**Hilltop Friends Extraordinary meeting 20h November 2020 (3PM)**

**Members Present:** Rachel Healey (Treasurer), Emma Foley (Vice Chair), Rose Ravel-Kebe (Secretary), Shirley Clarke, Nikki Bolton, Sally Cook, Sarah Hinchliffe, Lynn Bima (Headteacher)

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|  | **Item** | **Actions** |
| 1.  2.  3.  4. | **Election of New Chair**   * The committee formerly accepted Ali’s resignation as Chair * 2 candidates were nominated: Rachel and Sally. * Rachel proposed Sally, Shirley seconded * Sally accepted to be the new Chair   **Adoption of revised constitution**   * The names/committee structure on the Constitution were revised * Bank Account: Sally to be added   **Financial Summary**   * Current balance at 20th January: £2011,71. * 2 expenses outside of the Fair:   + Pantomime Pitfall: PTA accepted to donate £100   + Christmas books: £246,83 * Christmas Fair: £345,31 raised   + Hot chocolate raised the most money   + Elf Grotto: more expense than income but the costumes can be kept for next year.   + Alcohol stall: more expense than income – lesson learnt for next years – could we have cans that can be kept for future events instead?   **Upcoming Events**   * Easter Raffle – details TBC * Mufti Day on 14th February * Quiz Evening for Parents and Teachers:   + We will need at least 1 family per class   + Date confirmed for Friday 20th March – 7.30PM   + Mr Morgan to run?   **Events after May:**   * Disco Night for Y2, Y3, Y4 * Movie Night for Acorn, Reception, Y1 (several small movie and option for a play area would be needed) * OR a Bingo Night (instead of Movie and Disco) * Summer Fair: should be Saturday 4th July   **Next PTA meeting** – to be confirmed | Rachel                          Sally to ask Mr Morgan |