



## Lyne & Longcross C of E (Aided) School & Nursery

Lyne Lane, Lyne, Chertsey, KT16 0AJ

**Registered Charity No. 1135079**

Lyne & Longcross PTFA

### PTFA AGM

12th September 2023

7 – 8.30 pm

#### Present

Bianca Michia	Celia Gatward	Charlotte Evans
Charlotte Petrides	Charlotte Wakefield	Chris Haxell
Constance Nicholls	Helena Matthews	Rachel Prance Beresford
Tori Raphael	Laura Barton White	Kate Kubicki
Bronwyn Pughe -Amore	Becky Channon	Olga Christofi

#### Apologies

Zannet Zisimopoulou, Carlie Baughan & Jo Liggett.

#### Chair's Report

Charlotte Petrides & Kate Kubicki presented the Chair's report 2022/23.

#### Treasurer's Report

Olga Christofi presented the Treasurer's Report 2022/23.

#### Head's Report

Chris Haxell presented the Head's Report 2022/23.

#### Election

The members of the committee resigned and the following positions were filled:

**Co Chairs:** Bianca Michia & Constance Nicholls voted in by Charlotte Evans and Celia Gatward then unanimously.

**Treasurer:** Zannet Zisimopoulou voted in by Kate Kubicki and Charlotte Petrides then unanimously.

**Co Secretaries:** Tori Raphael and Rachel Prance Beresford voted in by Charlotte Evans and Celia Gatward then unanimously.



**Publicity:** Charlotte Petrides voted in by Kate Kubicki and Tori Raphael then unanimously.

**Immediate Action agreed:**

It was agreed that the new Committee will transfer to the running of the current bank account with Metro Bank. The transfer of signatories on the current account will be made as soon as possible. Current signatories including Charlotte Petrides, Katherine & Olga Christofi will be removed. The two co-Chairs Bianca Michia & Constance Nicholls along with Zannet Zisimopoulou the Treasurer will be the three signatories on the account and will have authorisation to make any transactions by themselves. All three individuals will be permitted to hold a bank card. The Committee delegates all authority in the running of the bank account to the signatories. This is supported by Mr Haxell, Head Teacher.

**End of AGM minutes**

**Signed:** **Date:**

**Charlotte Petrides (Co- Chair)**

**Signed:** **Date:**

**Katherine Kubicki (Co - Chair)**

**Signed:** **Date:**

**Olga Christofi (Treasurer)**

**Planning for the school year ahead**

**What are we hoping to raise money for?**

Key principles – longevity / benefitting all children

PTFA for 2022/23 agreed to provide a handover to newly elected PTFA , to assist with determining what events worked well and could be the focus for the year ahead.

Date of handover meeting to be determined, depending on availability.