

# AGENDA

## Crockenhill Parents' Association Annual General Meeting

Thursday 11th July 2019

Venue: Crockenhill Primary School

Time: 1.30 pm

**Attendees:** Nicola Croucher (NC), Karen Dodd (KD), Clowey Bailey (CB), Alison Buchan (AB), Hazel King (HK), Sarah Keywood (SK), Amy Post (AP), Jane Stanton (JS), Cat Ledbetter (CL), Jane Bray (JB), Emma Abonyi (EA)

1. **Apologies for absence:**  
Jo Pennell (JP), Winnie Yu (WY), Emma Waterman (EW), Claire John (CJ), Claire Ellis (CE), Sam Hayes (SH)
2. **Last year's AGM minutes** – circulated, approved and signed by NC
3. **Minutes from last meeting** – circulated, approved and signed by NC
4. **Chairs Report** – NC read her report to attendees and gave thanks for the support and dedication of the association members. See *attachment A*.
5. **Treasurers Report** – CB gave a summary of accounts, which were duly accepted and approved. See *attachment B*.
6. **Appoint an independent examiner for accounts** – NC informed the attendees that Jo Pennell has agreed to check and sign accounts again for this year.
7. **Election of new committee members, as follows:**
  - Chairperson - SK was nominated by NC and seconded by JB
  - Secretary – HK was nominated by NC and seconded by AP
  - Treasurer – CB was nominated by JB and seconded by AB
  - Trustee – Committee confirmed NC would stay as a Trustee as signatory
8. **Appoint Class Reps for 2019 – 2020**  
The following have been appointed class reps for the next school year:
  - Reception Class – EA and SH
  - Year 1 – SK
  - Year 2 – CE
  - Year 3 – CB
  - Year 4- HK
  - Year 5 – AP
  - Year 6 – NC

9. **Any Other Business**

None

**Funding Requests**

Committee agreed to discuss at next meeting on the 12<sup>th</sup> September 2019.

**Headteachers Feedback**

KD thanked the Association for all the work they have done and for the amazing amount of money raised this year.

**Attachments**

A- Chairs Report - NC

B- Treasurers Report – CB