum resources
- Science & Art equipment
- Set of Ukulele's - £100
- Longer term projects (on hold for this year)
- Library improvements – new furniture, new books (Charitable donations) - £10,000
- Swimming pool – lots of money (update in AOB)

6. Election of Officers and Trustees of the Committee

The following committee members announced that they will be standing down from their current positions on the PTA.

Stephanie Everitt – Chair

Anna Allen – Treasurer

Claire McDonald – Secretary

Ellie Shaw – School Lead

Name	Position	Nominated by:	Seconded by:
Vacant	Chairman		
Vacant	Treasurer		
Kristen Lack	Secretary	Stephanie Everitt	Claire McDonald
Ellie Shaw	School Representative	Anna Allan	Stephanie Everitt

Due to the Chair and Treasurer vacancies, it was agreed that the PTA would be put on hold and a message will be put out in the next newsletter to notify parents/carers that this will happen unless people come forward to form a new committee.

7. Upcoming Events and Activities

School Disco – November 11th

Current PTA agreed to run the Disco as this event had been postponed from the Summer and many parents had already paid for tickets.

Farnham Fireworks and Guys – 5th November 22

We get £50 for each Guy that we enter into the Guy competition.

We also get money from ticket sales provide we can supply a three Marshalls on the night.

This will be communicated to parents in the weekly Newsletter.

Christmas cards

Ellie Shaw has kindly agreed to organise this for the school. Designs have now been sent home and hopefully families will get some unique and original Christmas cards whilst raising funds for the school. There is no minimum spend or commitment.

At the moment orders for cards this year is quite low compared to 2021.

Swimming Pool Reinstatement

Prior to the meeting an update was received from Charlotte Wilson stating the progress so far. There had been good communication with Catherine Powell, local councillor and Carys Walker, Lead Community Link Officer for Upper Hale. CW also had a meeting representative from Claygate School, who have just finished a project renovating their pool, and fed back notes to PTA and Clare Freeman. The cost of the reinstatement of the pool will be considerable (£100,000's). Those present were concerned about the sustainability of the project, such as heating, lifeguards, access for potential outsourcing in the long run and thought that if it is the Kite Academy who are wanting to resurrect the swimming pool, then they should be the ones who are doing the research and feasibility study. There was talk that there was a previous feasibility study which is why it was drained in the first place (initiated by Miss Hemmings?). There was also discussed as to whether this area would be better used for outside play, or an IT suite. Everyone thanked CW for her effort into researching this.

Next Meeting: TBC once a new committee is formed.