

**Welwyn St Mary's Church of England Primary School**  
**School Fund AGM jointly with PTFA**  
**Minutes of the meeting held on Tuesday 29 September 2020 8pm**

**Present:**

Mary Westley MW  
Evelyne Welch EW (Chair)  
Oliver Kightley OK (Treasurer)  
Katie Mitchell KM (Secretary)  
Paula Shillito PS

**Declaration of Interests:** None

1. **Minutes of the last meeting** – the minutes of the last AGM meeting on the 17<sup>th</sup> September 2019 were accepted as a true and accurate record.

2. **Introductions and summary** - Evelyne Welch gave a run through of the current members of the School Fund and outlined the role of the School Fund to the new members of the PTFA present at the joint meeting. 26 major items have been purchased for the school by the School Fund since it began in 2005.

3. **Treasurers Report:** April 2019 – March 2020 – details shared of budgets and income coming in on a regular basis in to the School Fund. As at 31/03/20 the balance of the School Fund bank account was £2501. 13 families have already kindly committed to making regular donations. Approximately £130 per month is donated via direct debits. Gift Aid was collected for missing past years which generated £1500.

4. **Chair's Report:** The money for the mosaic project will be carried forward to next year, when the project can be up and running again. In the meantime the school could make use of new Lego bibles and new toys for the outdoor play boxes for the year bubbles. In addition it was hoped that more interest and regular donations could be generated for the School Fund at a time when fundraising for the PTFA is fundamentally more difficult. For people who want to and are able to donate financially, promoting the School Fund charity could possibly see an increase in the number of regular donations.

**5. Committee nominations and elections for 2020/21:**

The following members were re-elected at the AGM today:

Evelyne Welch (Chair)  
Oliver Kightley (Treasurer)  
Katie Mitchell (Secretary)  
Paula Shillito (Trustee)

**6. Thank you from Mary Westley**

Mary passed on her warmest thanks to the PTFA and the School Fund from the children and teachers, for all the additional items the school has been able to purchase using the money from these two charities.

**6. Any Other Business:**

Chair of the PTFA will action looking into the 100 Club some more. A trial was run at one of the school discos, in a similar way, which was a great success.