

Minutes of Norwood School Association

School Year 2008/2009

Annual General Meeting

Held on 1st October 2009

Present: Tracy Christie, Mark Betambeau, Brenda Chilvers, Vicky Wilson, Deborah Reynolds (Head), Sam Mason, Jane Swift, Debbie Smith, Michelle Gavin, Angelo Cuenca, Zoe Fenwick, Helen Buxton, Tracy Stancer, Kathryn Ludlow

Apologies: Claire Scane, Lisa Allpress, Victoria Bowyer, Caroline Rickards, Sarah Betambeau, Julie Gibbs

Courtesy Copies: Karen Cowling, School file

MINUTES

Action

Annual General Meeting

Welcome

Mrs Reynolds opened the AGM by welcoming everyone including our new members. Mrs Reynolds thanked the NSA for the fantastic fundraising efforts in the previous year and looked forward to supporting the NSA in this coming year.

Chairperson's Report

Tracy Christie read out her Chairperson's Report, copies were also distributed. (copy attached)

Treasurer's Report

Debbie Smith handed out a copy of the signed audited Treasurer's Report. (an extract is attached)

Debbie also confirmed that there was £52.59 in the accounts which is to be paid to the school for plants for the school garden which is in respect of the commission paid by C D Bell & Co from the sale of plants.

Constitution

A copy of the constitution was passed around (copy attached) and it was agreed that no changes were required.

Election of Officers

Next the election of committee members was undertaken.

Tracy Christie will continue as Chair;
Michelle Gavin will become vice chair;
Zoe Fenwick will become Treasurer and
Caroline Rickards will continue as Secretary,
all of which were approved by the attendees.

Those that attended the meeting (or sent apologies) and wished to join the committee for this year are as follows:

Tracy Christie (Chair), Mark Betambeau, Brenda Chilvers, Vicky Wilson, Deborah Reynolds (President), Sam Mason, Jane Swift, Annie Gill, Michelle Gavin (Vice), Zoe Fenwick (Treasurer), Helen Buxton, Tracy Stancer, Kathryn Ludlow, Claire Scane, Lisa Allpress, Victoria Bowyer, Caroline Rickards (Secretary), Sarah Betambeau, Julie Gibbs

The AGM was officially closed by Tracy Christie and the first monthly NSA meeting began.