



ANNUAL GENERAL MEETING

MINUTES

Monday 7th March 2011

Present – Tim Bannister, Oriana Dalton, Michelle Dunthorne, Brigitte Kerwisch, Lisa Little, Ananya Rajesh, Liz Robinson, Anita Smith, Velda Triffitt.

Apologies–Katie Fryatt, Rachel Noonan, Paul Smith, Sarah Thrusel.

1 Welcome and Apologies

The chair gave her welcome speech and apologies from members unable to attend, and welcomed Velda Triffitt as the recently appointed secretary, and Ananya Rajesh as a new committee member.

It was made clear that items discussed during the meeting were not to be discussed further outside of the meeting until the official minutes for the meeting were released.

The chair gave her report for the year detailing funds raised and monies spent.

2 Financial Report

The treasurer gave her report for the year ended Jan 2011, and explained that the report been sent to all parents of children at the school.

3 Approval of the Minutes of the last AGM.

The chair read a summary of decisions made at the last AGM and the outcome of those decisions over the year. The minutes of the last AGM were then approved and signed.

The chair thanked everyone involved for their commitment and hard work over the last year.

4 Matters arising

The committee then moved to elect the new officers for the year 2010 to 2011.

Lisa Little was proposed as **chair** by Anita Smith and seconded by Liz Robinson.

This was voted on by all members attending the meeting and agreed unanimously.

Anita Smith was proposed as **treasurer** by Liz Robinson and seconded by Lisa Little.

This was voted on by all members attending the meeting and agreed unanimously.

Velda Triffitt was proposed as **secretary** by Lisa Little and seconded by Brigitte Kehrwich.

Sarah Thrussel was proposed as **vice-chair** by Lisa Little and seconded by Anita Smith.

This was voted on by all members attending the meeting and agreed unanimously.

The subject of our application for charitable status was raised and the committee was informed that we are still awaiting information from the charities commission on the progress of the application.

The committee discussed the organisation of the Leavers' Prom which will be held on Thursday 21st July. It was agreed that it would be for year 6 and year 5 children, and the parents of the leavers. Further details are to be discussed at a later date.

It was decided that further fundraising events and ideas would be discussed at the next meeting.

5 Any other business

The Treasurer agreed to be responsible for obtaining an I-Pod as the prize for the 'Attendance' Competition.

Mrs Dalton informed the committee that the school was to be supplied with a samba kit and keyboards for the children.

The committee was informed that the prize of a trip to 'Bewilderwood' for the house-points winners is arranged for Wednesday 20th July, and that the Summer Fair would be held on Saturday 16th July.

Help was requested for the Penny Race on Thursday 17th March, and with tea and coffee making during parents evening on Wednesday 16th March.

6 Next meeting.

The date of the next **Ordinary meeting** was set as **Friday 18th April at 7.00 pm** at **The Freemason's Arms** so that members of staff would have the opportunity to attend.

Close of business