



Newburgh Primary School PTA

Registered Charity No. 1144280

Email: newburghpta@gmail.com

Website: www.newburgh.eschools.co.uk

C/o Newburgh Primary School, Kipling Avenue, Warwick, CV34 6LD



PTA Meeting at 6.30pm on Monday 10 September 2018 in the staff room

Apologies should be sent to a committee member to be recorded with The Secretary. Please notify the Chair (in advance of the meeting) if you have any items under AOB. Minutes and other information can be found on our site on www.newburghpta.co.uk

Agenda

1. Welcome (and introduction if applicable) and list members present
2. Apologies
3. Approval/Actions of minutes of the last meeting
4. **AGM: Treasurer's Report/Financial Statements from 2017/2018 Academic year**
5. **AGM: Election of positions for Chair, Vice Chair, Treasurer and Secretary.** (Paper nominations cannot be accepted AFTER this section begins. Verbal nominations can be accepted for any position where no paper nomination has been submitted)

Note: the second half of the meeting will be led by the newly elected/re-elected committee members. Should there be a change in any position, the following items may be subject to change.

6. Request for funds from school / ideas & suggestions for how to spend funds.
7. **Future events:**
 - 7.1: Film night (Sun 29th Sept?) Sarah B/Jayne
 - 7.2: Reception Tea Party (Wed 10th Oct)
 - 7.3: Parents Evening: Cake sale/2nd hand uniform sale (Tue 23rd October)
 - 7.4: Quiz Night (Date TBC)
8. Uniform cupboard / 2nd hand toys tidy up
9. Christmas gift ideas
10. Lego card swaps
11. 100 Club draw for September
12. Any other business
13. Next meeting date **TBC**