

HODGSON ACADEMY PTFA

Dear Member,

Our next meeting will be the AGM and will be held on Wednesday 13th March at 6.00pm

Apologies to the office on 882815 or 891415

Yours sincerely

A. Ainsworth

Secretary

AGENDA

- 1) Apologies for absence
- 2) Minutes of the last meeting
- 3) Treasurers Report
- 4) Chairpersons Report
- 5) Uniform Shop Report
- 6) Presidents Report
- 7) Election of Officers
- 8) Honorariums
- 9) AOB
- 10) Date and Time of Next Meeting

HODGSON ACADEMY PTFA

Meeting held on 16-01-2019

Attendees Karen Brown, Julie Maudsley, Gill Hibble, Rachel James, Fiona Little, Pippa Harrop, Joanne Page, Angela Houghton. Tony Ainsworth, Mel Monk

Craig Mcann Hodgson Academy
Martin Pickles Hodgson Adademy

1) Apologies for absence

There were no apologies for absence

2) Minutes of the last meeting

Approved	Julie Maudsley
Seconded	Mel Monk

3) Matters Arising

There were no matters arising

4) Correspondence

There was no correspondence

5) Treasurers report

With the closure of a number of bank accounts and the opening of others, Fiona had been asked to pull together the various accounts as preparatory work for forwarding to the accountants to allow formal compilation of the year end accounts.

Fiona, Angela and Mel have all been involved in this work and the relevant financial information is expected to be forwarded in the next two weeks .

Going forward, the following changes were suggested---

- a) The float should be increased to £100
- b) Justine Simmons and Angela to check the accounts in advance of forwarding to Fiona to arrange payment

Karen thanked Fiona, Angela and Mel for their efforts, and asked for this to be formally recorded in the minutes

6) Uniform Shop Report

Uniform Price List

Any amendment to the current Uniform pricing structure will need to be agreed with Martin before the Price List is formally published for the new Year 7 intake. It was suggested this could be discussed at the March meeting.

New P.E. kit

Craig McCann was in attendance and advised the meeting that this process had started in September last year when a representative from Trutex (Caroline) had been invited to the Academy to display a number of their samples.

Craig said he wanted to present a good image of the P.E. department with an overall design that students would be proud to wear. The Student Council has been included in the process, and to date the feedback has been very positive.

It is proposed to introduce the new kit in the next academic year, although it is recognised that a phased introduction may be necessary to limit the potential cost implications to Parents.

The predominant colour will still be Blue, but would be Navy rather than the current Royal blue; The Student Council and Academy Staff have both been supportive of this colour change.

The basic kit will comprise of a Unisex Polo Shirt with either shorts or skorts; additional kit would include Track Suit Top and girls leggings or track suit pants.

The PTA gave overall approval of the proposals in principle, Martin agreed to present to the Senior Leadership Team next week

7) Future Events

Treasure Hunt Tuesday 2nd April Start time is 4.30pm .

8) AOB

There was no AOB

9) Date and Time of Next Meeting

Wednesday 13th March at 6.00pm .This meeting is the AGM