### Newlands NPA AGM – 19th January 2023

Present: Justin O'Connell – NPA school link, Jane Bell (Outgoing chair), Aurelia Simcock (Outgoing Treasurer), Shelley Marshall, Babs Evetts, Helen Griffiths, Sophie Hunter, Jo Price (Incoming Treasurer), Rachael McMaster, Ani Driscoll

Apologies: Rachel Streek, Rebecca Reeves

## Welcome from Jane Bell

• Action: Rachael McMaster to contact 3 parents who helped at Halloween Disco to see if they are interested in joining the NPA

# Treasurer's report (Aurelia Simcock)

- Accounts presented for financial year ending 31 Aug 2022.
  - Income (£11,237.76) less expenditure (£7,270.11) = £3,967.65
  - Donations to school £5,120.47
  - Carry over £1,170.52
  - Balance at year end £10,480.35
- Profit include: GANUS (£3,550), Quiz (£1,056), SO parent donations (£2,310), 100 club (£970), Spring concert (£1,201)
- Treasurer's report proposed by Jane Bell, seconded by Babs Evetts
- Action: Justin O'Connell to revisit previous bids and re-submit new bids. Spend on football goals approved.

#### **Resignations and re-elections**

- Aurelia Simcock submitted her resignation which was accepted. Jane Bell thanked Aurelia for her 5 years as Treasurer, and welcomed the new treasurer, Jo Price (proposed by Aurelia and seconded by Jane)
- Jane Bell submitted her resignation, which was accepted. The committee thanked Jane for her brilliant work as chair. A decision was made to continue as a committee until a new chair can be found.
- Rachael McMaster remaining as Secretary.

## **Planned events**

- Gym & Dance show 8<sup>th</sup> and 9<sup>th</sup> Feb. Shelley (shopping), Emma, Babs & Sophie (Raffle)
- Theatre trip 15<sup>th</sup> Feb, Pretty Woman, organised by Ruth Sanderson
- Year 8 'Neon' Disco Friday 24<sup>th</sup> March (7-9pm) Jeff Lloyd booked by Babs
- Spring concert Thur 4<sup>th</sup> May (7-9pm)
- Quiz night to be arranged
- Musical showcase Wed 5<sup>th</sup>, Thur 6<sup>th</sup> and Fri 7<sup>th</sup> July
- GANUS sale July, date tbc, Rachael and Sophie to lead
- Bags 2 school after Gym & Dance show

## Additional actions

- Jane Bell to contact Rachel Streek regarding 100 Club and termly Newsletter
- Ani to set up an Instagram account & link to Rachel Streek re Comms
- Ani to post request for prizes on Facebook
- Justin to find out who can access existing Newlands email address; if not look in to setting up a new email address
- Sophie and Rachael to source lights and condensation absorbers for the uniform shed.
- NPA Information folder handed to Helen