

Calder Vale School Association meeting. Thursday 28th June.

3.30pm.

A G M

1. Present: Pam Miller (Chair), Nicky Mason (Secretary), Gaynor Arnold, Sarah Burgh, Claire Alston, Laura Gerrard, Steve & Louise Fowler & Julie Cornthwaite.
Apologies: Joanne Commander (Treasurer) & Helen Hesketh (staff meeting clash)
2. Election of Chair for 2018/19 – Nicky proposed Louise Fowler, seconded by Gaynor. Louise accepted the position.
3. Election of Secretary for 2018/19 – Pam proposed Laura Gerrard, seconded by Louise. Laura accepted the position.
4. Election of Treasurer for 2018/19 – Steve proposed Pam & Sarah take on this as a joint position for this year, seconded by Nicky. Pam & Sarah accepted the joint position.
5. Handovers – **Chair**. Relatively straight forward. Nothing as such to physically handover. Louise comfortable to pick up from next meeting. Will liaise with new secretary ahead of the meeting if required. **Secretary**. A/P:Nicky will type up minutes of this AGM and hand over rest of paperwork to Laura before the end of the school term. Nicky suggested that the charity commission be an item for the Sept agenda to discuss way forward – either to utilise the charitable status more or look into withdrawing status with commission as the Association incur an annual charge and gain nothing. Also, the outlook inclusion – should be done by someone who gets a copy of outlook delivered to them so they are aware of deadlines for inclusions etc. Nicky happy for Laura to contact her with any queries whilst she “settles” into new role.
Treasurer. Joanne is happy to continue to the year end (August) to ensure all cash is banked, books balances and accounts audited. A/P:Nicky will speak to Joanne to inform her of new treasurer details and ask she gets in touch for a formal handover.
6. Treasurer’s report – not available. Treasurer not present. Won’t be much different to last meeting.
7. Review of fundraisers/activities: Bluebell quiz – Well done Claire and Gaynor for organising this. After £10 prize money taken out – total profit £58.10. Gaynor has £53.10 cash to give to treasurer and treasurer received a £5 donation.

8. Requests from school – None at this time.
9. Future fundraisers – Decided to leave this until September meeting to plan for the academic year ahead at that point.
10. Next meeting will take place on Thursday 13th September at 2.45pm. Meet in school yard. Meeting to take place in school or church, to be confirmed on the day.

Meeting closed at 4pm.