

PLAXTOL SCHOOL ASSOCIATION MEETING

Monday 24th April, 2023

9.12am – 9.35am

Annual General Meeting Minutes

Registered charity no. 1026804

Ordinary Business

1. Apologies for absence - none
2. Attendees: Emma Curley - (EC) Secretary, Jenny Johnson – (JJ) Chair, Marian Hemsted – (MH) External Auditor, Vic Palmer – (VP) Treasurer from 2022, Claire Rowley (CR) – Head, Merran Hilton (MJH), Angela Shorter – (AS) Treasurer, Holly Smith (HS), Katy Nunn (KN), Helen Rust (HR), Caroline Ward (CR)
3. Minutes of Annual General Meeting held on 26th April, 2022
Signed by JJ and accepted by all present.
4. Chair's Report for the year ending 31 August 2023 – read aloud by JJ. Voted and accepted.
5. Treasurers Report for the year ending 31 August 2022 (including accounts) – read aloud by VP. 1st September 2021 until 31st August 2022.

JJ asked MJH to copy and circulate the money spent on the school to raise awareness to the parents.

6. Appointment of an Independent Examiner of Accounts for the year ending 31 August 2022 – MH agreed to be Independent Examiner for the next academic year. Those at the meeting thanked MH for her continued contribution.
7. Election of Officers and Trustees of the Committee:

Chair – JJ happy to continue as Chair for next academic year but would like to advertise for a Co-Chair. CR to add to parent newsletter.

Secretary – EC will resign from position from August 2023. CR to add to parent newsletter.

Treasurer – AS happy to remain for next academic year.

Other Officer(s) – N/A

Ordinary Committee Members – HR and MR to remain for next academic year. CW + KN to join.

Special Business - None

Any Other Business – None

MH and CR offered their thanks to PSA to raising the money.