

Bodenham St Michaels School Parents Association

Minutes from AGM on Tuesday 22nd September 2015 @ 7.30pm

Present: Sarah Davis (Chair) Rebecca Fletcher (Vice) Clare Lewis (Treasurer) Claire Brown (Secretary)
Tim Wilson (President) Sophie Allen, Pru Woods, Steph Wilson and Leila Jackson.

Chairpersons Report

The outgoing Chair thanked everyone for all their help over the past year, pointing out all the events were organised so well and were a great success including Frozen Friday, Boden night, Wacky Marathon, Easter Bingo, Summer Fete and the Big Breakfast which was very well attended by the wider community.

100 Club – Donna Davies was looking into this, but nothing has progressed further that we are aware of.

Bags 2 School – we have had a payment for this which has been paid directly into the school account – TW will look at how much was raised at present at the next PA meeting.

The outgoing Chair commented that all these events rely on the help of the whole school community and could not be run without this help so thank you to those who have contributed so much this year.

Presidents Report

The president thanked all those involved in the PA over the last year and it is really appreciated by the school how much money is raised and that the PA involves everyone and that it benefits to the family atmosphere of the school. Spending of PA funds has benefited all children in school by helping towards transport costs for school trips and the continuation of the path.

Treasurers Report

The finances for the financial year September 2014 to August 2015 were presented and approved by all present. These showed a total income of £7411.92 and total expenditure of £2311.14 resulting in a profit of £5100.78. A donation will be made to school for the sum of £4500. It was agreed by all present that the money would be divided by each class and the teachers and pupils will draw up a wish list and this money will be spent on those items. Teachers will reported back via the school newsletter so all parent/carers can see the benefit of PA events. The money will be divided as follows:

Nursery £500, Reception Class £1000, Class 2 £1000, Class 3 £1000 and Class 4 £1000.

Nursery fundraising was brought up by a committee member, they said that nursery thought that if they were to fundraise that it might affect the 10% donation they receive from the PA, this was discussed and this is not the case, it was agreed by all that they are more than welcome to fund raise themselves via cake of the month etc. and this will not affect the money given by the PA.

Election of Officers and Trustees/Committee

Chair	Leila Jackson	Self Nomination	Seconded by Rebecca Fletcher
Vice Chair	Rebecca Fletcher	Re-standing	All Agreed
Treasurer	Clare Lewis	Re-standing	All Agreed
Secretary	Sophie Allen	Proposed Sarah Davis	Seconded by Claire Brown

Trustees/Committee members:

Sophie Allen
Pru Woods
Donna Davies
Lisa Kinsella
Steph Wilson

These are as the previous year with the exception of Pru Woods, making a total of 9 trustee's altogether. When Clare Lewis completes the Annual Return all trustees/committee members will be asked if they wish to stay on before the return is completed.

AOB

Rebecca Fletcher and Pru Woods are organising a ball in aid of St Michaels Hospice and school on Friday 12th February 2015 at Lyde Court. More details to follow.

The next PA meeting is Tuesday 6th October at 7.30pm @ England's Gate.

AGM meeting closed at 8.40pm

Minutes approved by:

Date:
