**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 |