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Minutes– 3rd July 2018 incorporating AGM

Attendees: Richard Lerigo (Chair), Vikki Frost (Treasurer), Jane Bullard (Joint Secretary), Karen Hill (Joint Secretary), Bella Malia (Teacher Representative), Katie Antrobus, Hannah Miles, Carl Skingle, Emma Sheather, Jaime Davies, Anna Prior, Janet Merrill

Apologies: Andrew Whitehouse, Anna Murray, Veneta Hooper, Mark Oakshott (Headteacher), Juliet Morgan

1.	Previous Minutes agreed Welcome to new faces – Janet Merrill	
2.	Treasurer's Report	
	Balance at Bank £19,479.83 Outstanding Commitments Special Project £300.00 Chairs Yr 5/6 £470.00 Chairs general £1030:00 Yr 1 Match funding £1300:00	VF
3.	Fund Requests	
	General chairs fund request no longer needed £10,000 agreed to support single lane running track agreed – work to start this Summer. Further request for a Minibus Lite to carry 13 people. No minibus licence needed to drive. Need SA to commit to £5000 per year for next three years – this was agreed. MO agreed to minibus purchase for next academic year 2018/9.	MO
4.	Summer Fair feedback	
	Fantastic success with £6168.12 raised – a huge thank you to everyone involved and the support received from the school, parents and community. Learning points: Ensure stallholders know that the site must be vacated by 10pm after the event Ensure BBQ is professionally cleaned prior to event	RL
5.	Future Discos for 2018 /9	
	Autumn disco – 16 th October Spring disco – 5 th March Summer disco – 21 st May Christmas fair – Saturday 8 th December	All
6.	Date of next meeting – Rising Sun	
	Tuesdays 11th Sept / 9 th Oct / 6 th Nov / 4 th Dec	All

Annual General Meeting – 3rd July 2018

1.	Chair's Report	
	<p>Everyone thanked for their contribution to making this in the School Association really enjoyable and raising a lot of money to support our children in their school life. Special thanks to Sam Lerigo for stepping in to help at the Summer fair. Thanks to Vikki Frost for her contribution as the Treasurer for five years to School Association.</p>	RL
2.	Treasurer's Report (Year ended 31st March 2018)	
	<p>Money held at bank as at 31st March 2018 - £13,667.74</p> <p>Income for the Year: £17,388.81 Expenditure for the Year: £11,710.36 <u>£5,678.45</u></p> <p>Full accounts attached and independently verified.</p>	VF
3.	Headteacher's Report	
	<p>A massive thank you to all of the School Association for their support and commitment to the school. The support and financial contributions made allows the school to install a new single lane running track and next year purchase a small minibus. In particular thanks to the School Association for the Special Project fund which has allowed children to access activities such as Grenville that may have been difficult.</p>	MO
4.	Election of Officers	
	<p>Chair – Richard Lerigo Treasurer – Karen Hill Joint Secretaries – Jane Bullard and Kate Palmer Compton Business Club – Anna Murray All officers agreed unanimously.</p>	All

	back Collection of money to be handled by Treasurer	Vikki Frost	
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