

**PTG AGM 2022/2023 MINUTES**  
Tuesday May 17<sup>th</sup> 8:00 am Senior Studies

Chairpersons Welcome and Apologies – Phil Ngan

Phil welcomed everyone and expressed how wonderful it is to meet in person and to be together. Phil gave a few remarks on how he feels about what makes this school a great school and how there are many opportunities to get involved and to be a part of the community. He gave kudos to Melissa Golden for her efforts a few years ago in building up the PTG and bringing everyone together. He also thanked Safy for her dedication and ongoing hard work with Tiger shop. Thank you also to all parents for getting involved and making this community one we are proud to be part of and the school that we want it to be.

Apologies: Ja, (Year 6 rep), Vanessa Abdala Sales (year 4 rep), Vanessa Johanson (year 8 rep), Sonica (year 9 rep), Radhika (Cross Campus Rep), Maya (year 2 rep), Petra, and Pavi  
RSVP – 51 attendees. Quorum met.

Head of School Address – Matt Mills

Matt expressed how great it is to be around people and to be able hold the AGM in person. Matt also noted that the students all share that same feeling of be around each other and feeling the whole sense of belonging and collaborating again. We are so pleased to be moving in the “normality” direction and eventually we would like to stop the ATK and then eventually the masks too. We predict that in August we can stop requiring the ATK.

Matt then thanked the PTG and all of their efforts. In particular he said that Phil has been such a calm, positive, pleasant person to work together with and who shares the goal of supporting our kids. The students are doing well, and Phil has always been there to support and address any matters that may arise. Matt has enjoyed working with him and wishes him all the best. Thank you again. Flower presentation.

Matt then also recognized Aki Roughley who is leaving and moving back to the UK. He shared that Aki has always been a great supporter, a good listener and has offered many great ideas and suggestions. Matt wished her well on her future chapter and with her move back to UK. Flower presentation.

Matt once again gave a big thank you to all the PTG members that are finishing their role this year for all their hard work and welcomed the new members and all parents that would like to get involved.

Matt is looking forward to one more year at Patana and to working together.

Pass 2021/22 PTG AGM Minutes

Apollo motioned to pass the minutes and Safy seconded.

2021/22 PTG Committee Reports

**Tiger Shop Report – Safy Rizk**

Sales 1.2 million - In general, a very successful year considering all factors, such as budget and school closures.

Last AGM Targets

<i>Home Delivery</i>	<i>Launched in Term 1</i>
<i>Online Shop for Teachers &amp; Staff</i>	<i>Launched in Term 2</i>
<i>Secondary Student Involvement</i>	<i>- CAS (Launched in Term 1,2&amp;3) - 16 students in total</i>  <i>- Worked with Student Groups (Rescued Glass, Smile Club, Student Environmental Committee, World Food Project)</i>
<i>New Products Launched</i>	<i>8 and (ATK Tests)</i>

Vision – expand as a service provider to various school departments.

**Treasury Report – Jonathan Lee**

We inherited the lowest budget ever and we estimated that we end the year with THB 54,000. However, the Tiger shop well exceeded their forecast and actually had the highest ever revenue. Our expenses were quite low and by managing this we finished with THB 712, 000.

See report below.

2021/2022 (1 Aug, 2021 - 31 July, 2022)							
	Code	Budget			Actual		
		Net	Expenses	Income	Net	Expenses	Income
<b>STARTING BALANCE</b>		<b>188,408</b>			<b>188,408</b>		
<b>TIGER SHOP</b>	<b>P01</b>	296,575	(261,255)	557,830	505,226	(922,721)	1,427,947
<b>PTG EVENTS</b>							
Fun Day	P02	-	-	-	-	-	-
Christmas Concert	P03	60,000	(20,000)	80,000	-	-	-
International Day	P04	(85,000)	(85,000)	-	-	-	-
PTG Big Night Out	P05	-	-	-	-	-	-
Coffee Mornings	P06	(28,546)	(28,546)	-	(3,495)	(3,495)	-
Induction (Newcomers)	P07	(1,454)	(1,454)	-	(1,454)	(1,454)	-
Staff Appreciation Day	P10	-	-	-	-	-	-
Term 1 Committee Thank You	P11	-	-	-	(943)	(943)	-
Term 3 Committee Social/Thank You	P11	(30,000)	(30,000)	-	-	-	-
Welcome Back Farmers Market	P12	-	-	-	-	-	-
Think Pink Tennis	P13	-	-	-	-	-	-
Year Group Events & Socials	P14	(65,000)	(65,000)	-	(2,706)	(2,706)	-
Volunteers Breakfast	P15	-	-	-	-	-	-
Transition Coffee Mornings (Y7)	P16	(10,000)	(10,000)	-	-	-	-
Christmas Hampers	P17	-	-	-	74,709	(118,809)	193,518
<b>PTG OPERATING EXPENSES</b>	<b>P08</b>	<b>(55,000)</b>	<b>(55,000)</b>	<b>-</b>	<b>(28,528)</b>	<b>(48,528)</b>	<b>20,000</b>
Other Expenses	P99	(15,000)	(15,000)	-	(18,460)	(18,460)	-
PTG Thai Contribution	P99	-	-	-	-	-	-
<b>SPONSORSHIP</b>	<b>P09</b>						
Sponsorship-CAT Club		(50,000)	(50,000)	-	-	-	-
Sponsorship-Yr 13 Graduation Gifts		(95,000)	(95,000)	-	-	-	-
<b>ENDING BALANCE</b>		<b>54,983</b>	<b>(771,255)</b>	<b>637,830</b>	<b>712,757</b>	<b>(1,117,116)</b>	<b>1,641,465</b>

## Events Report – Anchal Pathela

Our events were primarily all online. Next year we are planning for all events to go forward as planned:

Farmers Market – 6<sup>th</sup> October

Big Night Out – 5<sup>th</sup> November

International Day – 18<sup>th</sup> November

Christmas Concert – 14<sup>th</sup> December

Fun Day – 11<sup>th</sup> March

### Departing Committee Thank you and Farewell

Phil thanked Aki as Vice Chair for all of her advice and her deep knowledge of how the school operates in many areas.

Phil also thanked Radhika as “Queen of International Day” and all of her hard worked to be involved and to especially make International day such a huge success.

Phil thanked Dyan for keeping us all organized and promptly submitting the minutes and keeping us on schedule.

Thank you to all the departing Year reps as well.

Finally, a big thank you to Matt and Cheryl for their support for everything we do as the PTG and to be able to work together as a team and in tandem.

Phil emotively said that seeing the school from behind the scenes has truly made him feel hopeful, happy and proud to call Patana our school.

### Nomination and Election of 2022/2023 Committee + School Announcement

Anchal called a motion to pass the new committee. Apollo seconded. See new members below.

### Other Business

PTG Constitution Amendment

Amendment attached. Motion approved by a show of hands. Call for any dissent. There were no hands.

Close of Meeting

Phil thanked everyone for coming.

Aki also said an emotional thank you to everyone. It has been a pleasure and honor to be part of the community and she expressed how much they will miss it and thanked everyone again.

Cheryl wanted to share that as we are planning for the future we have a survey we ar sending out later this week. It addresses learning, use of space etc... it will be evaluated by outside consultants who will then make recommendations.

Cheryl said that we are at a turning point now as the 10 year master plan has been implemented and we are looking to the future to remain one of the top International schools in the world.

Cheryl also thanked Aki so much for all her hard work over the years and her honest feedback. In particular she noted Aki's contributions to sustainability. She thanked Aki for making her mark on the school and her contributions/ideas will long continue.

Safy thanked Phil and she is looking forward to the year ahead and working with the team.

Meeting adjourned at 8:35 am

**POSITIONS UP FOR ELECTION IN 2022/23**

Chair	Safy Rizk
Vice-Chair	Wei (William) Wang
Secretary	Christopher Huang
Secondary Rep	Sharan Hora
Newcomers Rep	Chris Chan Ebrahim
Tiger Shop	Safy Rizk
Nursery Yr Rep	<i>Available</i>
Year 1 Rep	Ritu Sakchiraphong
Year 4 Rep	Ashmeet Narula
Year 5 Rep	Vanessa Abdala Sales
Year 8 Rep	Vanessa Johanson
Year 9 Rep	Ichha Sehgal
Year 12 Rep	Tania Donoghue

**Proposed PTG Constitutional Amendment**

**Change in Positions of the PTG Executive Committee**

- The PTG Cross Campus Representative Role will be integrated into the PTG Vice Chair Role.
- The PTG Events Representative will become a formal member of the PTG Executive Committee

The ten voting members of the PTG Executive Committee will be as follows:

1. Chairperson
2. Vice Chairperson
3. Secretary
4. Treasurer
5. Tiger Shop Manager

6. Communications Coordinator
7. Events Representative
8. Primary School Representative
9. Secondary School Representative
10. Thai Affairs Representative

As written in the PTG Constitution, the responsibilities of the Cross Campus role, including but not limited to environmental and sustainability initiatives, will be integrated into the Vice Chair role.