

Tetherdown School
Parent Staff Association
Minutes of
ANNUAL GENERAL MEETING

Held on October 3rd 2018 at Tetherdown Primary School

PSA members present

Alister McDonough, Andras Nemeth, David Kirk, Nataliyla Moore, Oonagh Roy, Mia Jenkins, Laura Wilkinson

Apologies for absence

Rob Glynn

Welcome and approval of Minutes of the Annual General Meeting held on 18/10/17

Alister welcomed everyone and the minutes for the 2017 AGM were approved.

Chair's Report for 2017/18

Alister presented the Chair's report for 2017/18, which was approved unanimously by all PSA members present.

Events and Fundraising

Events during last year:

- 1 disco
- 1 kids film nights
- Lolly Fridays in summer term
- Christmas fair
- Summer fair
- Quiz night
- Summer expo bar
- School calendar
- Christmas cards
- Comedy night
- Gardening morning

Whilst these don't all produce significant revenue (and some not at all), the children and parents have enjoyed them and they are part enhancing their school experience.

Annual Financial Accounts for 2017/18

David presented the PSA's Annual Financial Accounts for 2017/18, which showed strong financial performance, with a net surplus of £14,003 and a cash balance of £33,445 as of 31-8-2018. The Annual Financial Accounts for 2017/18 were then approved unanimously by all PSA members present.

Election of a New PSA Committee

Under the constitution, all PSA committee members have to resign at AGM then get voted in again for the new academic year.

Discussion was held to clarify the roles and responsibilities of the current PSA and who would be taking on new roles for the coming year.

- Chair – Mia Jenkins (acting Chair)
- Treasurer – Dan Schonfeld
- Secretary – Laura Wilkinson
- Member – Emma Leach
- Member - Nick Howard
- Member – Tommaso Gros-Pietro
- Member – Eve Stramer

Discussions were held to outline how the existing members could continue to operate as a PSA without all the roles being filled straight away. Agreed that the members would continue and look to recruit new members as the year progressed.

Alister clarified that:

- All parents, carers and staff at Tetherdown are members of PSA
- The PSA Committee are volunteers from the PSA who get elected annually and plan and manage events, fundraise and spend on behalf of all the wider PSA members
- The PSA committee are all volunteers
- Class reps work really hard alongside the PSA Committee to help organise many events, in addition to their role of coordinating activities for their class/year for parents and children alike
- Also we have a band of 'lovely helpers' who are not on the committee or reps who give their time when they can to cook, decorate, organise and generally lend a hand

Alister thanked everyone who has been involved so much over the past year.

To Conclude

After another successful year many of the current PSA committee are stepping down. We would like to thank everyone who has helped put on the events throughout the year and trust that the new and existing members of the PSA will take it on to new heights.

Alister McDonough, Chair

Tetherdown Primary School PSA