

## Minutes of the Newlands Parents' Association Annual General Meeting –

Held on Monday 29<sup>th</sup> January 2018, 7pm, School Library

**Present:** Helen Walker (HW); Maria Ashby-Giles (MA-G); Pammi Sidhu (PS); Sam Sheppard (SS); Shelly Marshall (SM); Rachael McMaster (RM), Aurelia Simcock (AS), Jane Johnson (JJ), Helen Griffith (HG), Babs Evetts (BE), Jane Bell (JB)

**Apologies:** Lisa Bull, Maria Wray

1. MA-G welcomed everyone
2. Minutes of last meeting – agreed as accurate. Proposed by HW and seconded by MA-G.
3. Treasurer's report – report proposed by HW and seconded by MA-G. Picnic benches has allocated commitment.
4. Chair's Report – MA-G gave a verbal update and thanks. Issues for 2018/19 - Focus on Recruitment to NPA, trying new fundraising ideas and identifying ideas for spending. Proposed SS and seconded by JB.
5. Election of officers
  - a. Chair – Maria Ashby-Giles (nominated by SM, seconded by SS)
  - b. Treasurers – Pammi Sidhu and Aurelia Simcock (nominated by RM, seconded by JB)
  - c. Secretary – Rachael McMaster (nominated by MAG, seconded by AS)
  - d. Refreshments – Sam Sheppard & Shelley Marshall (nominated by HW, seconded by BE)
  - e. Newlands NPA Lottery – Jane Bell (nominated by RM, seconded by SS)
  - f. Raffle Organisers – Babs Evetts & Helen (nominated by RM, seconded by AS)
  - g. School Link – Helen Walker
6. AOB
  - a. Uniform – Letter of school places given out on 1<sup>st</sup> March, so sale to be organised Tue 20<sup>th</sup> March, 4-6pm. Sorting Wed 31<sup>st</sup> Jan 1.40pm.
  - b. Gym and Dance show
    - i. Raffle – letter available for sending to businesses. Sixth form girls to help sell tickets
    - ii. Refreshments – before and interval - drinks (water/cans), sweets, crisps. Guests refreshments to be provided.
  - c. 100 club – to be relaunched. Meeting tba with current lead
  - d. Quiz night – move to different time of year
  - e. Theatre trips – thanks to Ruth Sanderson
7. Proposed date of next AGM: Tuesday 22<sup>nd</sup> January 2019