

Stuart Road Friends Association

Annual General Meeting

Monday 10th November 2014

The meeting opened at 2pm at Stuart Road Primary School

Present

Emma Price, Vicki Mowatt, Sonia Green, Mark Beavan, Doryenna Beavan, Michelle Russell, Mitch Frame, Deborah Prior

Apologies

No apologies received.

Previous minutes

Emma read the enclosed report of the previous meeting (February 13th 2014).

Chair/Treasurer Report

Emma spoke about the difficulty faced maintaining a committee representation and the need to update the constitution and move forward.

Concern was expressed about the lack of attendees at SRFA meetings. It was suggested that, perhaps, the name 'Friends' is misleading and needs to change to reinforce it is open to all. Mark enquired whether SRFA should re-brand as Stuart Road Parent Teacher Association with involvement/representation from the whole school community. Doryenna suggested distributing a survey to gauge opinions. Survey questions to be sent to Doryenna by Monday 17th November 2014 to be distributed asap.

Election of Committee Members

Thanks were expressed to Emma for her commitment to SRFA and hard work, without which SRFA may well have dissolved.

Four roles agreed by those present

Chair: Doryenna Beavan

Treasurer: Emma Price

Secretary: Deborah Prior (minute taking & organising meetings)

Supporting committee member: Michelle Russell

Updated constitution adopted, signed and witnessed (enclosed).

Emma will arrange to forward a copy to the Charity Commission.

AOB

Current funds available totals £4335.74

Emma requested that all receipts should be named, with event specified and costs itemised.

Discussion about liaising with the School Council when planning future purchases. Mark suggested holding fund raising events e.g. mufti with a view to purchasing specific items. He thought this might motivate and give fundraising a real sense of purpose.

The recent Halloween disco raised £333.15 (gross)

It was suggested that the £50 donated by St. Aubyn in the summer be used as a cash prize for the Christmas Fair. There were some late prizes donated, which could also be used.

Discussion about a notice board and the need to regularly update the website and respond to Facebook comments.

Dates for future meetings:

Christmas Fair: Monday 17th November 2014 9am School Dining Hall

Committee Meeting: Friday 9th January 2015 9am School Dining Hall

The meeting ended at 3.25pm.

Minutes signed as a true record.

Signed Date