

10th March 2016_PSA AGM MINUTES

Present Maddie Pritchard(Chair), Tamara Baker, Marian Hemsted (EE), Kate Benyon,Jo Morgan (Chair), Stephen Davis, Melanie Lumsdaine, Nikki-Lea Garside (Chair), Ayesha Green (Chair), Heidi Hollobon (Treasurer), Kate Hammerton(Secretary).

Apologies Helen Homard, Claire Lean, Sally Dollimore, Jo Rolls, Tony Rolls,

Minutes from last AGM meeting

Maddie handed round the copies of the minutes from the last AGM held on the 11th March 2015, they were read and agreed by those present as a true record.

Chairs Report

Maddie gave a Chairs report, see attached. Steve commented on how well the new Chairs have done, the report was adopted.

Treasures Report

Heidi gave the treasures report, see attached. Vote was taken and passed unanimously for the £5000 reserve to be kept in place as a swimming pool contingency for another year.

The 2014-2015 accounts were circulated and adopted.

As at 31st August 2015 we only had £1,200 in the bank along with the pool fund, so the PSA with support of parents/carers has done well to organise events etc to increase the funds to a much healthier balance.

Headteachers report,

Many thanks to Ms Mansfield for her report giving an update on the various projects the PSA are involved in. See attached, it was received and adopted.

Re election of committee

Jo Morgan is standing down as Chair but a vote was taken by those present for Maddie Pritchard, Ayesha Green and Nikki-Lea Garside to continue as Co-Chairs.

Heidi Hollobon was re elected as Treasurer and Kate Hammerton re elected as Secretary.

Committee

Helen Homard and Claire Lean were re elected as general committee members.

The committee expressed their thanks to Marian Hemsted as External Examiner and voted that she continued as such for another year.

Marian asked that fundraising events be better documented and backed up by receipts: this will make the Treasurer's job easier and ensure that she has adequate records as required by the Charities' Commission.

A.O.B

Marian asked that the Constitution be distributed to all members of the PSA (i.e. all parents) as it was changed last year.

Meeting ended at 9.30