

St. Mark's School and Parents' Association



**Annual General Meeting
Held on 5th October 2017 at 7:30pm**

MINUTES

Those Present:

Mrs Burn, Michelle Homer, Lizzy Ellis, Ali Parkes, Adelle Carroll, Lisa Adams, Gary Lawton, Cherry Zou, Emily Hitchens, Kerry Vacher, Claire Stuckey, Lisa Wansborough, Nicola O'Hara, Emma Howell, Lisa McGaw.

Apologies:

Dawn Newman, Clare Guppy, Jo Treliving, Cassie Meade, Lisa Bagnato

Chairman's Report:

Lizzy provided a report on the year's successes and thanked everyone for their help, presents were given to Mrs Burn, Mr Bright, Dave Coombes, office staff and also for Dawn who had resigned as Vice Chair.

Treasurer's Report:

Refer to Accounts and summary attached. Adelle provided an overview of the year's financials; £11,069 being raised in total, of which nearly 50% through the May and Christmas Fairs, although direct donations received for the year have increased significantly (mainly due to the £690 received through the Corbins Estate Agents Board scheme and £500 funding from JPMorgan for the Buddy Bench). Adelle advised that £17,188 was donated to the school over the year to fund the Garden of Peace, the scooter shed, Marvellous Me, the play trail and the sound system, etc. Adelle presented a symbolic cheque to Mrs Burn reflecting the total donated by the S&PA for the year.

Head Teacher's Report:

Mrs Burn expressed her thanks to the SPA committee and SPA members who have helped in fundraising this year.

Re-election of Current Committee:

Lizzy Ellis as Chair - Nominated by Ali Parkes and seconded by Gary Lawton

Ali Parkes as Treasurer - Nominated By Lizzy Ellis and seconded by Adelle Carroll

Adelle Carroll as Treasurer - Nominated by Lizzy Ellis and seconded by Ali Parkes

Election of New Committee Members:

Vice Chair

Gary Lawton - Nominated by Steve Viney and seconded by Shara Abbasmirza

Lisa Adams - Nominated by Rachael Bessant and seconded by Emma Harvey

Secretary

Claire Stuckey - Nominated by Adelle Carroll and seconded by Ali Parkes

Chairperson: Mrs Lizzy Ellis

St. Mark's C.E Aided Primary School, Talbot Village, Bournemouth, BH10 4JA.

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Charity Number 299942

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Appointment of Independent Examiner:

Paul Faulkner was duly elected as independent examiner of the accounts for the association.

AOB:

There being no further business the meeting was closed.

Chairperson: Mrs Lizzy Ellis
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