

<b>MEETING</b>	OUR LADY OF LOURDES PTA AGM
<b>DATE</b>	07/10/2021
<b>LOCATION</b>	OLOL School hall
<b>PRESENT</b>	Amanda Campbell / Annabel Blakesley / Rassi Pelpola / Vicky Taylor / Monica Gilsenan Clare Walsh / Will Cummins / Valeria Rinaldi / Mrs Boon / Sarah Bracken / Aoibheann Foley / Julia Gillert / Katie Gutheim / Stephanie Ishelaiye / Nisha Virdee / Michelle Jeyes / Tanisha George / Irene Feely / John Halamoutsiz / Bobby George / Mrs Crampton
<b>APOLOGIES</b>	Simone Clark / Khai Diep

<b>1</b>	<b>WELCOME, MEMBERS PRESENT AND APOLOGIES</b>	
	<ul style="list-style-type: none"> <li>• Amanda welcomed and thanked everyone for attending.</li> <li>• No conflicts of interest noted</li> <li>• Annabel informed the meeting that OLOL PTA base their constitution on the ParentKind model constitution (Parentkind UK are a PTA support site). We are a registered charity (no 1165968) and all of the 5 core committee members are trustees of the charity.</li> <li>• Annabel stated that it was important to remember that every parent is a member of the PTA, not just the committee and class reps. Our objectives are to develop effective relationships between teachers and parents, supporting the school, advancing the enrichment of education of all pupils.</li> <li>• Last set of AGM minutes were discussed – no issues arising. They are available on the school website.</li> </ul>	
<b>2</b>	<b>TREASURER'S REPORT</b>	
	<ul style="list-style-type: none"> <li>• Rassi presented the treasurer's report for 20/21. <ul style="list-style-type: none"> <li>○ There was an opening account balance of £19,237.86</li> <li>○ Despite the lack of in person events this year we still managed to raise £17,821.84.</li> <li>○ The main fundraisers were from 2 online raffles (£3k), non uniform days (£2k), Santa's Grotto (£1.7k) and quizzes/online activities (£1.1k).</li> <li>○ We also raised £5.7k from donations to the brick initiative, plus an extra £1.3k from Gift Aid related to these donations. There were other donations from "non-event" activities such as Amazon Smile, Redbridge Lottery and Stickins</li> <li>○ We made significant donations to the school this year (£26,933.95), mainly towards the IT suite and library but also for the year 6 leavers events (year books and party)</li> <li>○ The closing account balance was £12,609.86.</li> </ul> </li> <li>• We need to find an independent examiner to audit the accounts</li> </ul>	<b>RP / SC / TG / IF</b>
<b>3</b>	<b>CHAIR'S REPORT</b>	
	<ul style="list-style-type: none"> <li>• Annabel presented the Chairs report, acknowledging this had been a very challenging year to raise funds due to continuing lockdowns. We couldn't hold any of the 4 key fundraising events we had hoped to. <ul style="list-style-type: none"> <li>○ However we managed to raise over £9000 from "events", by finding ways to do things slightly differently. We held several on line quizzes and activities during February half term (including a successful scavenger hunt), an Easter Egg hunt, non-uniform days, raffles all proved very successful</li> <li>○ In addition, we managed to raise funds by using Amazon Smile, Stickins, My Name Tags, Redbridge Lottery</li> <li>○ The brick donations were bolstered by Gift Aid</li> <li>○ We have benefitted from donations from within the community (eg parent's employers donations) and local businesses</li> <li>○ We managed to donate £25k to the school and also support the Yr 6 leavers events.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ We also donated £500 worth of food vouchers to families facing hardship during these challenging times (funded by the February half term activities)</li> </ul>	
<b>4</b>	<b>HEAD TEACHER'S UPDATE</b>	
	<ul style="list-style-type: none"> <li>• Mrs Boon thanked the committee for all they have done for the school and the children, recognising the commitment and hardwork from all parents. She has been impressed with the strength of community at OLOL.</li> <li>• She was very grateful for the £25,000 donation from the PTA towards the fit out of the IT suite and library which are very nearly completed. She invited the parents to view both rooms at the end of the meeting.</li> <li>• She also mentioned the funding of the laptops that have helped facilitate Zoom lessons during lockdown as well as ongoing Zoom assemblies within the school</li> <li>• She is looking forward to seeing the real life events and is happy to support these.</li> </ul>	
<b>5</b>	<b>RETIRING COMMITTEE</b>	
	<ul style="list-style-type: none"> <li>• The committee stepped down from their roles. A new committee was elected as follows: <ul style="list-style-type: none"> <li>○ Amanda Campbell was nominated as co-Chair by Annabel Blakesley and seconded by Rassi Pelpola</li> <li>○ Annabel Blakesley was nominated as co-Chair by Amanda Campbell and seconded by Aoibhean Foley</li> <li>○ Monica Gilsean was nominated as Secretary by Amanda Campbell and seconded by Rassi Pelpola</li> <li>○ Irene Feeley was nominated as co-Treasurer by Amanda Campbell and seconded by Aoibhean Foley</li> <li>○ Tanisha George was nominated as co-Treasurer by Annabel Blakesley and seconded by Vicky Taylor</li> </ul> </li> <li>• To facilitate a succession plan, shadow committee members were elected as follows: <ul style="list-style-type: none"> <li>○ Vicky Taylor was nominated as shadow Secretary by Monica Gilsean and seconded by Rassi Pelpola</li> <li>○ Gemma Sainsbury was nominated as shadow Chair by Amanda Campbell and seconded by Annabel Blakesley</li> <li>○ It was also recognised that we will be grateful to Rassi Pelpola and Simone Clark for staying on as consultants to support the new Treasurers</li> </ul> </li> <li>• Monica commented that the newly elected committee members will need to sign the PTA Constitution documents as Trustees of the charity.</li> </ul>	
<b>7</b>	<b>UPCOMING EVENTS</b>	
	<ul style="list-style-type: none"> <li>• Amanda confirmed that our next in person event will be the Christmas fayre to be held in the school on Saturday 27 November</li> <li>• In addition we intend to hold the usual events as in previous years : <ul style="list-style-type: none"> <li>○ St Patricks disco (18 March) in school hall</li> <li>○ Summer Ball (Golf Club booked for 11 June)</li> <li>○ Summer Fayre (date TBC)</li> </ul> </li> <li>• Amanda stressed that other events are possible and encouraged reps to come forward with ideas to raise additional funds</li> <li>• Also in the calendar is a "no pen" day (14 October) as well as a Panto for KS2 and Nativity event for KS1 (partially funded by PTA)</li> </ul>	
	<p style="text-align: center;"><b>Next Meeting: Thursday 21 October 2021, The Bull, 7.30pm</b>  <b>Tuesday 16 November 2021, The Bull, 7.30pm</b></p>	