



## ANNUAL GENERAL MEETING

MONDAY 1<sup>ST</sup> JULY 2019  
2.15pm in the Music Box

### MINUTES

In attendance: Nicola Davenport, Hazel Wellcome, Sara Page, Alan McMillan, Lisa Weeks, Liz Jabourian

1. **Apologies**

Tursha Miles.

2. **Review of last academic year 2017 - 2018**

This was delivered by Hazel Wellcome. This is available on the website.

3. **Treasurer's report for the year ending 31 Aug 2018**

This was delivered by Hazel Wellcome. This is available on the website.

4. **Appointment of an Independent Examiner of Accounts for the year ending 31 Aug 2019**

The meeting voted to continue using Madeleine Ryan to audit the accounts.

5. **Election of Officers and Trustees of the Committee**

The following officers were elected:

Chair – Lisa Weeks

Committee Members – Liz Jabourian, Tursha Miles, Alan McMillan

Secretary – to be advertised

Treasurer – Hazel Wellcome (Co-opted)

We thank Sara Page for her help and time as Chair as she steps down.

6. **Special Business**

Nothing discussed

7. **Other Business**

**May Fayre**

The May Fayre went well despite the weather. Changes to the layout of the fayre were changed at the last minute. New wet weather plans have been drawn up to make it easier in the future if there is rain.

**Discos**

These continue to be well attended and well organised.

**Music Gala**

Mrs Davenport and Mrs Wellcome explained how the Music Gala would work. The concert is based around what the children have been practicing and performing throughout the year and does not include ex pupils or parents. It will be performed using the Music Box as a stage. The audience will sit in the car parking area but the cars will be moved to the playground. There will be minimal involvement in the organising and running of the event by parents. This will allow the parents to enjoy watching their children in the gala. Every child is involved in the whole school singing and their own class item. The scouts will be running the BBQ. There will be a bar, sweet raffle and face painting.

**8. Any Other Business****Facebook**

Sara Page will make Mrs Wellcome the admin for the facebook page. Going forward Liz Jabourian will look after this page.

Thank you to those who attended the meeting; your support is invaluable, and much appreciated.