Due to the Covid 19 restrictions this was held online via Zoom.



OSH PA - ANNUAL GENERAL MEETING

Held Wednesday 9 September 2020 @ 7.30pm

PRESENT

<u>Committee Members</u>: Clare Cartwright (Chair & Trustee), Tracy Lee (Vice Chair & Trustee), Roger Walker (Treasurer & Trustee), Hamish Pearson (Media/IT & Trustee), Julie Henry, Jenny Butterworth, Clare Thurston

<u>Parents</u>: Silvia McTaggart, Jason Mantle, Bisi Idaomi, Nonni Ndlova, Nazia Bibi, Frank Sinandima, Mr & Mrs Haseeb (on behalf of Faiuna Haseeb), Claudine Whatley Billau, Lee Salton, Justin Griffiths

Headmaster: Paul Kilbride

1. APOLOGIES

Apologies received from Jen Coleman, Hannah Le Quenelec and Kay Ramsarran.

2. MINUTES OF THE AGM HELD 11.09.2019

These were approved as an accurate record.

3. MATTERS ARISING FROM THE MINUTES

There were no matters arising that would not be discussed at the general meeting which will be held immediately after the AGM.

4. CHAIR'S REPORT FOR 2019/20

CC reviewed the Winter Ball primarily and pointed out how successful it has been and what a credit the students were who had helped on the bar and with the cloakroom. She also thanked all the PA volunteers who helped make the event such a success.

CC also explained how useful Easy Fundraising and the School Lottery are as fundraising tools for the school, so we are hoping to push them even more this year.

Other fundraising activities were briefly reviewed, as well as contributions made by the PA to support various school requests.

See full report attached for further details.

5. TREASURER'S REPORT FOR 2019/20

Current account currently stands at £16,866 with £2,253 in an investment account, which was donated a long time ago which is ring-fenced for a big project.

We are still holding the money for the Quiz & Curry Night, most of which is likely to be refunded in the next few weeks.

The 2019 Winter Ball raised £5,153. School Lottery raised £2074.20, which no effort on our part, and Easy Fundraising produced £432.00. The school will always try to purchase via Easy Fundraising whenever we make a donation for a new item.

Action - We need to re-send the information about both fundraising options to all parents PK to send in newsletter to parents.

See full report attached for further details.

6. ELECTION OF OFFICERS AND TRUSTEES OF THE COMMITTEE

Chair & Trustee
Clare Cartwright

Proposed: Tracy Lee Seconded: Jen Butterworth

Vice Chair & Trustee Tracy Lee

Proposed: Clare Cartwright Seconded: Roger Walker

Treasurer & Trustee
Roger Walker

Proposed: Tracy Lee Seconded: Jen Butterworth

• Secretary Clare Thurston

Proposed: Tracy Lee Seconded: Clare Cartwright

Other Officer(s):

Media/IT & Trustee - Hamish Pearson

Proposed: Roger Walker Seconded: Tracy Lee

Ordinary Committee Members:

Clare has been contacted by various people who are interested in joining the PA Sub-Committee so she will respond to each accordingly.

If anyone else wishes to join following tonight's meeting then they should contact Clare direct via email.

Formal thanks were expressed to those leaving the Committee for their contribution over the past few years: Ruth & Richard Hutchins, Joan Hill, Caroline Coffman and Judith Bowers.

7. ANY OTHER BUSINESS

Nothing raised.

8. CLOSE OF AGM

Meeting closed at 8.00pm