

**West Ashton Primary School
POWA - Reg Charity - 1137442**

Annual General Meeting

**Thursday 20th October 2016
In School Hall**

MINUTES

Present

Mari Webster (Chair) MW
Ruth Heywood (Secretary) RH
Donna Turnbull (Committee Member) DT
Jenny Pritchard (Committee Member) JP
Jo Squires (Committee Member) JS
Vicky Metcalfe (Committee Member) VMet
Chris Bath
Colette J-Young
Hannah Anderson (staff)
Lise MacDermott
Mark Perry (staff)
Sam Gooderson

Apologies

Felicity Bath (Vice Chair) FB
Vicky Montacute (Treasurer) VMon
Cara Williams (Committee Member) CW
Emma Lewis (Committee Member) EL
Sarah Morris (Committee Member) SM
Nina Jeffries (Acting Head) NJ
Amanda Le Gry
Charlie Williams
Jon Williams
Linsa Hobbs
Matt Heywood
Nadine Flaun

Item	Notes	Action
1	<p>Welcome and apologies Meeting opened 3:19pm MW chaired the meeting and welcomed everyone and thanked everyone for attending. Apologies received from those listed above.</p> <p>Quorum was not met so it was agreed by all present that minutes will be sent via parentmail and to all staff. Any decisions made will need to be queried within 14 days of minutes being sent or will be assumed to be agreed by all members not present. RH to ensure this happens.</p>	RH
2	<p>Minutes of last AGM - 14th October 2015 Minutes from the last AGM were agreed and signed and dated by MW.</p> <p>Matters arising AOB - Name change - the idea of changing the name of POWA was raised last year and has been discussed at various committee meetings during the past year (2015/2016). No action has been taken yet due to other changes already taking place within the school.</p>	
3	<p>Chair's Report for 2015/2016 Please see separate sheet attached.</p>	

	<p>Upcoming fundraising - RH reminded all present that 21st Oct is Think Pink Day in aid of the RUH Breast Cancer Unit and that a Rags2Riches4Schools collection has been organised for 4th Nov.</p> <p>Performance DVDs - DT expressed concerns that recordings of performances from last year (Nativity and KS2 performances) have not been made available to parents. MW to contact NJ to see if recordings still exist and agree whether the school or POWA will make these available to parents.</p> <p>Christmas events - MW expressed the need to consider options for Christmas events before the next committee meeting. If a Movie Night is to be held then we will need to investigate licencing. NJ has requested that a Christmas Fair be held. It was suggested this could be linked to Christingle as in previous years. MW to discuss with NJ. RH to request other ideas and/or volunteers for Christmas events ahead of the next committee meeting.</p>	MW RH
9	<p>Date of next committee meeting Next meeting to be held Thurs 24th Nov at 8:00pm in the Red Admiral. All very welcome.</p>	
10	<p>Close of meeting Meeting closed at 3.52pm</p>	