

CCS THE COLLEGE PTA
ANNUAL GENERAL MEETING
WEDNESDAY 11TH NOVEMBER 2009 7.00pm

MINUTES

PRESENT

Amanda Howman, Bridget Sargeant, Nicola Rees, Stephanie Mudge, M Taylor, P Murphy, Richard Shymansky, Roz Hill, Dermot Wooliscroft, Nuala Richards, Lisa Brennan, Richard Milner-Smith.

APOLOGIES

Mrs Liz Green, Hugh & Sheena Wilding, Helen Sparks, Julie Van Vuuren, Lynne Constantine.

MINUTES OF LAST AGM

The minutes were approved. Proposed by Nicola Rees & seconded by Stephanie Mudge

MATTERS ARISING

NONE

CHAIR'S REPORT

A BIG thanks was given out to everyone who helps and supports the PTA by Amanda Howman. Thanks to :- Committee Members, parents and pupils who support and help out at events, Form Reps, Stephanie Mudge, Nicola Rees, Rachel Thompson, Gail Wheeler & Caroline Saunders, Office and Maintenance Staff, Sixth Formers for their help at various events, retiring members Laurie Callow & Ash Sanger, Roz Hill for Chairing Ball Committee and offering advice, Liz Green for stepping in as acting Secretary and for all her support this year, Dermot Woolliscroft for being Treasurer and giving support and advice to Acting Chair.
Events held during the last year included Christmas Disco, Uniform Sales, Wrapping Paper Sale, May Ball, Quiz Night plus involvement in The Summer Fete, The Fireworks Night and The Roller Disco. Amounts raised and spent are detailed in the Treasurer's Report. Some items the PTA has been able to contribute towards this year include Whiteboards, Sports Day & Speech Day Prizes, Theatre Trips, Christmas Gifts & Parties.

TREASURER'S REPORT

The Treasurer's report was accepted. Accounts proposed by Amanda Howman and seconded by Richard Milner-Smith.

APPOINTMENT OF INDEPENDENT EXAMINER

Audited by Mr G Dowling - Hon. Auditor, Windsor.

HEAD TEACHER’S REPORT

Due to inspection duties, Liz Green was unable to attend but sent her thanks to the PTA via Richard Milner-Smith, who acknowledged the hard work done by the PTA and its helpers.

ELECTION OF COMMITTEE MEMBERS

Retiring

Laurie Callow (acting Vice)
Ash Sanger

Election of Officers

Treasurer: Dermot Woolliscroft	p. Amanda Howman	s. Stephanie Mudge.
Chair: Amanda Howman	p. Dermot Woolliscroft	s. Stephanie Mudge
Vice Chair: Richard Shymansky	p. Amanda Howman	s. Stephanie Mudge
Secretary: Bridget Sargeant	p. Amanda Howman	s. Stephanie Mudge

Existing Committee Members for re-election.

Stephanie Mudge	p. Nicola Rees	s. Nicky Snowe
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Helen Sparks, Mrs M Taylor, Lynne Constantine,	p. Amanda Howman	s. Dermot Woolliscroft

New Committee Members

Julie Van Vuuren	p. Amanda Howman	s. Stephanie Mudge
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Heads of School PTA members

Mrs Liz Green and Richard Milner-Smith.

Play ground update	Next Step	Who
Details were given of what the new play structure and area will be like on completion, including gazebo, type of climbing structure, weather reading, chalk boards, clock, height measure, trim trail, what’s the time, and hop scotch. PTA agreed on Pencil fencing. Out side tables and seating area to be arranged.	Ensure price is agreed before January 2010. Put a plan up on PTA board and info in bulletin	P.M. A.H.

May Ball 2010 Roz Hill Chair of Ball Committee		
Committee established itself consisting of 8 people. Have had 3 of 6 meetings to date. PTA really wants to encourage staff to attend and are therefore awarding a £5.00 discount on tickets for staff. To date, format discussed, Raffle in hand, Auction - limit the number of prizes to be auctioned (time factor), Live entertainment is booked and is a surprise! Disco is sorted.	Design of Invitations 2-3 weeks	S.M
Photos will be taken on night in B&W, will sell on night. Main sponsor has agreed £2000.00 and will use this towards initial costs.	Photos on evening	R.S.

ANY OTHER BUSINESS

Disco 2009		
Flyers have gone out. (All 3 sites) DJ Geno is set for the entertainment. License for Raffle (gambling) is in place (renew in Feb10) Temporary Event Notice required. Raffle Prizes: iPod touch 8gb, J Lewis £50.00 voucher, Hamper		S.M R.H. & S.M.
Next meeting		
TBA with L Green's diary and notification given.		A.H

MEETING CLOSED