**Minutes for KSA AGM on Monday 15th October, 2018**

Present: Chris Rossiter, Jane Lamprey, Simon Hallett, Vikki Browning, Debbi Sinclair, Samantha Plunkett, Lisa Ormston, Judith Louden, Andrea Priddle, Janet McCartney, Anne Westwood

Apologies: Matthew Leeming, Mark Wolverson, Rachel Moss, Jenny Hallett, Peter Trapmore

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| **Minutes of Last Meeting**  The minutes were approved.  **Matters Arising**  None from last AGM.  **Headteachers Report**  Read by Chris Rossiter in Matthew Leeming’s absence.  **Chair’s Report**  Jane ran through all the successful fundraising events of the past year and thanked everyone involved for helping including staff and all parents.  Special thanks to those who have left the committee, Simon Hallett who stepped down as Treasurer after many years supporting the KSA, Jenny Hallett and Glynn Lawrence both longstanding members of the KSA, and Emma Tomes who stepped down as vice chair. A presentation was made to Simon as a gesture of thanks.  **Accountant’s Report**  The accounts for the year were approved.  Trustees names to be updated.  The Auditors report was read out in his absence.  **Election of Committee Members**  Chair – Jane Lamprey, seconded by Debbi Sinclair  Vice Chair – Samantha Plunkett, seconded by Jane Lamprey  Treasurer – Vikki Browning, seconded by Lisa Ormston  Vice Treasurer – Debbi Sinclair, seconded by Samantha Plunkett  Secretary – Rachel Moss, seconded by Jane Lamprey  **Appointment of Accountant**  Mark Wolverson was reappointed, with our gratitude |  |