

2016 AGM Minutes

Date: 27th May 2016

Attendees: Flora Klumpler (Chair), Susan Godfrey (Secretary), Geraldine Ramsay (Committee), Jennifer Owen (Committee), Kate Dalton, Amanda Goodvin, Charlie Woolley, Louise Richmond, Katherine Easter, Kellie O'Dwyer, Celina, Philippa Moore, Deborah Mills

Apologies: Claire West (Treasurer)

Election of Officers

Susan Godfrey & Louise Richmond elected as Co-Chairs

Geraldine Ramsay elected as Treasurer

No nominations for Secretary, however Katherine Easter was subsequently voted in

Charlie Woolley & Amanda Goodvin to be Committee Members with full voting rights.

Flora & Claire are standing down from their offices and from the WSA and we would all like to thank them for all their efforts and dedication.

Chair's Report

Following the last AGM, we have had several successful events – the fantastic Fete in June 2015 was a resounding success, and has set the bar very high for future fetes! We have also organised a Christmas Shopping Evening, a Christmas Fayre, and a very well attended Disco for KS1 and KS2. Non-event based fundraisers included the annual Christmas Card design and order, for which we used a company that is new to us, Class Fundraising, which worked very well, as well as the Giving Tree and Stikins.

We have been able to fund a number of projects within the school – mainly books for the Learning Zone library, and also new reading material for KS1 children. We have also funded wet playtime equipment for KS2, some new music equipment, and a set of new BeeBots for the school. The school are now looking forward to see what other projects the WSA could fund.

I would like to propose a vote of thanks to Claire West, who has been a wonderful Treasurer and committee member for the past 2 years, and who is moving on to a full time career. Claire, you will be very much missed.

With Fun on the Field just around the corner, it is all hands to the pump. I am happy to see that there are more and more people holding up their hands to help out and hope that more people come forward and volunteer to support the WSA and to show the community that Windhill21 is a truly forward looking school.

Flora Klumpler

Windhill School Association – Chair

Treasurer's Report

WSA Lloyds Bank Business Account balance. 16/05/2015 £3345.90

WSA Lloyds Bank Business Account balance. 27/5/2016. £7320.20

Report compiled by Treasurer Mrs Claire West Treasurer Mrs Claire West appointed in June 2014 and began duties in September 2014. Standing down on 27th May 2016 after AGM.

Monies raised over the financial year June 2015 to June 2016 detailed below:-

June 2015	Academy Fayre	-	£ 3453.89
July 2015	Uniform Sale	-	£ 7.00
October 2015	Usborne Books	-	£ 7.45
	Tuck shop	-	£ 15.00
November 2015	Uniform Sale	-	£ 63.50
	Christmas Fayre	-	£ 1486.99
December 2015	Shopping night	-	£ 317.78
	Christmas Cards	-	£ 424.50
March 2016	School Disco	-	£ 595.50
	Labels commission	-	£ 34.89
	Coffee Machine	-	£ 15.00
April 2016	Osborne Books	-	£ 7.90
	Giving Machine	-	£ 30.87

			Total £6463.27

Monies donated to school projects:-

November 2015	KS2 Games	-	£ 76.00
December 2015	Class Xmas Presents	-	£ 482.00
March 2016	Beebots	-	£ 389.65
	KS1 Books	-	£ 59.50
April 2016	School Library	-	£788.98
	Easter Lollies	-	£ 13.86
			Total £ 1809.99

AOB

Philippa Moore & Deborah Mills raised funding and summarised that the school budget is getting tighter and tighter. This may have an impact on discretionary spend, which is where school would like WSA's support e.g. panto. School are also looking to upgrade IT (sell existing ipads and lease new ones @ £4k p.a.)

The top 3 items school would like us to consider funding are:

1. Panto - £2k
2. IT - £4k
3. Books - £2k (there is currently £2k in the budget for reading books)

WSA will review and get input from parents (via survey?). WSA to make decision within the next 3 weeks but in principle, we have agree to give £4k to school.

Next Meeting Date:

Tues. 7th June (during coffee morning) to review progress and agree outstanding actions for Fun on the Field (17th June)

After FotF, we need to have a handover meeting with previous officers/committee members