From: 'Dawn Torabi' via psanew psanew@millfields.hackney.sch.uk

Subject: AGM 12 October 2018

Date: 17 October 2018 at 08:55

To: 'Alison Quinn' via psanew psanew@millfields.hackney.sch.uk



Dear all, please find the minutes taken at last Friday's PSA AGM, thanks to all who attended.

Attendees:

Alison Quinn

Dawn Torabi

Ciara Devlin

Fionnola Geaney

Mia Kenworthy

Carolina Medal

Bettina Maidment

Karen Murray

Naomi Julian

Grainne McCafferty

Tina Gortmans

Shermain Phillip

Joyce Iwuozo

Cele Laporte

Tom Griffiths

Agnese Mosconi

Jake Ireland

Kate Ball

Kate McGlade

Sam Thompson

Melissa Lau

- Annual report for 2017-18: Dawn talked through the annual report outlining how the PSA had raised over £16,000 in funds for the school during the year
- NOMINATIONS & VOTES for the PSA committee

CO-SECRETARIES

Ciara Devlin proposed Carolina Medal, seconded by Tina Gortmans Dawn Torabi proposed Ciara Devlin, seconded by Cele Laporte Caorolina and Ciara voted in as co-secretaries

CO TREASURERS

Ciara Devlin proposed Dawn Torabi, seconded by Bettina Maidment Fionnola Geaney proposed Melissa Lau, seconded by Grainne McCafferty Dawn and Melissa voted in as co-treasurers

CO CHAIRS

Bettina Maidment proposed Fionnola Geaney, seconded by Grainne McCafferty

Karen Murray proposed Alison Quinn, seconded by Naomi Julian Alison and Fionnola voted in as co-chairs

Congrats to all

Minutes for PSA meeting that followed:

- The PSA's policy on plastics is attached and will be approved at the next meeting
- Payment for repairs to playground at £285.48 was approved
- Monkey bars repairs, Ciara to pick up again with her contact
- Friday 19 Oct uniform and raffle at cake sale: tickets on sale from 8.30 AM Ciara and Alison to coordinate volunteers needed
- <u>Fright Night Disco for reception</u>, Yr1 and Yr2 on Friday 2 November tickets will go on sale from Weds 31 Oct. Tasks and volunteers confirmed as follows:

Pizza shopping at Iceland - Bettina & Tina

Bettina to look into catering box idea from other school that avoids use of plastic Ticket selling weds 31st - Mia, Dawn and Grainne; Thurs 1 Nov: Mia & Dawn; Fri 2 Nov: Ciara & Alison

Kitchen/cooking: Kate

Ice cream and pizza selling:Dawn, Melissa, Agnese & Kate

Fionnola to apply for licence to sell alcohol

• Christmas Fair - PSA planning meeting 2 Nov 9 AM in staff room

Regards

PSA committee

Draft policy on plastics.docx