

BRAMLEY CHURCH OF ENGLAND PRIMARY SCHOOL ASSOCIATION

Annual General Meeting Minutes

Monday 16th October 2006

Present:

Ann Berresford, Karen Warburton, Tim Warburton, Garry Marshall, Sarah Naylor, Richard Seaborne, Jamie Chapple, Chris Edwards, Graham Miles, Peter Treadgold, Sarah Cummins, Steve Robinson, Clare Shaw, Colin Wallace

	ITEM	ACTION	DATE RAISED
1 & 3	WELCOME Ann welcomed all, and thanked the committee for their time and hard work, saying that it made a great difference to the school.		
4	CHAIRPERSON'S REPORT: Karen thanked the committee and the extended helpers for their support, mentioning some of the successful events staged over the year and some of the items the proceeds have funded. Report attached		
5	TREASURER'S REPORT: Garry presented the Income and Expenditure Account, 1st September 2005 – 31st August 2006, which is pending audit. A synopsis was given of the amount raised at each event, and the main expenditure over the year. Report attached		
6	ELECTION OF OFFICERS TO THE COMMITTEE: Karen Warburton was elected to remain Chairperson. Garry Marshall was elected to remain Treasurer. Sarah Cummins was elected to Secretary.		
7	APPOINTMENT OF COMMITTEE MEMBERS: Steve Robinson joined the committee, taking responsibility for the school discos.		
8	ANY OTHER BUSINESS: Firework Display – 3rd November <ul style="list-style-type: none">• Most positions have been filled for the display.• There are now more larger bins available, which should reduce the clean-up time after the event, as this should be finished by 20.30, allowing AB to lock the gates.• Investigate the whereabouts of glow toys.• Ask teaching staff to help on gate.	AB AB	16 th Oct 16 th Oct

Bramley School Association
Annual General Meeting 2006
Chairpersons Report

It has been another busy and successful year for the Bramley School Association.

I would like to take this opportunity to thank everyone on the committee for their continued support, giving freely their time and effort, and to extend thanks to all the helpers without whom we would seriously struggle to put on even the smallest of event. I would also like to thank everyone who attends the events we organise and give so generously towards our cause of fundraising for the school.

Just some of the events organised in the last year were:

Firework Display, Advent Fair, Treasure Hunt in May and the Summer Fete, considering there was not going to be one six month to organise was quite a challenge, but it went ahead with no arena and a licensed bar.

The Key Stage 1 & 2 disco evenings which are great fun, continue to be a great success.

What is our purpose:

Our main purpose is to have fun, forge strong links with the school and in particular the children, parents and the community raising funds for the school to buy those extra things to make the children's school life interesting and enjoyable.

This year the Association has funded the transport for at least one school trip per year group, new seating (benches and tables) in the playgrounds, bibles for the year six leavers, and the Queen's 80th Birthday Commemorative Coins.

I would like to say a big thank you to Jane Glynn for her hard work as Secretary and Disco coordinator, and lastly to Glenn for all his hard work for the association over the last few years. We are really sorry to see him go, but wish him and his family all the very best in their new adventure.

Bramley School Association

Income & Expenditure Account
1st September 2005 - 31st August 2006



	CR	DB
Accounts		
Cash	234.49	
Current Account	2,087.23	
Instant Reserve Account	<u>7,140.06</u>	
		9,461.78
Income		
Events and Activities <small>See page 2</small>	15,640.16	
General Donations	20.00	
General Sales	32.40	
Interest	<u>411.79</u>	
		16,104.35
Expenditure		
Events and Activities <small>See page 2</small>	5,960.70	
AGM	61.30	
Bibles	588.43	
Books	715.68	
Consumables	120.70	
Equipment	124.90	
Licences	17.50	
Other	19.57	
Pergola	1,440.32	
Queen's 80th Coins	174.24	
Seating	3,233.00	
Stationery	62.82	
Subscriptions	80.00	
Transport	<u>1,745.00</u>	
		14,344.16
Income less Expenditure	1,760.19	
Balance as of 31st August 2006	<u>11,221.97</u>	
Made up of:		
Current Account		
Cleared Funds as of 31/8/05 (Statement #137)	1,231.67	
Less un-cleared cheques		
400483 - Bramley C of E School	12.54	
400488 - PoG Winner	351.50	
400490 - BSA Winner (Aug)	39.50	
400491 - Tadley Concert Brass	100.00	
400495 - Personalised Print (Fete)	485.00	
		<u>243.13</u>
Community Instant Reserve Account		
Cleared Funds as of 31/8/05 (statement #14)	10,572.87	
Plus un-cleared items		
Cheques x 2	300.00	
		<u>10,872.87</u>
Cash		105.97
Balance as of 31st August 2006		<u>11,221.97</u>
Debtors		
Christmas Dial Card Advertising Revenue	75.00	
Summer Fete Booklet Advertising	280.00	
Summer Fete Table Fees	40.00	
		<u>355.00</u>
Creditors		
None		
BALANCE		<u>11,576.97</u>

Bramley School Association

Fund Raising Activities

1st September 2005 - 31st August 2006



Event	Income	Expenditure	Profit	%Profit	Notes
Advent Fair	1,063.92	66.57	997.35	94%	
Booklets	1,665.00	765.00	900.00	54%	
BSA Draw	327.00	520.50	193.50	-59%	¹
Christmas Sales	869.28	416.15	453.13	52%	
Disco	2,060.73	422.23	1,638.50	80%	
Fete	4,212.43	1,118.16	3,094.27	73%	
Fireworks	3,302.12	1,672.36	1,629.76	49%	
Photographs	1,055.50	837.21	218.29	21%	
Treasure Hunt	314.05	142.52	171.53	55%	
Uniform Sales	585.50		585.50	100%	
Yellow Moon	184.63		184.63	100%	
TOTAL	15,640.16	5,960.70	9,679.46	62%	

Notes

¹ Most subscriptions for the 2005/6 BSA draw were included in last years figures

BSA Assets

Asset	Value
BBQ	£250
Coin Sorter	£20
Cool boxes	£100
Draw Machine	£50
Freezer	£30
Mobile Telephone	£40
PA System	£1,600
Roller Coaster	£50
Shed	£900
Uniforms	£200
Total	£3,240

Bramley Primary School Association
Annual Financial Report
September 2005 – August 2006



This year we raised in excess of £16,000 for the benefit of the children at Bramley School. This is entirely due to the generosity of parents and local people of Bramley and surrounding villages – for which we thank you.

This year the stars of our fund raising campaigns have to be the Fete, bringing in over £3,000, and the Advent Fair and Uniform sales both of which doubled their contribution to our funds.

The BSA committee and helpers continue to run the association with care and much enthusiasm, the running costs for the BSA amount to only 3% of our total income and I am pleased to announce that 59% of all the money we have generated has been available to pursue the aims of the association.

The main expenditure this year has been on the following items:

- Year 6 leavers bibles, £588
- Library books, £716
- Additional Pergolas on the sports field, £1,440
- New seating for the playgrounds, £3,233
- A commemorative coin for every child at the school (Queen's 80th Birthday), £174
- Field trip transport for every class at the school, £1,745

Garry Marshall
Treasurer