

## Friends of Bannerman Road Committee Meeting , AGM 29/04/2019

Attending: Cathleen Schmitke, Rae Pears, Jo Knight, Lynsey Prewett, Maeve Torrance, Karen Parker, Abdullahi Abdi, Steve Watters, Jane Bryan, Monira Ibrahim, Ellie Bradshaw, Brett Moodie, Lucy Badrocke, and Hannah Keenan.

Apologies: Marion Gillet, Tracy Jones, Polly Hallett.

Agenda point	Summary of discussion	Action, person responsible
1.Minutes of last meeting	Approved	
2.Chair's report		
Outgoing year:- Cake sales	The cake sale has been a success and nice to have staff and children helping. Good to have Jodi Dyer's lending library.	Look at getting other activities to run alongside next year. E.g. singing by choir
Coffee mornings	Coffee mornings were going well but has lost momentum. Have some focused activities eg. Crafts	Add coffee morning leader to job list to liaise with Imrana Bashir Maybe have a kids corner
Other activities:-	Options to talk to SLT  Christmas Fair- worked well when each class runs an activity  Family breakfast- great success and we will do again  Christmas tree sale- went well and will do again  Cash for clothes- not as successful as thought but worth doing again as easy	SLT meetings are currently held on Wednesday mornings so will look to move them from September 2019.  Next time do not have pastries

<p>Future activities :-</p>	<p>Disco – it was a huge success and many parents have asked for another one</p> <p>Colston hall festival of sound – great opportunity but no as many children this year</p> <p>Forest School shed bought</p> <p>Paid for KS2 travel to North Somerset Countryside day</p> <p>Eid party on 10<sup>th</sup> of June 2019</p> <p>Summer fair on 22<sup>nd</sup> June 2019</p> <p>Story telling sessions to be held in October / November</p> <p>BMX workshop</p> <p>Sports week 3-5 June</p>	<p>Next disco to be held in October to tie in to Diwali</p> <p>Lucy to look at Possible road closure. Need a 6 week lead in</p> <p>Liaise with Jodi Dyer</p> <p>Sarah Hacket</p>
<p>Chair and head to meet after half term to plan the yearly timetable of events, PTA funding and events</p>		<p>Lynsey Prewett and co-chairs</p>
<p>Treasurers report</p>	<p>Approved</p> <p>Lynsey secured a free double decker bus from first bus – downstairs library upstairs intervention spaces</p> <p>Agreed that the fundraising would be split into thirds</p>	<p>Apply to Trust for money to convert and fit out</p> <p>Dollies dad is a librarian so can offer help I setting up and PTA can fundraise</p>

	<ol style="list-style-type: none"> <li>1. Ad hoc purchases</li> <li>2. Next year's project</li> <li>3. Big project fund to contribute to the library</li> </ol>	
Elections	<p>Chair – Hannah and Monira to co-chair with Cathleen as deputy chair (until end of school year)</p> <p>Secretary – Jo an Ellie to co-secretary</p> <p>Treasurer – Karen Parker</p>	There will be a transition period for the chair and treasurer
Elections for new posts	<p>Cake sale leader – possibly Danielle Luxton</p> <p>Coffee morning leader – Polly Hallett and Imrana</p> <p>Fundraising officer – Steve Watters</p> <p>Marketing and communications – Cathleen</p> <p>Jane Bryan – year group rep coordinator</p> <p>Facebook, emails, PTA What's app group</p>	<p>Since AGM, Yvette McLoughlin has volunteered to be second Fundraising Officer</p> <p>To be updated by Cathleen</p>
Next meeting	Planning for the summer fair on Monday 20 <sup>th</sup> May at 6:00 pm	