

Kirby Muxloe School
Parent & Friends Association (PFA)
Registered Charity No. 506666

ANNUAL GENERAL MEETING - Monday 29th September

KMPS Library 6pm

Attendees; Elliot Howles, Lisa Adams, Tammy Blackford, Shefali Dhutia, Katie Dickens, Rebecca McNulty, Will Adams, Nicola Montague, Reema Chhatralia

Apologies; Sally Bruin

Minutes taken by Shefali Dhutia

Agenda

1] Apologies for absence – Sally Bruin

2] Minutes of the Annual General Meeting held 14th November 2024 – Projects discussed have been completed.

3] Matters arising from the Minutes – none.

4] Chair's Report for 2024/2025 - Lisa

5] Treasurer's Report for the year ending 31 July 2025 - Tammy (raised £11.8k, current fund balance following expenditure: £9.8k)

6] Election of Officers / Trustees of the Committee.

Candidates;

Chair Lisa Adams - proposed and agreed

Secretary Shefali Dhutia proposed and agreed

Treasurer Katie Dickens proposed and agreed

Committee Member Tammy Blackford proposed and agreed

Class Reps agreed: x2/year group

7] Other business;

This year's events include Fireworks, Christmas, Disco, Quiz, Summer – aligned with Mr. Howles

Discussion on projects to be looked at and funded in 25-26 school year:

Resurfacing Pirate Ship area – has become uneven – Agreed can be funded (£2-3k)

AV Equipment – speaker and mixing desk used for shows in the hall need replacing - Agreed can be funded (£1k)

Meeting concluded at 6:45pm