

East Barnet School – PTFA - Charity Number 291368  
AGM – 17<sup>th</sup> March 2022 - Chair – Bobby Daruwalla

Minutes of the meeting prepared by SG.

Present: JI, NM, SH1, ET, FP, RG, CC, AH, SB, AM, BD, SG  
Apologies – None

Minutes of meeting held by Zoom 25<sup>th</sup> February 2021 agreed as a true record – Proposed by JI and SH1.

Re- election of Trustees – LS, NM, SG reappointed – Proposed by JI/SH1.

Chairmans update to the Trustees – BD gave an outline of the key points, thanking all the volunteers and teams at the school, BD wishes to step down as chair with immediate effect. A full version of the statement to be placed on the school website – Action SG.

Financial update / Accounts school year – 2020/2021. NM gave an update regarding the monies donated to the school, profit from the lottery and the challenges of raising funds through the period regarding Covid19 lack of events. Highlights were income £3633 down from £5507 the previous year. £10550 donated to the school for a laser cutter, the PTFA lottery made a profit of £1263. Reserves of £1300.00 carried forward to next school year. A copy of the accounts to be lodged on the school website PTFA section.

#### Elected officials

NM – Treasurer – proposed by SG/ET

AD – Secretary – proposed by SG/ET

SG – Chair- proposed by JI/NM

General meeting followed -

Lottery – Feb - £50 – 52 £25 – 250 £15 - 99

March - £150 – 100 - £35 – 127 - £15 - 195

A discussion followed regarding the future viability of the lottery and decision made to close soonest and all number holders to be contacted and review return of any balance or ask if they will donate to the school.

Future of PTFA – Review in June 2022 to see if volunteers come forward, potential future elected officials and then take a view on the PTFA, an EGM would need to be called giving 21 days notice. Focus on attracting transfer parents, Y7 and Y8s through a focused communication plan over the coming weeks.

School Event- General discussion and update on proposed event (Saturday 25<sup>th</sup> June) how PTFA could support. Key learnings shared with AD as this is a school event important to check insurance cover – Action SG/AD

Date of next meeting TBC – Summer Term and possibly before the Summer Event.