



St.Thomas More Parents' Association  
Highfield, Letchworth Garden City,  
Hertfordshire SG6 3QB.  
Registered charity no. 291593  
[www.stmpa.btck.co.uk](http://www.stmpa.btck.co.uk)

## **St Thomas More Parents Association AGM meeting**

**Tuesday 23/9/2014**

Present: Jane Perry, Fiona Rosowsky, Isabelle Chatterton, Lisa Watts, Vincent Pestiaux, Beth Dempsey, Clare Atkins, Helen Bernabe, Elaine Mc Corrison, Julie Cranston, Sarah Spreckley, Mark Anderson, Carl Donovan, Catherine Pond, Veronica Scanterbury, Maria Luisa Palacios, Trudie Batty, Emma Lindo, Kate Kenny, Sue Cadden, Lisa Cuthbert

Apologies: Stacey Slattery, Donna Penny, Anne Pestiaux, Phil Dempsey

1. **Welcome and apologies.** Nice to see such a great turn out tonight.  
Thanks everyone.
2. **Review and approved minutes of previous meeting and previous AGM 2013**  
Approved
3. **Treasurer's report:** An impressive £8,912,54 was raised for the school year 2013/2014 (treasury report to be posted on the website when available)

A few remarks on the figures...

. the camping raised the most ever since it's started.

. considering a few more events took place the previous year (fun run & Mrs Hewitson retirement cheese and wine evening) this is a great achievement!

. a massive thank you to Clare Atkins and Donna Penny for donating £500 each towards the summer fete and the camping w.end. They both work for HSBC, who will donate up to £500 to employees who 'give' hours to charitable events.

. the coffee mornings made much less than the previous year.  
Easyfundraising raised £576 in total.

Well done to all of you who helped raising this amazing sum and to the PA Committee.

A note that the uniform sale is doing very well so far ; Veronica sold £600 worth of uniforms and rucksacks since the beginning of september. Well done Veronica and thanks for your continued support.

An amount of £3,980 is currently available to the school for future projects.

**4. Chairman letter:** see attached.

**5. New Committee:**

A new committee was elected tonight, although it was a close call!

A big thank you to all the following people who will be running the Committee going forward:

- . **Chair:** Beth Dempsey (seconded by Veronica)
- . **Vice-Chair:** Lisa Watts (seconded by Isabelle)
- . **Secretary:** Clare Atkins (seconded by Fiona)
- . **Treasurer:** Donna Penny (voted by proxy letter, seconded by Helen)

**6. Year reps:** We elected new reps this evening, here below is the list:

- . **EY1: TBC -** Beth to speak to Leia Ginn and Aishling Lung
- . EY2: Lisa Cuthbert
- . Year 1: Erin Crouch & Stacey Slattery
- . **Year 2: TBC -** The names of Anita Naughton, Luisa Perrett and Tracy were mentioned. Beth to follow up with them.
- . Year 3: Emma Lindo & Sue Cadden
- . Year 4: Veronica Scantelbury
- . Year 5: Fiona Rosowsky
- . Year 6: Elaine Mc Corrison

Many thanks to all the new nominees and to the people who stepped down (Anne Pestiaux, Ruth de Naeyer, Mary Ryan, Emilia Malone). We thank them for all their help over the years.

The new committee will continue to run the fundraising events that we are all familiar with and are keen to increase the level of involvement of the reps into these. It would be great to see as many reps as possible at the PA meetings. Beth will compile a list of all reps contact details so they are easily contactable (email, mobile).

**7. Constitution update:** The letter with the new constitution has finally been accepted so we are all up to date now. A pdf of the constitution will be posted on the school website for those who would like to read it (Vincent to send the secretary a pdf of the new constitution, so it can be posted on the website).

**8. Family disco:** The date of the Family disco has been confirmed for Friday 14<sup>th</sup> of November @ 18.30 until 20.30. As per last year there will be a limited number of places for this event, so please keep an eye out for the booking forms in book bags and return as soon as you can.

## **9. Confirmation of main event dates:**

- . **Children disco: Friday 12<sup>th</sup> of december**  
(EY2 to Y2: 630 to 715pm & Y3 to Y6: 730 to 830pm)
- . **Quiz night: Saturday 7<sup>th</sup> of February 2015**
- . **Fun run: Sunday 22<sup>nd</sup> of March 2015**
- . **Pamper evening: Friday 24<sup>th</sup> of April 2015**
- . **Summer fete: Sunday 21<sup>st</sup> of June 2015**
- . **camping w.end: Saturday 11<sup>th</sup> & Sunday 12<sup>th</sup> of July 2015**

FYI, JHN summer fete is on the 28<sup>th</sup> of June.

Vicky Brown mentioned changing the quiz night to a curry night, instead of having the usual lasagna. Everyone thought this was a brilliant idea. Trudie and Leia have already volunteered to help out for this event. It was mentioned that Stacey Slattery might know a quiz master for that night.

## **10. AOB:**

. St Hugh of Lincoln Christmas Fayre: Saturday 6<sup>th</sup> of December, to be held at the school, from 2 to 5pm. This is a Parish event. Please contact Julie Cranston if you have any ideas for this or any questions. Many thanks.

. The brickshed has been tidied up, both the school side on the right and the PA committee side on the left. Please, if you need to use the shed for anything, try to leave it tidy and respect the fact that it is a shared space.

**Next PA meeting to be held on**

**Wednesday 15<sup>th</sup> of October**