

MINUTES OF ANNUAL GENERAL PSA MEETING

CHRIST CHURCH SCHOOL, 14TH NOVEMBER 2013 @ 8PM

WELCOME:

Catherine Court welcomed everyone to the meeting and briefly explained the background behind the AGM of the PSA

MINUTES OF LAST AGM AND MATTERS ARISING

Last year's minutes were briefly re-visited and no comments were raised.

CHAIRMAN'S REPORT

Catherine Court explained, for new members, the PSA mission statement. CC reported on the various events that the PSA ran throughout the year and these were detailed as follows: 2 x kids discos, xmas bazaar, quiz night, Easter Egg Hunt, summer BBQ, 2 x Bags to School collections, Xmas calendars and refreshments at various events. A sponsorship arrangement also exists with Steven Oates estate agents who have supported us via cash donations and prizes for various raffles. It was reported that a total of £6,492.58 was raised. The PSA spent money on Year 6 leavers Autograph books, digital cameras, funding for sports equipment, benches and £8,000 on the wildlife garden.

CC thanked Mrs Vaughan, Miss Stone, Mrs Short, Mrs Flaum and all the staff for their ongoing support.

CC acknowledged that Laura Barker and Mary Knight are resigning from the PSA and thanked them for their contributions.

CC lastly thanked the existing committee members for their ongoing enthusiasm and commitment to the PSA in general.

TREASURER'S REPORT

Lisa Sheffield circulated the official PSA accounts which detailed the income and expenditure for the year for the various PSA events. LS reported that these accounts have been verified by an independent examiner, Nerina Richardson. The accounts were officially accepted by the PSA.

APPOINTMENT OF INDEPENDENT EXAMINER

A vote was taken and unanimously approved to accept Nerina Richardson as the Independent Examiner.

ELECTION OF COMMITTEE

The following members were nominated and duly elected as follows:

Catherine Court - Chair

Jane Beviss - Vice Chair

Lisa Sheffield - Treasurer

Becky Walsh - Secretary

Catherine Bloomer - Event Organiser

Maria White - Event Organiser

Helen Boots - Event Organiser

Ruth Snelling - Event Organiser

Natalie O'Neil - Event Organiser

Carrie Bowen - Event Organiser

Margaret Burrridge - Event Organiser

Amy Harris - Event Organiser

SPECIAL BUSINESS

CC asked Mrs Vaughan for a steer from the school on future fundraising projects for the next year. Three ideas were put forward:

- 1) Mobile ICT equipment
- 2) Library books
- 3) Further grounds project works

A vote was taken and the popular vote was for mobile ICT equipment

AOB

None

DATE & TIME OF NEXT PSA MEETING

13th January 2014 @ 8pm

CLOSE & THANKS

CC thanked everyone for attending