

Email: [Compton-sa@hotmail.com](mailto:Compton-sa@hotmail.com)  
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## Minutes – 4<sup>th</sup> July 2017

### Incorporating the Annual General Meeting

**Attendees:** Richard Lerigo (Chair), Kate Palmer, Geraldine Bedford, Rebecca Champion, Juliet Morgan, Stuart Powell, Karen Hill, Anna Murray, Andrew Whitehouse, Veneta Hooper, Bianca Parker, Mark Oakshott (Head of School), Liz Benson, Hannah Miles, Vikki Frost (Treasurer), Liz Edwards-Smith (Joint secretary), Jane Bullard (Joint Secretary)

**Apologies** – Leanne Coleman

#### Treasurer's report

Income since last meeting

£6,439.48 – Summer fair (£3700.16 increase from previous year)

£ 260.35 - Sports Day Refreshments

£1700 – Compton Business Club

£145.15 – Trugs Sales (not yet reimbursed)

Current Fund availability - £10,800 (£2000 needed for expenses)

#### Current commitments

New staging	£60
Cardboard boats	£100
KS2 Drama coaches	£180
Special project	£500
<b>Total</b>	<b>£840</b>

No outstanding requests.

Separate financial report for year end 31<sup>st</sup> March 2017.

Total income - £15,011.01

Total expenditure - £16,876.03

The School Association funds are in a healthy position with requests for funding usually being accepted and funds are available. .

#### Summer Fair – Friday 16<sup>th</sup> June

Thanks to everyone who participated in the event – there was a good atmosphere and positive feedback from attendees.

#### Areas for improvement

- Buy more gazebos – agreed to fund another 3 (Tony Frost to dispose of old ones via Gumtree)

- More face painting resources and glitter tattoos needed – **Liz Edwards Smith** to source and place in school cupboard.
- Possibly reduce price charged for stall holders
- Examine split between activities on field and playground
- Place large bins in playground and move round to front of school after weekend

### Compton Business Club (CBC)

23 members which is a combination of paid-up Compton Business Club members, those that have contributed their goods/services/staff in place of a financial donation, and those that have offered a combination of both money and extra support. The CBC is halfway towards achieving the target of having 50 businesses on board in the first year.

The list currently stands at:

- |   |  |
|---|--|
| • Made with Love by Jo James            | • Rising Sun   |
| • Bottle Buddi                          | • Kelas Fox Ltd  |
| • AP Electrical                         | • Wright & Owen Electrical Contractors                   |
| • Shore Mortgage and Insurance Services | • Mansbridge & Balment                                   |
| • Formedia PR & Marketing               | • Soper Plumbing   |
| • Plymouth Citybus                      | • Harbourside Fish and Chips                             |
| • Print Minor                           | • Ubeauti - Younique Cosmetics & Skincare                |
| • First Class Learning                  | • Total Repair   |
| • Ocean Plymouth BMW                    | • Dr BD Seeckun  |
| • Not Just Travel                       | • Kargo Design   |
| • High 5 Sports Camps                   | • Nuffield Health, The Devonshire Health & Racquets Club |
| • Tesco (Tesco Express, Higher Compton) |  |

Newsletter to be sent out to businesses – **Anna Murray** to action.

### Headmaster's Feedback

“Thank you for everything the School Association have done this year. It has been a hard financial year but the School Association has helped to keep us afloat and kept opportunities alive for the children in our school. It has been my first year as Head at Compton and my first summer fair. I thought it was spectacular – there was a brilliant atmosphere and it was the best summer fair I have been to in my career.

Looking to the future there is lots of potential – I still want to look at getting a library for the school and a minibus that could be shared by the community. It has been a joy to be part of this school and the School Association is a fantastic part of this.”

### Summer disco

Tuesday 18<sup>th</sup> July – email to be sent for volunteers (**Liz Edwards- Smith**)

Decision made to queue both discos in junior corridor so that money can be taken whilst queuing.

Disco letter to go out on Monday 10<sup>th</sup> July (**Jane Bullard**)

**Next meeting Tuesday 12<sup>th</sup> September 7:45pm – Rising Sun**

# Annual General Meeting 2017

## **Chairman's report** by Richard Lerigo

"I took over the role of chair in December with some trepidation as others have cited the amount of work the chair was doing as a reason for giving the role up. I am glad to say that with a lot of delegating this has not been as bad as I initially thought. As a team of parents we have achieved a lot in the last 6 months. A spring term disco, forest school fencing, Easter egg hunt, the launch of the Compton Business Club, a spectacular summer fair, refreshments for sports day (very last minute). The second hand clothes sales and a summer disco still to go. None of these could have been achieved without the support of a great bunch of parents all wanting to raise money for the benefit of our children.

We have spent a lot of money on:

Thrive Room £1,800.00 Nutty Noah £300.00 Pantomime Coaches £380.00 Yr 5 HMS  
Courageous £130.00 Space Lab -KS2 £232.00 Music Equipment £472.23 Sparkwell Zoo  
£160.00 Eden Project Yrs 3/4 £800.00 Foundation Bikes and Trikes £870.00 Tables and  
Chairs £2,300.00 Rare Breeds Trip £226.00 Drama Coach £380.00 Year 6 Leaving £850.00  
Enterprise Loan £350.00 Pirates Day Year 1 £260.00 Grand Total £9561.23

It is good to see that our outgoings are also increasing in line with our income. When Mark attended our last AGM he commented on the fact that our bank balance was low at the end of the year which proves the money is being spent as well as raised. This was a good thing.

A huge thanks needs to go to Julie for taking on the running of the raffles which have generated so much extra for the school. She has already been in talks with us about Christmas!

Stuart's idea and drive has setup the business club which we hope will go from strength to strength.

What seems to be a constant problem is the lack of parents coming forward to offer time at events. This puts a lot of pressure on the 10% of parents who do. It would be really good to get more support at all events.

As the school continues to struggle financially it is good to be able to support our children's education in a hopefully fun way. Thank you all for your support"

## **Election of New Officers**

Thank you to everyone who has helped the School Association this year – special thanks and flowers to Liz Edwards-Smith, Liz Benson and Katie Antrobus for their roles as trustees in the past year. The following people were elected to the roles indicated:

Richard Lerigo (Chair)

Vikki Frost (Treasurer)

Karen Hill and Jane Bullard (Joint Secretary)

**School Association Year Ended 31st March 2017  
(Accounts)**

	£
Money held as at 31st March 2017	<u><u>7,989.29</u></u>

	£	
Income for the Year	15,011.01	
Expenditure for the Year	<u>16,876.04</u>	
	<u><u>- 1,865.03</u></u>	

Profit made from events:-	2016/17	2015/16	Comment
Spring 2017 Disco	529.04	491.32	
Summer Fair	2,739.32	2,683.60	
Summer 2016 Disco	588.08	604.72	
Xmas Fair	5,805.61	2,531.06	
Easter Egg Hunt	228.00	230.00	
Winter 2016 Disco	559.73	550.79	
Nearly New Sale	183.20		
Other income			
Charity Payments			
Give as you Live	35.42	138.66	
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	10,668.40	7,230.15	
Other expenditure			
Charging Cabinet	386.25		
Cricket Shirts	100.00		
Chrome Books	2,905.85		
Thrive Room	1,800.00		
Pantomime Coaches	380.00		
Yr 5 HMS Courageous	130.00		
Space Lab KS2	232.00		

General Music Equipment	472.23	
Samrties for School	22.00	
Sparkwell Zoo	160.00	
Eden Project Yr 3/4	823.94	
Cookery Equipment	300.00	
Yr 1 Trip to Powderham	295.00	
Cricket Shirts	100.00	
Foundation Garden	1,018.00	
Guitar Tuition	350.00	
Play Pod	897.00	
London Trip	275.00	
Little Mermaid	360.00	
Other	426.16	794.22
Xmas entertainer	300.00	300.00
Year 6 Leaving Presents	800.00	665.00
Yr 2 Shelter		4,000.00
Trophy Cabinet		774.00
Playground Markings/Outdoor Games		1,000.00
Parasols		259.92
Yr 2 Book Corner		249.90
Foundation Garden		439.65
Music T-Shirts		596.10
Storage		1,056.00
Drama Costumes		132.00
Bouncy Castle - Yr 1 Pirate Day		240.00
Kenny and Barney Sundries		

	254.94	
Compton Bags (not yet sold)	346.03	
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	12,533.43	11,107.76
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	-	-
	<u>1,865.03</u>	<u>3,877.61</u>

Other:-

Bank Charges	8.40	
Scales for weighing change	59.07	
Raffle License	40.00	
Other ( Padlocks, Meeting Expenditure etc)	67.00	180.67
Association T-Shirts		180.00
BBQ & Gas	60.00	144.98
Pre XMAS 16 Expenditure		101.94
PTA Subscription	101.00	96.00
Thank you/ Leaving Gifts	90.69	90.63
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	<u>426.16</u>	<u>794.22</u>