
St Edward's School Association AGM Minutes 2nd October 2015

Meeting Held: St Edward's School Poole Main Meeting Room at 7.30pm

The Annual General Meeting commenced at 7.37pm on Tuesday 2nd October 2015 and was chaired by Mr Mark Townend, Chair of St Edward's School Association and a quorum of at least two Executive Officers and four Association Members were in attendance.

Present

Mark Townend (Chair)	Mary Lanham
Julie Caines (Vice Chair)	Marie Lane
Juliette Johnson (Secretary)	Robert Stanley
John Redwood (Treasurer)	Simon Dunk

Welcome

Mark Townend opened the meeting at 7.37pm with a welcome to everyone attending the Annual General Meeting.

Apologies

Apologies were received from Clare Franco, Andrew Allinson, Pola Bevan, Andrew Smith and Teresa Stanley.

Adoption of the Minutes from the Previous AGM

The Minutes of the previous AGM held on Tuesday 7th October 2014 were reviewed by all present and were adopted and signed by Mr Mark Townend.

Matters Arising from the Minutes

There were no matters arising from the previous Minutes.

Chairman's Report

The Chairman's report has been reproduced below,

My report is brief; the committee has organised and held a number of events in the past year which have resulted in the committee being in a position to support various School activities via the bidding process and of equal importance, hopefully we have provided opportunities for the School Community to meet and interact socially.

However, having reported it must be noted that in the past year, the committee have spent many hours organising and running events to achieve the position that we have and aim to continue. For all this hard work I thank everyone on and involved with the committee it is a pleasure to work with you even when the necessary Risk Assessments are required! I and the committee also thank our colleagues at the School who guide our decisions and without which events could not take place. We continue with the problem of volunteers and although we can probably not expect high numbers, a steady trickle may enable us to keep going. I know that we hope to encourage volunteers at forthcoming events.

Thank you all for the past year and in anticipation of a successful year to come.

Adoption of the Chairman's Report

Juliette Johnson adopted the Chairman's Report

Treasurer's Report

The Treasurer's Report has been reproduced below.

St Edward's School Association Finance Report 2014/15

Financial Highlights

Opening Balance	£3,364.62
Funds Raised	£6,411.94
Expenditure	£2,830.72
Closing Balance	£4,348.27

Commentary

This year had been a busy year for all members and we have suffered because of the weather at quite a few events which were rained off (Car Boots).

Event P&L

Event	Profit / Loss	Comments
Quiz	£260.40	Well supported over 100 attendees
Christmas Evening	£746.11	Well supported and a great evening
Barn Dance	£102.32	Well supported mainly by band followers
Summer Fete & Classic Cars 2015	£1,544.82	Immensely fun event, classic cars provided new interest, quite well supported
Summer Fete 2014	£969.52	Fund matching for previous years Fete
Car Boots	£392.08	Some good ones but too many lost to rain

School Events Funded

Lunch time session Funding	£500
6th Form Bully Awareness	£250
Senior Citizens' party	£100
Gardening Support	£50
Rock Challenge Support	£575
Mel's Memorial	£96
Shelters for PE Events	£465.72
Duke of Edinburgh Scheme Support	£394
Young Enterprise Support	£400

Other expenditure is on the accounts as running expenses but mainly reflects general costs and NCPTA membership.

Whilst an application for Charity status was prepared and filed this failed and will need to be redone. However when you look at the real income for this year we only just qualify for registering.

John Redwood
School Association Treasurer

Adoption of the Treasurer's Report

Julie Caines adopted the Treasurer's Report.

Deputy Head's Report

Marie Lane stated that this was to be advised.

Election of Chair, Vice Chair, Secretary and Treasurer

The Secretary advised that no formal nominations were received for any of the executive roles within the Association prior to the AGM. The following members of the executive committee all stated that they were willing to continue in their positions and they were subsequently re-elected as follows:

- Mark Townend – Chair
- Julie Caines – Vice Chair
- Juliette Johnson – Secretary
- John Redwood – Treasurer

All formal roles were proposed by Simon Dunk and seconded by Mary Lanham.

Any Other Competent Business

Marie Lane on behalf of the School thanked the Association for its work and the continued help that it provided to St Edward's.

Conclusion of AGM

Mark Townend concluded the meeting at 8.02pm.