

CORFE HILLS SCHOOL ASSOCIATION

AGM Meeting Minutes

Wednesday 20th November 2024 | 4.45pm | Corfe Hills School

In Attendance

Mark Grigsby (P)	Marilou Cook (P)	Nic Borley	Cory Nicholls
Stacie Bristow (P)	Leonora Penny	Karl Portman	James Harris
Susan Grigsby (P)	Debbie Colbert (P)	Hayley Collins	Jolene Keddy
Rob Hardy	Sarah Lynch (P)	Laura Andow	Kerri-Anne Sevenoaks
Russ Pollard	Katie Hodgson	James Sankey	Tony Sutton
Margot Dymott	Erina Startford	Ross Marsh	Dominique Drayson (P)
Reece Welsh	Russell Noke	Camino Hermida	Angelina Marrufo
Tania Planells	Laura McDermid	Annette Ratcliffe	Chloe Inskip
Zoe Guscott	Claire Kelly	Kim Pugh (P)	(P) = Parent

Welcome and Apologies

- Mark G welcomed all parents and staff to the AGM. The aim of the meeting is to appoint new Officers and to update the constitution to a more modern one from ParentKind.
- No apologies received.

Minutes of 2023 AGM

Previous Minutes were not available.

Matters arising from the Minutes

Not applicable.

Chair's Report for 2023/2024

- Even though the PTA are a very small team we did receive income last year from refreshments at school events including Sixth Form/Careers evening, school show and Music evening. Also income from selling second hand uniform, CHS Annual Appeal and a Quiz & Chips evening.
- Donations to the school include books, trampolines and a donation to help with the school's Dance Live competition.

Treasurer Report for the year ending 31st August 2024

- The outgoing Treasurer is away for the meeting. Her son has left the school and so is not proposing to stay on for another year. Information was given to Mark G to read out in the meeting.
- The opening bank balance was £2,946.74.
- As mentioned by the Chair the income came from the refreshments at school events including Sixth Form/Careers evening, school show and Music evening. Also income from selling second hand uniform, CHS Annual Appeal and a Quiz & Chips. Income for the year was £2,592.60.
- Donations to the school for trampolines, books and to the Dance Live totaled £1,953.61.
- The ending bank balance was £3,095.49.

Appointment of an Independent Examiner of Accounts to 31st August 2024

- Mark G noted that he has connections with other PTA's and can find someone from there to review the accounts.

Election of Officers and Trustees of the Committee

Chair, Secretary and Treasurer roles to fill.

- Chair – Stacie B proposed Mark G, seconded by Nic B.
- Secretary – Mark G proposed Marilou C, seconded by Stacie B.
- Treasurer – Nic B proposed Susan G, seconded by Debbie C.

Special Business – Adoption of a new constitution

- Mark G explained that the constitution was from 1983 and proposed that we update it to the ParentKind standard constitution. This would bring it up to date to the present day.
- Everyone was in consensus with this and so it was agreed to go ahead with this new constitution.

AOB

Stacie B asked the staff that were present that if they could think of anything that they needed, that the PTA could fund, then they could send any suggestions to Nic B the teacher liaison. These can then be reviewed and collated by Nic B before requesting it from the PTA.

Next Meeting

TBC.