



MINUTES OF THE ANNUAL GENERAL MEETING ~ Wednesday 4th October 2017

Present: Lorraine Beck, Tom Postlewaite, Alison Stanton, Jes Sharpe, Rachel Bowey, Roya Sadeghi, Debbie Carter, Melanie Booth, Max Garrety, SiriDevi, Louisa Houghton, Paul Dykes, Lece Awford, Jo Fulker, Jiamin Qi, Ruth Rabinwitz, Sonia Eugela, Frances Fernades, Simone Jardine, Maxine Shore, Susie Oakes, Anu Kamath, Charlie Warner, Alison Jones, Gaele Jenner, Anthony Hall, Louise Hall, Debi Harvey, Julia Lee-Delisle, Amanda Shillita, Shirley Jarvill, Simon Jamie, Natasza Hickmore, Jo Godfrey, Jo Bassett, Nicky Chester, Sarah Isherwood, Zoe Ingoe, Jayne Steele

1. Apologies: Dagmar Irwin, Sev Knight, Jane Renouf

2. Chair's Report:

Summary:

I'm sure you'll agree it's been a very successful year.

Net income just under £15000 compared to £8405 to end August 2016 – we're back on track. We've also contributed just under £16k to school projects.

Also a success in many other ways:

Quiz – sold 200 tickets, many to students – hall packed and start of a new closer relationship between PA and school staff and students. Online ticketing made a massive difference – thanks CS for setting up

Fete - after deciding to go ahead, staff got behind this event and it was well-supported. Bids round in the summer was a success and timing seemed to work well – I'd recommend keeping this timing going forwards.++

Highlights of the year

All of us should be proud of our achievements over the past year.

2 new committee members – Max and Mel.

Thanks for stepping up and for all your hard work on the discos

Max – think we are seeing the payback for that now with around 150 students at first disco this term. Mel – thanks for stepping up to help with Ready Steady Cook at the Fete and Craft Fair.

We were sad to lose Hilary McNeil for the committee in the summer but would like to thank her for all her hard work.

2 new events this year - Parents disco and Town Hall coffee morning – both proved good fundraisers and thanks to Campbell and Alison respectively for getting on and launching them. Disco – reached out to different parents that may not support other PA events and the Coffee Morning was not only a successful fundraiser but also a really nice way to represent the school in the wider community.

Great to try new events and committee should continue to look at this.

Need to make a special mention of uniform shop

Team of volunteers headed by Jane and Jane – just quietly get on and deliver this service to parents every week whilst raising a significant amount. It's been great that they have been to some committee meeting this year and I'd like to pass on special thanks to them for their hard work and commitment.



Special thanks to Roya for agreeing to help organise the Craft Fair for another year
Gillian for all your work organising raffles for pretty much all of our events now
Deb for stepping in and taking over the discos again and Tom and Sev for continuing to help wherever is needed.

Thanks also to Jes for all your help and particularly for your help in relaunching the Fete to school staff.

Finally thanks to my fellow officers Rachel and Campbell
Not just Secretary and Treasurer but who also do a huge amount of work behind the scenes and are always there as sounding boards.

Looking forwards, I hope to remain on the committee although I would like to take this next term off.

I hope the next events and launch of the lottery will be a huge success would urge the committee to
continue to try to attract more parents from younger students so the PA can fully represent all year groups within the school

I think it's key to communicate with parents regularly – as well as continuing to use Facebook, school twitter, sixth form facebook group, the email helper list as well as school comms/Bartholonews/but also personal invitations/communication. Regular slots in Bartholonews can keep them informed and matched funding should continue to be pursued.

It's not great to have Chair several events – consider vice chair role/separate event organisers for different events - one person needs to see the bigger picture and be constantly looking to what's coming next.

As I stand down, I think the committee is in a strong position to have an even better year next year.
Thank you.

3. Approval of the Minutes of the 2016 AGM:

Proposed: Alison Stanton Seconded: Roya Sadeghi

4. Treasurer's Report:

(See attached Treasurer's report)

Treasurer report approval Proposed: Gillian Brind Seconded: Debbie Carter

5. Election of Officers:

A post may be held for a maximum of 3 years

Chairman: Debbie Carter (Proposed: Rachel Bowey; Seconded: Alison Stanton)

Secretary: Alison Stanton (Proposed: Rachel Bowey; Seconded: Roya Sadeghi)



St Bartholomew's School Parents' Association

Registered Charity
No. 279703

Treasurer: **Campbell Smith (Proposed: Gillian Brind; Seconded: Debbie Carter)**
(3rd year – elected Spring 2016)

6. Election of Committee Members

The committee was elected as follows:

Lorraine Beck, Roya Sadeghi, Alison Stanton, Debbie Carter, Gillian Brind, Sevil Knight, Rose Weston, Tom Postlewaite, Rachel Bowey, Melanie Booth, Max Garrety, Jane Renouf, Campbell Smith, Louisa Houghton, Jo Fulker, Frances Fernades, Simone Jardin, Charlie Warner, Alison Jones, Gaele Jenner, Shirley Jarvill, Natasza Hickmore, Jo Godfrey, Jo Bassett.

(Ex Officio: Julia Mortimore, Jes Sharpe.)

7. Any Other Business:

The thanks of the committee was given by Rachel Bowey to Lorraine for all her hard work and dedication over the last year which has resulted in an excellent year in terms of engaging students, staff and parents as well as organisation and running of the association and the funds raised.

Next AGM: October 2018 at 7pm