



Thurlby Home & School Association

Minutes of the 41st Annual General Meeting

Of the Thurlby Home and School Association

Wednesday 21st September 2016
Lawrence Park Social Room

Committee members present: Katie Edgar, Maria Trumble, Kate Willimer, Wendy Mabey, Abi Richards, Charlotte Blake.

Item	Action
<p>1. <u>Apologies for Absence</u></p> <p>Ali Shell, Lissa Bage, Odette Wells</p>	
<p>2. <u>Minutes of the Last AGM</u></p> <ul style="list-style-type: none">The minutes of the last AGM were approved and signed off as a true copy	
<p>3. <u>Chairperson's Report</u></p> <p>Thanks for coming and supporting us this evening. Thanks also to those of you who are already volunteers as your help and support is much appreciated.</p> <p>The academic year 2015/16 was a very busy one for the HSA. We held our usual events such as the discos, Christmas Carnival, Car Boot Sales, Mother's and Valentine's Sale and Summer Fete but added some new ones in, namely the Easter Egg Trail, Christmas Craft Club, Bingo, Family Chocolate Bingo, Copper Collection and the Smarties Challenge too.</p> <p>We are just a bunch of working mums, most of which didn't really know each other two years ago. We have 22 children between us and most also work in paid employment. Whilst we can do lots of planning, organising and marketing, we really need people like you to help us set up and run the events so that we continue to make them as successful as possible. That said, if you'd like to help us with the other things too, we'd also love to see new committee members on board as many hands make light work, everyone has a different skill set which is why having a committee like ours works well.</p> <p>Because, as parents or carers, you are an automatic member of the HSA, you also get some say in the way that the funds you have helped raise are spent. You can see from the boards around how we have raised some of the funds in the last year or so and also how it has been spent. Some of the funding does go towards teaching resources, as schools are more stretched than ever, but a lot of it goes towards the fun aspect of school. As well as purchasing tablets for each classroom, a cooker and a greenhouse this year, we have also bought Wriggle Carts and paid for theatre visits, concerts and music sessions. Each class teacher is also given £200 each year to spend how they wish. All of these help enrich our children's time at school.</p> <p>We are in the process of putting together this year's wish list, so all suggestions are welcome. If you have seen any other events elsewhere you think would work well for us, let us know as we like to try new and fun things.</p>	



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<p>Also, if you have volunteered before and have enjoyed it, please tell other parents and carers about how rewarding it is. Word of mouth goes a long way!</p>																																		
<p>4. <u>Treasurer's Report</u></p> <p>This school year, we raised a total income of £16,456 giving us a net profit of £7,200. £8,089 has been donated back to the school.</p> <p>We have run five brand new events, which in total gave us a net profit of £800 alone.</p> <p>The Christmas Carnival, Summer Fete and School Calendars continue to be our biggest and most profitable events.</p> <p>A full financial pack is attached.</p>																																		
<p>5. <u>Head Teacher's Report</u></p> <p>"The amount of hours put in and the amount raised from such a small school is phenomenal". Mr Clegg explained that the amount raised by the HSA is equal to the amount that is left in the school budget once staffing costs, rates, maintenance etc have been accounted for. He explained that with government driven SATS and stats, it is important that we keep the fun aspect in primary school.</p> <p>On behalf of the children and staff Mr Clegg gave the HSA a huge thank you for the massive amount of money raised this academic year. He is very aware how much time and effort goes into our events.</p> <p>Mr Clegg ended by wishing the committee Good Luck for this coming year.</p>																																		
<p>6. <u>Election of Officers 2016 / 2017</u></p> <table border="0" data-bbox="236 1361 1118 1491"> <thead> <tr> <th>Role</th> <th>Name</th> <th>Proposed</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Chairperson</td> <td>Katie Edgar</td> <td>Maria Trumble</td> <td>Wendy Mabey</td> </tr> <tr> <td>Treasurer</td> <td>Maria Trumble</td> <td>Katie Edgar</td> <td>Abi Richards</td> </tr> <tr> <td>Secretary</td> <td>Kate Willimer</td> <td>Katie Edgar</td> <td>Maria Trumble</td> </tr> </tbody> </table>	Role	Name	Proposed	Seconded	Chairperson	Katie Edgar	Maria Trumble	Wendy Mabey	Treasurer	Maria Trumble	Katie Edgar	Abi Richards	Secretary	Kate Willimer	Katie Edgar	Maria Trumble																		
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<p>8. <u>Any Other Business</u></p>																																		



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<p>It was discussed that Mr Clegg would provide the school's wish list in two parts, the first to cover the first half of the year another to cover the second half so that the HSA could better budget and work towards specific goals on behalf of the school.</p>	
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Meeting closed at 9pm

Minutes compiled by Kate Willimer