



AGS FRIENDS - EGM AND PLANNING MEETING MINUTES

Wednesday 15th May 2024, 6:45pm

In Attendance

R.Thorpe, Y.Bruton, J.Parry, H.Silcox, G.Farrington, C.Larsen, K.Ellicott, C.Vanstone, J.Ward, S. Mack, R. Turner, F. Coyles, J. Slater

Apologies

None

EGM - Vote

YB explained the rationale behind adopting the ParentKind constitution in its entirety and charity registration restraints. YB went through each proposed amendment to the existing constitution.

YB opened the floor for questions, there were none. Show of hands for all those in agreement of adopting the proposed constitution. **All present were in agreement. ParentKind Constitution now effective**

FC and JS left the meeting

Planning Meeting

1. Welcome and introductions

Minutes from the previous meeting agreed.

2. Financial report

G.F ran through finances to date.

£1101.07 transferred from old PTFA

£312.53 set up costs to date

£370.15 stock spends

First event takings - £199.94 (£150.50 card, rest cash)

Bank balance @ 01.05.24 £567.83



3. Feedback on Event - School concert 24/4/24

Refreshments were a success, and well staffed. Sum up machines were a success. Agreed that setup should be 45 minutes before service for future events. Discussed if PTFA should purchase its own trolley for transporting stock, but agreed to borrow schools for time being, as long as it is not already in use. Action - JP to complete stock take and forward to GF

4. Quiz Night

CV shared info re: TEN licences. GF to apply for licence for quiz night
Quiz master organised
SM shared poster/work so far on quiz questions.
JP explored options for glass hire but not viable.
Ticketing options discussed
Donations already received, still more to follow

Action-

CV to send across details of TEN licences to GF.
SM/RTu finalise and format quiz
JP/KE to source alternative solutions for glasses
YB to look at ticketing apps and determine most suitable/user friendly

5. Quiz Night

Other updates inc school lottery, catering events, survey, policies to be picked up at a future meeting

6. Date of next meeting

Wednesday 5th June, 6:45pm.