

BRAMLEY CHURCH OF ENGLAND PRIMARY SCHOOL ASSOCIATION  
Annual General Meeting Minutes  
Friday 14<sup>th</sup> November 2008

Present:

Ann Berresford, Sarah Cummins, Chris Edwards, Ruth Powell, Clare Shaw, Karen Warburton, Tim Warburton

Apologies:

Garry Marshall

	ITEM	ACTION	DATE RAISED
1 & 3	WELCOME FROM THE PRESIDENT: Ann welcomed all, and thanked the committee for their time and hard work.		
4	CHAIRPERSON'S REPORT: Karen reminded everyone of the purpose of the BSA, outlined some of the items funded by BSA and thanked parents and helpers for their support. Thanks was also given to the various local businesses who have offered their support, services and sponsorship over the year. As Karen stepped down from this post, she also thanked Ann for her continued support. Report attached		
5	TREASURER'S REPORT: In Garry's absence, Bec presented the Payments and Receipts account, 1st September 2007 – 31st August 2008, 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 resigned as Chairperson. Bec Robinson was elected as Chairperson Garry Marshall was elected to remain Treasurer. Sarah Cummins was elected to remain Secretary.		
7	APPOINTMENT OF COMMITTEE MEMBERS: No new committee members were appointed.		
8	QUESTIONS AND ANY OTHER BUSINESS Bec thanked Karen for her time as Chair and introduced herself as new Chair. Bec has 3 sons, 2 of whom are at Bramley School and has been a member of the BSA for a couple of years. Her aim is to build on the success of the BSA, with the help of the committee, parents, teachers and governors.  Bec also thanked Tony Hatherall for his services as quizmaster.		