

BRAMLEY CHURCH OF ENGLAND PRIMARY SCHOOL ASSOCIATION

Annual General Meeting Minutes

Friday 19th November 2010

Present:

Ann Berresford, Bec Robinson, Chris Edwards, Leo Valmas, Deb Parker, Nicola Cleevely, Rob Parker, Colin Wallace, Garry Marshall, Steve Robinson

Apologies:

Clare Shaw, Kriss Roberts, Carolann Dyson

| | ITEM | ACTION | DATE RAISED |
|-------------|--|--------|-------------|
| 1 & 3 | WELCOME FROM THE PRESIDENT: Ann welcomed everyone to the AGM, even though it was Children in Need! She expressed her appreciation of the committee and the help that the parents give. Ann also gave thanks for such an excellent Firework night. Ann also thanked Bec, Garry and Chris for all their hard work and commitment to the BSA. Welcome was given to Jeff a parent of a Year 1 child who came along to find out more about what the BSA does. | | |
| 4 | CHAIRPERSON'S REPORT: Bec welcomed all and thanked everyone for coming. She thanked everyone on the committee, the governors, and all staff and parents. A special thanks was given to Chris for all his hard work on the commitment and she was sorry to see him go. Will review minutes of last year's AGM at the next committee meeting in January. <i>Report attached</i> | | |
| 5 | TREASURER'S REPORT: Garry present the Payments and Receipts account 1 st September 2009 – 31 st August 2010 A synopsis was given of the amount raised at each event, and the main expenditure over the year. Main sponsors for this year were Sherdons Estate Agents, LoftPlan and Mechanix – thanks given to all. | | |

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| | <i>Report attached</i> | | |
| 6 | <p>ELECTION OF OFFICERS TO THE COMMITTEE: Bec Robinson resigned as Chairperson Garry Marshall resigned as Treasurer (to co-chair as treasurer for short time) Clare Shaw was elected as Treasurer Deb Parker was elected as Secretary</p> | | |
| 7 | <p>APPOINTMENT OF COMMITTEE MEMBERS: President - Ann Berresford Officers – Deb Parker Clare Shaw. Committee members existing - Colin Wallace, Graham Miles, Leo Valmas, Carolann Dyson, Rob Parker, Kriss Roberts, Nicola and Steve Cleevely</p> | | |
| 8 | <p>QUESTIONS AND ANY OTHER BUSINESS:</p> <p>Bec explained to committee what the BSA does, helping to provide extras for the school e.g. Playground and Laptops. All agreed that need to find a better way of promoting the BSA. Jeff agreed to help give input into that, around what is important and what the community needs to know and how we may rejuvenate the BSA. We will discuss at next meeting in January</p> <p>Bec thanked all for their time. Special thanks to Deb for providing nibbles via My Secret Kitchen</p> | | |