

PTG AGM 2022/2023 MINUTES

Tuesday May 16th, 2023 8:00 am Primary Hall

Attendees: Matthew Mills (Head of School), Helen Thew (Cross Campus Principal), Matt Seddon (Secondary Principal), Sarah McCormack (Primary Principal), Cindy Adair (Cross Campus Assistant Principal) Cheryl Rego (Development, Alumni and Marketing Manager), Safy Rizk (PTG Chair), Pook Sapayanon (Treasurer), Soreda Parinyanusorn (PTG Thai Liason), Apollo Chanschrichawla (Primary Rep), Sharan Hora (Secondary Rep), Anchal Pathela (Events), Sneha Mathew (Communications), Chris Huang (Secretary), Chris Chan (Newcomers) and over 40+ committee members and parents.

Parent attendees – 41. Quorum met.

Meeting commenced at 8:06am

Chairpersons Welcome – Safy Rizk

Safy welcomed everyone to the AGM. She mentioned that she was happy to see everyone and that overall it had been a successful year. There was lots of action and PTG was able to proceed with all planned events. Many thanks to all those who participated, namely PTG members and parents, as well as the heads of school for their time, assistance, and support.

Head of School Address – Matt Mills

Matt reflected on all the AGMs from the past that he has participated in. He looked at the journey of the PTG, where the first years when he started at BPS it was stressful to gather enough individuals to meet meeting quorum. Now it's evolved to being more relaxed, with everyone friendly with each other. He attributed this to the relationship that has been built between Cheryl and PTG Chair, where both share the same common interest. The key is the relationship between the school and the parents, which is both real and transparent. Matt also reflected on the events from this past year (International Day, Big Night Out, Fun Day). He sent a big thank you to Safy for all her time and dedication to the role and presented her with a bouquet of flowers as a token of appreciation. He noted that PTG will continue to flourish.

Pass 2022/23 PTG AGM Minutes

Vanessa motioned to pass the minutes and Apollo seconded.

2022/23 PTG Committee Reports

Tiger Shop Report – Safy Rizk

Sales were at 1.4 million THB. In general it was lower than she expected, but still commendable

AGM targets from

School Departments	<ul style="list-style-type: none">- Provided Merch to Sports Department- Facilitated Art Project for Y3 and Y4
Secondary Student Involvement	<ul style="list-style-type: none">- CAS (Launched in Term 1,2&3) - 13 students in total- Worked with Student Groups (Rescued Glass, Student Environmental Committee, Amnesty)- Launched TukTuk Story - Written By Y8 Student and Illustrated by Y12 Student
New Products Launched	7

Safy is working to expand on alumni merchandise with the assistance of Cheryl and the BPS marketing and alumni department.

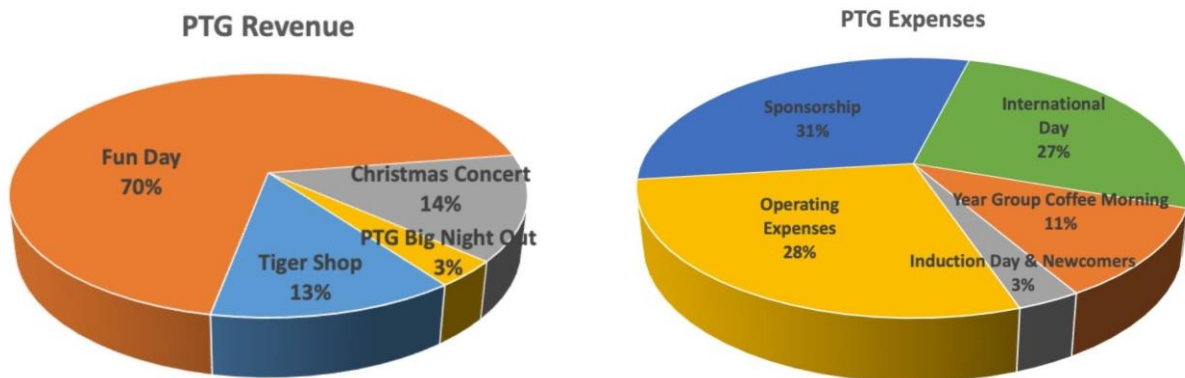
Treasury Report – Pook Sapayanon

This was the first full year post COVID; PTG started with around 500,000 THB at the beginning of the year. Revenue highlights from the year included:

- Almost 500,000 THB net income from Fun Day which helped fund the CAT Club, Y13 gift and Six day
- Almost 100,000 THB net income from the Christmas concert
- 90,000 THB from the Think Pink event which was donated to the Queen Sirikit center for breast cancer

	2023 (Budget)			2023 (Actual)		
	Revenue	Expense	Net	Revenue	Expense	Net
Starting			514,144.76			514,144.76
Tiger Shop	839,495.00	(300,475.00)	539,020.00	1,315,873.59	(1,216,559.50)	99,314.09
PTG Events						
Fun Day	600,000.00	(400,000.00)	200,000.00	1,430,081.33	(947,422.80)	482,658.53
Christmas Concert	80,000.00	(25,000.00)	55,000.00	179,540.00	(72,637.01)	106,902.99
International Day		(100,000.00)	(100,000.00)	0.00	(159,320.79)	(159,320.79)
PTG Big Night Out	600,000.00	(600,000.00)	0.00	396,000.00	(369,112.00)	26,888.00
Year Group Coffee Morning		(90,000.00)	(90,000.00)	0.00	(67,373.01)	(67,373.01)
Induction Day and Newcomers		(128,000.00)	(128,000.00)	0.00	(18,971.00)	(18,971.00)
Term 1 Committee Thank You		(3,000.00)	(3,000.00)	0.00	(3,600.00)	(3,600.00)
Term 3 Committee Social/Thank you		(10,000.00)	(10,000.00)	0.00	(35,999.55)	(35,999.55)
Welcome Back Farmers Market	13,000.00	(2,000.00)	11,000.00	0.00	0.00	0.00
PTG Think Pink Tennis		(20,000.00)	(20,000.00)	93,965.00	(97,373.00)	(3,408.00)
Volunteers Breakfast		(20,000.00)	(20,000.00)	0.00	0.00	0.00
Year Group Events & Speakers		(90,000.00)	(90,000.00)	0.00	(1,850.00)	(1,850.00)
Transition Coffee Morning Y7		(10,000.00)	(10,000.00)	0.00	0.00	0.00
PTG Operating Expenses						
PTG Printing and office supplies		(20,000.00)	(20,000.00)	0.00	(9,037.81)	(9,037.81)
Meeting		(45,000.00)	(45,000.00)	0.00	(19,514.00)	(19,514.00)
Gifts		(15,000.00)	(15,000.00)	0.00	(39,723.00)	(39,723.00)
Communication		(5,000.00)	(5,000.00)	0.00	0.00	0.00
Miscellaneous		(25,000.00)	(25,000.00)	0.00	(62,057.00)	(62,057.00)
Sponsorship						
CAT Club			0.00	0.00	(50,000.00)	(50,000.00)
Year 13 Graduation Gift		(101,000.00)	(101,000.00)	0.00	(115,184.70)	(115,184.70)
Six Day		(20,000.00)	(20,000.00)	0.00	(20,000.00)	(20,000.00)
Ending Balance	2,132,495.00	(2,029,475.00)	617,164.76	3,415,459.92	(3,305,735.17)	623,869.51

Slide showing the makeup of PTG Revenue and Expenses



A question from Joyce Pau (PTG Hong Kong rep) – does the school support PTG with funds?

Cheryl Rego replied that the school focuses on teaching and learning, so all the budget from the school is focused on that and the details and events surrounding it. PTG is a volunteer organization and thus needs to be self supported.

Events Report – Anchal Pathela

Mr. Mills mentioned most of her events. PTG started off the year with Big Night Out, which was very successful, and everyone had a good time despite the venue being small. Anchal is expecting a big turnout for next year's event.

She is planning on the same events for next year with International Day, Christmas Concert and Fun day once again the big ones.

PTG supported activities such as the weekly running, badminton, tennis, yoga, Thai and English language ones will continue

Departing Committee Thank you and Farewell

Safy thanked everyone for their time and for coming to the AGM. She asked Apollo and Sharan to come up and thank their year reps.

Apollo thanked all Primary year reps departing for their help and support:

- Vanessa Sales (Y5 rep)
- Sonia Sachdev (Y6 rep)
- Pat Chonlaton (FS1 rep)
- Ritu Sakchiraphong (Y1 rep)

And introduced the new reps:

- Radhika Chawla (Y6 rep)
- Yuu Srisongkram (FS2 rep)
- Kate Tantipipatpong (Y2 rep)
- Kelly Bao Anh Huynh Vu (Nursery rep)

Sharan thanked Secondary reps departing for their help and support:

- Jaa Hemakul (Y7 rep)
- Vanessa Jonathan (Y8 rep)
- Petra Nahmias (Y11 rep)
- Allison Howe (Y13 rep)

And introduced the new reps:

- Jane Le (Y7 rep)
- Sukrita Makhni (Y8 rep)
- Anchal Gupta (Y9 rep)
- Vibeke Herslov (Y12 rep)

Safy thanked William Wang for his hard work as Vice Chair this past year. Pao Pao Tantiprasongchai will be replacing him as Vice Chair. This past year Pao Pao coordinated the

International Day parade, shopping street for Fun Day, and volunteered time working at the Tiger Shop.

Pao Pao remarked that she was happy to be here and be part of this community. She has had a very warm experience with a good relationship with other parents and PTG members.

Nomination and Election of 2023/2024 Committee

Safy called for a confirmation of the nominees up for election from the attendees of the AGM.

Position	Nomination
Vice-Chair	Manassanant (Pao Pao) Tantiprasongchai
Secretary	Christopher Huang
Communications	Sneha Rebecca Mathew
Events	Anchal Pathela
Primary Rep	Apollo Chansrichawla
Thai Rep	Soreda (So) Ratchadaporn Parinyanusorn
Nursery Yr Rep	Kelly Bao Anh Huynh Vu
FS2 Rep	Asaree (Yuu) Srisongkram
Year 6 Rep	Radhika Chawla
Year 7 Rep	Jane Le
Year 8 Rep	Sukrita Makhni
Year 9 Rep	Anchal Gupta
Year 12 Rep	Vibeke Herslov

Close of Meeting

Safy closed with a special thank you to Cheryl Rego for her assistance this past year.

Meeting adjourned at 8:36 am

PTG AGM Sign In Sheet
16 May 2023, 8AM

Name	PTG Position (if any)
Philip Ngan	
Pook Sapayanon	Treasurer
Sneha Mathew	Communications
Safy Rizk	Chair, Tiger Shop
Quentin Rigby	
Sukrita Makhni	Year 8
Sonia Sachdev	Year 6
Anchal Gupta	Year 9
Safia Meyer	France
Dennis Stech	Germany
Joyce Pau	Hong Kong
Chris Chan	Newcomers
Ruth Tompkin	
Robert Scott	
Jane Le	Year 7 and Vietnam
Anchal Pathela	Events
Maya Hino	Year 3
So Parinyanusorn	Thai Liaison and FS2
Ichha Sehgal	Year 10
Apollo Chansrichawla	Primary
Vicky Lin	
Annie Lin	
Kuang-Che Kuo	
Barbara Vogelsanger	Switzerland
Vanessa Sales	Year 5 and Brazil
Sharan Hora	Secondary
Carrie Chou	
Teresa Andersson	
Knitting Triyanond	Year 2
Pao Pao Tantiprasongchai	Vice Chair
Golf	
Chris Huang	Secretary
Pao Ueno	Nursery
Pond	
Radhika Chawla	Year 6
Yuu Srisongkram	FS2

Jasmine	
Kelly Vu	Nursery
Kate Tantipatpong	Year 10
Katherine Tang	
Vibeke Herslov	Year 12