



St Peter's Catholic School
Minutes of the Annual General Meeting held on 28th January 2020,
at 7:30 p.m.

Present	Chair: Helen Bickle, Secretary: Marilena Marchionni Eardley Toby Miller, Mariann Szeni Kehrling, Emma Smith, Scott Smith, Lauren Worman, Melanie Day
Apologies	Ana Sawyer, Claire Thomas, Andrea Azavedo-Habgood, Anna Molsa, Frances Sinclair, Kate Palmer, Paulina Smith, Kirsty Flaherty, Michelle Munson
Chairperson's Report	Helen thanks everyone for the great support during the past year, which was very successful. Chairperson report will be distributed after the meeting
Treasurer's Report	Helen reads out the treasurer's report, which will be distributed with the minutes. Short summary: About £ 15k have been given to the school from the PTA to pay towards the minibuses lease, department requests and new school pictures. All figures are accepted as they are
Election of Officers	Chair – Helen Bickle was nominated by Mariann Szeni Kehrling an seconded by Emma Smith Secretary – Marilena Marchionni Eardley was nominated by Mariann Szeni Kehrling an seconded by Scott Smith Treasurer – Stacey Newton has stepped down in September. Melanie Day was nominated by Helen Bickle and seconded by Marilena Marchionni Eardley
Bank Account	A new bank account will be setup and all funds will be transferred into it. Melanie to investigate options and set account up. Three signatories will be required.
Tax Return	Helen to submit the tax return for 2018

Registered Charity	Helen raised the option whether the PTA should still be a standalone registered charity. She has agreed to investigate further the matter to select best option
Close	Helen thanked everyone for their support and hard work and closed the annual general meeting at 8:00 pm