

**St John the Evangelist C of E Primary School
Home School Association
Minutes of Annual General Meeting
10th October 2007**

Present:

Charlotte Moss(Chair), Tessa Farley(Vice Chair), Ceri Hickman(Treasurer), Mandy Rigby(Secretary), Rebecca Gotta, Michelle Morris, Lisa Duncan, Clare Shaw, Catherine Stephens, Joanne Leeming, Marie Barnfield, Leah Reeve, Teresa Iwasiuk, Michele Mead, Simone Foote, Dan Bailey, Glyn Edwards

Welcome

Charlotte welcomed everyone to the meeting and introduced Governors Glyn Edwards and Dan Bailey to the meeting

Apologies: Dave Jackson, Louise Waller, Nicky Kaluza, Lyn Bostock

Minutes of previous meeting (8/11/2006)

The minutes were approved by the committee. The previous minutes were proposed by Simone Foote and seconded by Tessa Farley

Chairperson's Report

Please see attached report. The committee thanked Charlotte Moss for all her hard work over the past year.

Treasurer's Report

Please see attached report. Charlotte proposed re-appointment of auditor Ian Coupland, the committee agreed

Secretary's Report

Please see attached report.

Election of Committee

Charlotte Moss suggested electing general members to the committee in addition to the 4 usual positions:-

| | | |
|----------------|---|--|
| Charlotte Moss | - | re-elected as Chairperson |
| Tessa Farley | - | re-elected as Vice Chair |
| Ceri Hickman | - | re-elected as Treasurer |
| Mandy Rigby | - | re-elected as Secretary |
| Joanne Leeming | - | elected as Vice Treasurer |
| Leah Reeve | - | elected as Publicity Officer (Simone Foote to assist) |
| Rebecca Gotta | - | elected as Supplies Officer (Teresa Iwasiuk to assist) |

- ?? Publicity Office – responsible for event posters, updating blackboards in school and general publicity for the HSA.
- ?? Supplies Officer – responsible for keeping general stock & supplies owned by HSA organised

Any other business

Charlotte proposed that the Association's name in the constitution should be changed from St John's School Association to St John's Home School Association. This was agreed, to be changed at the next committee meeting.

The meeting was closed by the Chair.