



**Waterhouses Primary School PTFA**

**A.G.M. Minutes**

**Wednesday 12<sup>th</sup> February 2020 9am**

1. Apologies - Waterhouses Primary School PTFA – Tim Carr, Rachel Buxton, Hailey Alcock, Emma Davis, Francis Stanmore
2. Present – Kayleigh Carr (representing Tim, Hailey and Rachel), Rebecca Ball, Kate Render, Tina Bagshaw, Katie Jensen, Emily Keating, Caroline Clews
3. All above present are becoming new members of the PTFA.
4. Minutes from last meeting – nothing to report
5. Treasurers report – report currently being finalised to hand over to new committee.
6. A.G.M. – Kayleigh Carr is representing the current committee all of which are standing down from their roles –  
Chair- Tim Carr  
Vice Chair – Kayleigh Carr  
Treasurer – Rachel Buxton  
Secretary – Hailey Alcock

New members have stepped forward and been elected for the following roles –  
Chair- Rebecca Ball – proposed by Kayleigh Carr, seconded by Caroline Clews  
Vice Chair – Emily Keating – proposed by Rebecca Ball, seconded by Kate Render  
Treasurer – Katie Jensen – proposed by Kate Render, seconded by Emily Keating  
Secretary – Kate Render – proposed by Tina Bagshaw, seconded by Katie Jensen

Further minutes will follow for the general meeting.