**Minutes of**

**Kings School Association AGM**

**20th October 2021**

Present: Jane Lamprey, Anna Payne, Andrea Priddle, Vikki Browning, Agnes Terry, Samantha Plunkett, Claire Burley

Apologies: Mark Wolverson

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| Note: The deminimis number of attendees required for an AGM was not possible due to the distancing restrictions of Co-vid. However the minutes will be made available to all parents and teachers via the KSA’s website.  Jane opened the meeting and welcomed the Committee back after the Lockdown.  **MINUTES OF LAST MEETING**  The last minutes from 14th October 2019 were approved.  **MATTERS ARISING**  None.  **HEADTEACHER’S REPORT**  Anna summarised a very, disrupted two years since the KSA has been able to formally meet in person. During this period KSA events have had to be cancelled, the last event being the Comedy Night in February 2020. However the KSA did continue to raise money through the 100 Numbers Club and had previous reserves so the School has been able to purchase Cherry Trees for outside the Art Block and Table Tennis Tables. Despite orders for Table Tennis Tables being made many months ago, these are due to arrive shortly, having been delayed by co-vid. Anna thanked the KSA for their continued support of the School.  It was also noted that this year’s Quiz Night will need to be deferred to January 2021. Anna agreed to find a proposed date for this and let Ian Woolridge know as soon as possible. Andrea also agreed to speak with Ian about the likely cost of food.  **CHAIR’S REPORT**  Jane opened her statement with “Good evening and good bye” in reference to her stepping down from her role as Chair. Jane gave her thanks for all the help of the parents and said what a great time she has had running the KSA. Jane also added that she was available for continuing advice.  **PRESENTATION AND APPROVAL OF ACCOUNTS**  Vikki summarised the KSA’s financial situation as healthy: over the past year we have donated £8,000 for an Imac, Cherry Trees and Table Tennis Tables; leaving a remaining £14,000.  Despite the signatories of the bank account being resolved with HSBC, this now needs to be updated to reflect the change in committee members.  Vikki clarified that she had seen no recurring donations coming from the website. Claire and Samantha agreed to provide the names, dates and values of the donations to be checked.  Given the balance of funds it was agreed that Anna would speak to the team leading the Duke of Edinburgh program and ask them to put together of what they need to purchase and an estimate of the cost, so that this equipment can be purchased in a timely manner.  Vikki agreed to provide a scanned copy of the signed accounts for up loading to the website.  **APPOINTMENT OF AUDITOR**  Mark Wolverson has kindly agreed to remain as auditor for another year.  Vikki agreed to present Mark with a bottle of wine to express out thanks.  **ELECTION/RE-ELECTION OF COMMITTEE MEMBERS**  Claire Burley elected as Chair by Jane Lamprey  Agnes Terry elected as Vice Chair by Claire Burley  Vikki Browning re-elected as Treasurer by Jane Lamprey  Samantha Plunkett temporarily elected as Secretary by Andrea Priddle.  Claire agreed to speak to volunteers to find a someone to take over from Samantha as Secretary.  **AOB**  Jane thanked Andrea for her continued support of the KSA despite her children having left the school.  Anna thanked Jane for all her considerable work with the KSA and presented her with a gift of thanks.  Next Committee Meeting to be held 10th November at St James Tavern, 7pm. Claire will send out an invitation to all new and old volunteers.  Jane thank everyone for attending, said a final farewell and closed the meeting. | CB    APayne  APriddle  VB  CB/SP  AP    VB  VB  CB  CB |