

Carmel PTA Minutes of Meeting 24 Feb 2009

Present: Eve Hannaford, Bill Gillow, Lucy Bell, Julie Temple, Tracey Walker, Susan Gatenby, Margaret Livingstone, Laura Pass, Kevin Bartram, Martin Wood, Fran Wood, Tony Smith.

Apologies: Carol Storey, Teresa Henley, Margaret Brewerton, David Jasper, Jane Bee, Maura Regan, Mr O'Neill, Isabel Bell, Simon Hannaford, Alison Wake, Marie Duggan, Tracy Bascombe, Kate Proudfoot, Tanya Worthington

Matters Arising

Calendars – there are 25 left. We will ask Carol (**CS**) to make sure some of them get given out to the Spanish students visiting in April.

Constitution

We need to change our constitution so that we can apply for a Charity Number in order to get match funding. We are members of NCPTA but our subscription is due (£100). If we paid the sub they would be able to guide us through the process of drafting out constitution to a charitable status. We will ask Carol to renew the sub and will have a constitution to be agreed upon at the next meeting. We will also discuss applications to trusts for funds at the next meeting. Tracey (**TW**) works for the RBS and said she would be able to apply for Community Cash Back. She is going to look into it and let us know. It was suggested that we put a note in the next newsletter informing parents that we (PTA) are applying for charitable status and asking if any parents who work for organisations that do match funding to contact the School. Fran (**FW**) will draft a piece for Carol to work on

Atlantic Soul Messengers - Sat 28 March

They are charging £1000 which will include the PA and sound engineer. There was some discussion about the pricing of tickets but £7.50 was the agreed price. This is going to be billed as a post-OFSTED celebration for the staff who will be offered free tickets. Eve (**EH**) will ask Simon (**SH**) to do the posters and tickets. Martin (**MW**) will do a press release. All present said they would help, Tony offered help with clearing up on Sunday morning.

Martin is going to set up a Myspace for the Carmel Rhythm Club.

Smoking Spitfires

Martin will book them for 10 October. They will charge £500 but will need a PA and sound engineer.

Vast Majority

Mike wants to do a Charity Night in May with some of the proceeds going towards Sian Taylor's work in South Africa. Two possible weekends would be 2 May or 16 May – Eve and Sue (**SG**) will ask Mike to confirm so that we can add the date to our programme of events. **The date has been set for Saturday 6 June 2009.**

Action

CS

CS

TW

FW,
CS

EH, SH
MW
All
Present
MW

MW

EH, SG

Other bands to be considered

Solutions – Tracey has offered to find out how much they charge

Sugar Bees - charge £350 including the PA, are a possibility later on.

Dosh Awards Night – 9 May

The council want to use the Hall for this and have asked if the PTA would run a bar from 6pm when the guests arrive and then at 8pm during the intermission. To speed up sales we would operate a drinks order system as done in the Civic. Martin will continue to liaise with Council. Sue will organise drinks order slips.

Pig Race Night – 5 June

Eve and Sue will ask Derek Coates to help organise this. Information will be put in the Newsletter also inviting companies to sponsor a race. An invite will go out to all new parents (of Y6) when they receive information about Carmel later on in March. Fran will email Carol details to be added to the newsletter. Sue will ask Martin Blackwell (Norton) if he would do a Hog Roast. Tickets will be £3each or £10/family. Can Sue or Eve do the tickets?

Mr O'Neill's farewell

Sue will ask the Head to see what would be appropriate – drinks, disco? , gift??

Letter of Thanks

Martin informed the PTA about the letter of thanks received from the Chair of the School governors thanking the PTA for the hard work put in to raising a substantial sum for the school.

AOB

During AMD the PTA will sell? Teas and coffees to parents and distribute leaflets/calendar of forthcoming events and try to recruit more help. Lucy said Nigel Bendle (**NB**) would be available to help for some of that day.

Next Meeting – 24 March, 6pm

Items to go on next agenda

1. Constitution
2. Final arrangements for 28 March
3. AMD Help with coffee calendar of events

Action

TW

MW, SG

EH, SG

FW, CS
SG
SG, EH?

SG

FW, NB