



**Present:** Kelly Hood - Chair (KH), Liz Fisher (LF), Ally Howes (AH), Donna O'Leary – Secretary - Virtual (D O'L, Lysa Moss (LM). Joanne Lyles - Treasurer (JL), Lynda Shepherd (LS), Steve Curtis - Reed (SC), Lisa Thorne (LT), Lisa Cullum (LC), Chloe Byrne (CB), Renata Kangethe (RK), Lisa Danskin (LD), Iain Murphy (IM), Jamie Pullen (JP), Colin Slade (CS), Julie Downing – Deputy chair (JD), Anne Harbin (AH), Tammy Dowling (TD), Mr Adam, G Rigg (GR)

### Introduction and welcome

GR opened the meeting at 19.09 and thanked everyone for attending.

GR acknowledged this was the last meeting of the current chair of the PTA who would be leaving her role after 11 years on the PTA. GR stated that a school cup had been launched called the "Kelly Hood Cup" in her honour and it was the first cup named after a woman and a member of the PTA.

GR acknowledged that KH had raised £100,000's in her role as Chair of the PTA and praised the drive and enthusiasm KH had showed over the years. GR stated how important the relationships between, school, parents and the PTA is and how successful it can be when it is working.

KH was presented with some tokens of appreciation in recognition of her time given to the school.

### Presentation from Combined Cadet Force and T Level student

Lance Corporal Stubbs gave a presentation on the combined cadet force between Kennet school and Bradfield college. He described the skills he has developed since being part of the programme such as leadership, teaching and military skills. He described how he has met new people and made new friends. He said how the programme is not just for people looking to join the forces but benefits all looking to develop as individuals.

Cadet Logan gave a presentation on his experience of the programme. He shared how in his first group he learnt how to apply camouflage and then undertook an exercise where he had to remain undercover in long grass and make his way back to base. He then talked about his second session and completing an obstacle course and how it has strengthened his team building abilities.

Grace – a current year 12, gave a presentation on T Levels.

## Minutes of AGM Meeting: Wednesday 27th September

### 7pm – in The Library

Grace is currently studying her Health T level. The school currently provide 2 T levels but will be looking to add a further 2. She detailed that the exams take part in year 1 and the scheme includes 45 days of work experience which is assessed at the end.



She stated it is equivalent to 3 A levels and gives “real life” experience. The course does enable you to have UCAs points and therefore can lead onto university.

There is a new building currently underway to house T level learning and the hope is that it will be completed by September 2024.

### Minutes from last meeting

The minutes of the meeting held on Wednesday 21<sup>st</sup> September 2022 were agreed and signed as a true reflection by all present.

### Report from the Committee for 2022 - 2023 by Kelly Hood

KH gave an account of the last year and stated that she had been part of the PTA for 11 years, having been a pupil at the school she reflected how many opportunities the school had given her and continues to give to it pupils.

KH stated how proud she is on the legacy she leaves behind and how excited she is to see what the future brings for the school and the PTA. KH stated that she joined the PTA for 3 reasons:

- To raise funds for the school
- Bringing together families and the pupils
- Bringing together the community.

KH stated over her time with the PTA there have been a number of improvements made with the money raised, inclusive of:

- Library refurbished.
- Hall seating
- Minibuses
- PTA system
- Technology
- Toilets

KH stated when the quiz first started there were 15 teams this has now grown to almost 50 teams.

KH leaves the PTA on a record-breaking year, having raised the largest sum ever for the school.

KH gave special thanks to:

- Ms Rigg for all her support and time



### 7pm – in The Library

- Ally Howes – for being the teacher representative - KH praised her organisational skills.
- All of the Kennet staff for their time at the events over the years
- Resource department for all their amazing contributions
- Site Team – with special thanks to Marcio for the support and time given.
- Jamie – KH partner for always supporting her and helping with events.
- Joanne – for being Treasury and praised her organisational skills and thanked her for her friendship.
- Colin – for all his time and for involving his family in events.
- Julie – for being deputy chair.
- Lisa – for almost a decade on the PTA for being chief quiz marker.
- Donna – for her time as secretary
- Anne – previous secretary for all her support over the years
- Simon – for his help over the years and for mastering the Marquee.

KH ended by stating she is thankful for the 11 years, all the fun and friendships she has made.

### Accounts for 2021- 2022 by Joanne Lyles:

JL ran through each event listing the profit and year on year profit growth for each event.

JL stated the total income for the year was £41,815.44, total expenditure was £10,746 giving a total for funds raised of £31,069.44.

JL stated this was 47% up on the previous year.

JL stated that current bank charges are 1.6% of all cash deposited and going forward encouraged the new committee to continue to try and avoid cash sales and to use the SUM up machine.

GR stated that the funds raised will be put towards new seating in the hall, new benches around the site and some rain coverage.

### Election of Committee and Trustees 2023- 2024

KH read out the nominations for the officer and trustee positions. Each person was nominated and seconded.

The officers for 2023 - 2024 are as follows:

Chair: Lyse Moss

Vice Chair: Liz Fisher

Treasurer: Donna O'Leary

Secretary: Chloe Bryne

Trustees:

Lisa Thorne

Miss Howes

Ms Rigg was appointed president of the PTA.

The appointed auditor will be Nikola Pollard

The meeting closed at 19.52.



### Date of Meeting

The next PTA AGM meeting will be held in September 2024

The next PTA Committee Meeting will be held at 7pm on **Monday 2nd October** in the library.

Minutes signed: \_\_\_\_\_

Lyse Moss: Date:

2022/2023 PROFIT BREAKDOWN			
Event/Source	Income	Expense	Profit
Quiz Night Oct 22	£ 2,816.08	£ 1,849.19	£ 966.89 ✓
Halloween Disco 22	£ 1,216.79	£ 170.41	£ 1,046.38 ✓
Fireworks 22	£ 7,311.55	£ 3,027.00	£ 4,284.55 ✓
Christmas Lights 22	£ 423.14	£ 69.90	£ 353.24 ✓
Christmas Fayre 22	£ 4,316.30	£ 453.43	£ 3,862.87 ✓
Quiz Night Feb 23	£ 2,186.68	£ 1,003.48	£ 1,183.20 ✓
Tornadoes May 23	£ 10,193.41	£ 3,525.59	£ 6,667.82 ✓
Year 7 Disco 23	£ 1,307.01	£ 293.26	£ 1,013.75 ✓
Non School Uniform x1	£ 1,271.05	£ -	£ 1,271.05 ✓
Amazon Smile	£ 28.93	£ -	£ 28.93 ✓
Tesco Community Grant	£ 500.00	£ -	£ 500.00 ✓
Waitrose Community Matters	£ 250.00	£ -	£ 250.00 ✓
Easy Fundraising	£ 175.20	£ -	£ 175.20 ✓
Enhancement Fund	£ 7,169.30	£ -	£ 7,169.30 ✓
Match Funding	£ 1,350.00	£ -	£ 1,350.00 ✓
West Berks Lottery	£ 1,250.00	£ -	£ 1,250.00 ✓
Cash Donations	£ 50.00	£ -	£ 50.00 ✓
Sundries	£ -	£ 39.64	-£ 39.64 ✓
Bank Charges	£ -	£ 174.10	-£ 174.10 ✓
Parent Kind	£ -	£ 140.00	-£ 140.00 ✓
	£ 41,815.44	£ 10,746.00	£ 31,069.44

Notes:-  
 Fireworks 22 - Full income £14623.09, Full expenses £6053.95, Full profit £8569.10. Split 50/50 with Francis Baily  
 Parent Kind (formaly PTA UK) is annual subscription  
 Kennet PTA donation to Kennet School for 2022/2023 £31000. To be paid December 2023  
 Invoices for Fireworks 23 (academic year 23/24) have been paid out of current balance.

Signed - Treasurer - Joanne Lyles *Joanne Lyles*  
 Signed - Chair - Kelly Hood *Kelly Hood*

I have reviewed the statements and transaction logs.  
 These accounts are a true and fair reflection of the transactions.

Signed - *upward* FCCA 20/02/24