

## Minutes of Marpool School Association AGM

Held on Monday 18<sup>th</sup> September 2023 at 7.00 p.m.

in the school computer room and on TEAMS.

Present; Denise Keywood, Claire Partridge, Paula Harris, Lyndsey Evison

On TEAMS: Sara Robb, Liz Threlfall, Gemma Alford

- 1) Apologies: Amanda Chubb, Paula Bassett, Rosie Johnson, Laura Maker, Mareike Coakley, Abi Tokens, Joe McIntee, Rachel Pattison, Emma Weaver, Stephanie Murray, Tracy Rodgers
- 2) Minutes of the last annual general meeting. These were agreed as a true and accurate record.
- 3) Chairman's Report

The MSA primarily exists to raise funds to help provide goods and services to support the children of Marpool Primary School with their education.

I would like to say thank you and well done to everyone for your continued support of the MSA throughout this year. I'd personally like to thank not only the wonderful committee members but also all the parents who donate, come to events or offered additional support. As always special thanks goes to Denise, for your ongoing incredible work and dedication year after year. You are the backbone of the MSA and your hard work and dedication is much appreciated, not only by us the committee members but Marpool and its children. We say thanks to Sally Hayes and Sadie Sari who have both stepped down from the committee this year, your hard work and support has been invaluable, and we hope to continue to see you at future events. New members at the start of this year were Stephanie Murray, Emma Weaver, and Tracy Rodgers we hope your first year has been enjoyable and we look forward to your support this coming year.

This was the first year, following Covid, where we have managed to complete all of our planning events without cancelation. Events organised this year were Tee off the term, bingo, jumble sale, Bag2School, Christmas Draw, Christmas Fayre, book bring and buy sale, Family Fun Night, Summer draw, fairy cake sales, our second-hand uniform sales, other refreshment sales, and Easyfundraising. Our focus this past year was to raise money but also to provide families with fun and low-cost family entertainment.

As you know our fundraising has enabled us to purchase some wonderful items and experiences for the school including outdoor play items, library books, 3 read book prizes, a portable Bluetooth speaker, funding for the Spanish day and the Marp Jam music festival. As well as a commitment to provide funding to our school community, smart camera, sports day 2023, mindfulness / yoga practitioner and the new resources building. We hope to purchase more wonderful items and experiences for our children this coming year. All of our events help to support the school with enrichment and enhancements to the children's experience at school.

Overall, the MSA remains extremely committed to Marpool Primary School and its pupils. Future events have been scheduled but these cannot be held without the ongoing support of committed MSA members. We must promote the MSA to new members, as without them we may not be able to continue with these much-loved events which enhance our children's lives at school.

Thank you for your continued support.

Paula Harris, Chairperson

#### 4) Treasurer's Report

You each have a copy of the audited accounts. This is in the same format as last year, a receipts and payments account showing gross figures, which is the preferred method of the Charity Commission. Overleaf is an analysis of the figures, by event, and a comparison with the last twenty years.

We have received £31,722.41 for the school. We have donated to the school £4,451.54. this includes a £500.00 donation from the neighbourly community fund. Other items purchased are outdoor play items, library books, 3 read book prizes, a portable Bluetooth speaker and funding a Spanish day and the Marp Jam music festival.

We have a bank balance of £38,464.21, of which £38,182.50 is committed to the school for the outside reading area, mindfulness/yoga practitioner, smart camera, sports day, school community hardship funding and the new resources building.

I would like to thank all the local businesses for supporting us during the year. Also thank you to the staff and committee for their tolerance and help.

Denise Keywood, Hon. Treasurer

#### 5) Election of New Committee

The following committee members were re-elected :-

Rosie Johnson, Denise Keywood, Paula Harris, Mareike Coakley, Liz Threlfall, Rachel Pattison. Joe McIntee, Sara Robb, Laura Maker, Amanda Chubb, Lyndsey Evison, Claire Partridge, Stephanie Murray, Emma Weaver.

The following new committee member was elected, subject to reading "The Essential Trustee" online- Gemma Alford.

NB Sally Hayes and Sadie Sari have left the committee.

#### 6) Co-option of Extra Committee Members

The following co-opted members of the committee were re-elected: -

Abi Tokens, Paula Bassett, Tracy Rodgers. Proposed Lyndsey Evison Seconded Claire Partridge

#### 7) Election of Committee Officers

Chairman	Paula Harris	Proposed	Denise Keywood	Seconded	Lyndsey Evison
Vice Chairman	Vacant	Proposed		Seconded	
Treasurer	Denise Keywood	Proposed	Paula Harris	Seconded	Claire Partridge
Secretary	Claire Partridge	Proposed	Denise Keywood	Seconded	Paula Harris

#### 8) Appointment of an Auditor

Alec Colton Proposed Sara Robb Seconded Gemma Alford

#### 9) Members to certify lottery return

The committee all agreed that the members to certify the lottery return to East Devon District Council would be the chairman Paula Harris and treasurer Denise Keywood.

There being no further business the meeting closed at 7.15pm.

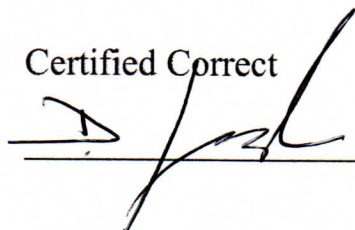
The next AGM will be on Monday 16<sup>th</sup> September 2024. It will be held in the school and on TEAMS.

# MARPOOL SCHOOL ASSOCIATION

## Receipts and Payments Account: Year to 31 August 2023

	£	£
GENERAL FUND:-		
RECEIPTS		
Income Receipts:		
Fund-raising Events	33213.54	
Interest	<u>10.75</u>	
Total receipts		<u>33224.29</u>
PAYMENTS		
Expenditure:		
Fund-raising costs	1341.88	
Parentkind Subscription	140.00	
Lottery License	20.00	
Donations to school	<u>4451.54</u>	
Total payments		<u>5953.42</u>
Net income for the year		27270.87
Bank Treasurers account plus CAF Gold account at 31 August 2022		11193.34
Bank Treasurers account plus CAF Gold account at 31 August 2023		38464.21

Certified Correct



Treasurer



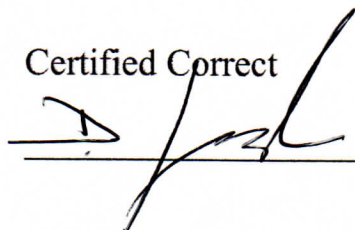
Auditor

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Treasurer



Auditor