

Southway Home School Association
Annual General Meeting for year 2014 / 2015
Tuesday 22nd September 2015

Present:

(Existing members): Shuna China (chair), Rob Kerr (In-coming Treasurer), Paula Dendy, Kiri Jones, Teresa Langley (Outgoing Chair), Louise Corbett (Secretary), Sharon Carter (School Business Manager), Debbie Bucciarelli, Sarah Thomas, Dawn Batchelor, Kirsty McMinn and Heather Larcombe.

(New members): Caroline Mackey-Khursheed, Cheryl Gilding, Leanne Penfold and Sam Hoy.

Apologies:

Michelle MacDougall (Vice Chair), Helen Preece, Mandy Milligan and Sarah Hollier.

1 –Welcome from the Chair

Shuna welcomed everyone to the AGM, in particular new members who had joined.

2 – Treasurers Report

See attached report and year end accounts from Teresa Langley.

Teresa will be handing over the Treasurer role to Rob Kerr this year.

3 – Chairs report

See attached report from Shuna China

4 – Election of Officers

All current officers agreed to stay in the same capacity this year.

Chair – Shuna China. Proposed by Kiri Jones. Seconded by Louise Corbett

Vice-Chair – Michelle MacDougall. Proposed by Shuna China. Seconded by Louise Corbett

Treasurer – Robb Kerr. Proposed by Debbie Bucciarelli. Seconded by Shuna China

Secretary – Louise Corbett – Proposed by Shuna China. Seconded by Kiri Jones

All those listed as present agreed to be HSA members.

5 – Funding for projects

Sharon Carter reported that £3,500 is required for the board walk. Mr Newbold's (Head teacher) focus remains on enhancing the Outdoor Learning Environment.

Requests for funding to be discussed at the next meeting.

6 - Future dates and activities

Dates currently agreed:

15th October 2015 – Bag2school collection

20th November 2015 – Autumn term discos

26th November 2015 – wear a Christmas jumper/ advent Fayre donation day

4th December 2015 – Advent Fayre

18th March 2015 – spring discos

11th May 2016 - Bag2school collection

8th July 2016 – Leavers disco

15th July 2016 – Summer disco, years 3, 4, and 5 (to be re-arranged)

7- Next meeting date

Next date set for 1st October, 8pm, at Southway School.