

## HALE ACADEMY PTA – Annual AGM Meeting

Wednesday 23<sup>rd</sup> September 2021 – Hale Academy Main Hall

Present: Stephanie Everitt, Anna Allen, Ellie Shaw, Claire McDonald, Rhiannon Irvine, Clare Freeman, Sam Sumner, Sean Cherry, Robyn Davy, Charlotte Wilson.

Apologies: Natalie Murphy, Jenny Goodwin



---

### **1. Minutes of the Annual General Meeting held on 30/09/2020**

Minutes reviewed and no additional comments were made.

### **2. Matters arising from the Minutes of AGM held on 30/09/2020**

No matters were raised by attendees.

### **3. Chair's Report for 2020/2021**

Activities and events in 2020/2021 were limited due to the pandemic. This meant that we were unable to run many of our usual fundraising activities and events including the Christmas Fair, Easter Activities, Football Tournament, HaleFest Summer Fair, Yr 6 Cultural experience (Lion King theatre trip), Sports Day and Discos.

However we were able to diversify and raise money through on-line donations (GAYL and Amazon Smile), promoting external events such as the Farnham Bike Ride in May, Christmas Tree Sales, Ash & Co Workshops and Bridges sponsorship, Fathers Day presents and the extremely successful Christmas Cards. We also continued running second hand uniform sales and Bag2school.

In addition to this we also received donations from other local charities to support our iPad initiative.

### **4. Treasurer's Report for year ending 31/07/2021**

#### **Income**

Father's Day Cards and Gifts			57.00
Christmas Card Sales			303.81
Christmas Fun Day			386.01
Christmas Balloon Race			245.37
School Uniform			293.50
Christmas Silent Auction			60.00
Online purchase Donation (Amazon Smile / Give as you Live)			162.36
Bridges Sponsorship			100.00
Lion King Refund (Cancelled due to Covid)			1,410.50
Farnham Charity Institute Donation			2,855.00
Christmas Tree Sales			36.98
Donations from purchases (Ash&Co)			27.80
Bags2School Donations			36.00
Mufti Day Takings			505.04
	<b>TOTAL</b>	<b>£</b>	<b>6,479.37</b>

## Expenditure

Virtual Pantomime + Refreshments		212.72
Christmas presents for whole school (books)		408.40
Year Group Events and Donations		696.71
Resources for School (* See below)		3,937.33
Easter Treats for Whole School		191.28
Skipping Workshop + Skipping Ropes		505.00
Insurance Renewal		116.00
Gambling Licence Renewal		20.00
Christmas Trees		110.00
Plants		175.45
Gifts		59.85
<b>TOTAL</b>	<b>£</b>	<b>6,432.74</b>

## Resources Purchased for the School

Resources for School		
Art Resources		£ 1,000.00
Maths Resources		£ 1,063.38
Rising Stars Subscription		£ 628.11
Playground Equipment		£ 72.84
Whiteboard		£ 866.00
SEN pens		£ 7.00
Kapow IT		£ 300.00
<b>TOTAL</b>		<b>3,937.33</b>

## Account Balance at 31/07/2021

Net income	£46.63
Current Funds (as of 1 Aug 2021)	£12,331.37

5.

Commitments Made to School	Amount
Year group end of year activities (still to reimburse)	£300
Yr 2 traditional cultural trip - Panto (including current year 3 who missed out due to Covid)	£650
Remainder of money allocated to Reading Resources	£1,372
Remainder of money from Farnham Charity Institute (Maths Resources)	£937
iPad initiative pledge	£4,500
Remainder of money from Farnham Charity Institute (Nursery Storage)	£855
Yr 6 traditional cultural trip	£1,500
Money ring-fenced to restart fundraising events when Covid measures allow	£1,500
<b>TOTAL</b>	<b>£11,614</b>
Balance available to fund projects	<b>717.86</b>

## Other fundraising that has taken place since the end of the last school year.

- £7000 for new Trim Trail from Farnborough Airport
- £2500 pledge towards iPad initiative from Farnham Hedgehogs
- £2500 towards iPad initiative from Hale Cottage Trust

## **5. Election of Officers and Trustees of the Committee**

Key positions on the PTA were nominated and voted in.

<b>Name</b>	<b>Position</b>	<b>Nominated by:</b>	<b>Seconded by:</b>
<b>Stephanie Everitt</b>	<b>Chairman</b>	Claire McDonald	Anna Allen
<b>Robyn Davy</b>	<b>Vice-Chairman</b>	Anna Allen	Claire McDonald
<b>Anna Allen</b>	<b>Treasurer</b>	Stephanie Everitt	Ellie Shaw
<b>Claire McDonald</b>	<b>Secretary</b>	Anna Allen	Stephanie Everitt
<b>Ellie Shaw</b>	<b>School Representative</b>	Stephanie Everitt	Sam Sumner

The current committee would also like to say a huge thank you to Sam Summer, Miranda Lewis, Natalie Murphy and Rhiannon Irvine for all of their help and support over the past twelve months. Without them several of our fundraising activities would not have happened.

We would also like to say a huge THANK YOU to Lucy Capeling who has been an integral part of the Hale PTA for many years and has now stepped down from the committee. We will miss you!

The PTA is unable to run without the support of our wide school community. At the moment we are looking for a small number of volunteers who would be willing to act as a representative for each year group. If you would like to find out more about what this would involve or are willing to help us in any other way please contact us via [PTA@hale.kite.academy](mailto:PTA@hale.kite.academy).

## **6. Online Banking**

At the current time the Hale PTA bank account is not online. As a result the treasurer has to get all cheques countersigned by another PTA representative which can be quite time consuming.

Anna is currently looking into getting the account moved online but requested permission to apply for and use online banking moving forwards.

All attendees voted in favour of Anna being able to use online banking moving forwards. Cheques will continue to require two signatories.

**Action:** Anna Allen to continue to look into moving the account online and will also research alternative accounts that may better suit our needs.

## **7. Upcoming Events and Activities**

### **RUNfest – 3<sup>rd</sup> October**

This will take place on the 3<sup>rd</sup> October to support Mr Irvine and Mrs Capeling who are running the virtual London Marathon to raise money for the iPad initiative.

### **Farnham Fireworks and Guys – 6<sup>th</sup> November 2021**

We get £50 for each Guy that we enter into the Guy competition (up to 3 entries per school). This year's theme is Key Workers.

We also get money from ticket sales provide we can supply a couple of 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. A message will go out in the next newsletter to confirm that parents can also pay for their cards with cash.

Charlotte Wilson also offered to look into opportunities for raising money through virtual cards.

### **School Disco**

We hope to run a school disco in the Autumn term possibly around Christmas.

Sam Sumner to help organise.

### **Christmas Jumper Bring and Buy**

An opportunity for parents to donate those Christmas jumpers which no longer fit and purchase a nearly new one for a bargain price.

### **Virtual balloon race**

We will be participating again in the virtual balloon race that will begin on Christmas day. This is a virtual event that people pay a small amount (£3 to enter) but they can win prizes worth around £500. Last year this raised over £200 and lots of the staff and children enjoyed seeing how far their balloon travelled.

This is a virtual event that does not involve real balloons so there will not be any environmental implication in taking part. Claire McDonald to organise.

### **Christmas Tree Sales and Santa's Sleigh**

We hope that we will be able to participate in these events which are run by Farnhams Round Table as we do raise a small amount of money from them. Full details on this years plans are still to be announced.

### **Nectar Donate**

This is a new initiative where people can donate their Nectar points to a charity and the charity will receive a cash donation. Stephanie Everitt is looking into this as a potential fundraising channel.

### **Amazon Smile and Give to Live**

Did you know you can raise much needed funds for Hale Academy simply by purchasing things through Amazon Smile and Give to Live?

If you have an Amazon account (of any kind) you can raise money for Hale Academy at zero cost to yourself simply by setting up Amazon Smile on your account.

Please note our charity name on Amazon Smile is: **Hale pta**

Please click here for more information about Amazon Smile:

<https://www.aboutamazon.com/news/community/how-to-sign-up-for-amazonsmile>

### **8. Fundraising brainstorming ideas**

Quiz night in the Spring Term, Hale Bake Off competition, Mufti days, Return of the Easter activities, Possible Football Tournament, HaleFest, Hale Carnival (selling refreshments whilst the judging takes place).

### **9. AOB**

> GDPR: Kite have recently run some training on GDPR so it is essential we ensure all PTA activities are compliant with this.

**Next Meeting:** TBC