

BSA AGM meeting

Thursday 14th Nov 2019 - venue: Brookhurst Primary School

Minutes

ITEM	ACTIONS
1. Welcome	
Attendees: Chair - Louise Saunders, Lisa Robertson, Helen Baldry, April Harris, Leah Harper, Elaine Cook, Gill Moore, Laura Starbuck, Rebecca Gunthorpe, Lucy Beaumont, Sarah Parker, Harj , Catherine Pattenden, Clare Dempsey, Nikki Scott	
Apologies of absence: Angela Stanton	
Overview of achievements and financials Chairs report - see separate report document Treasurer's report - see separate report document Election of committee members Louise Saunders stepped down as Chair. Nikki Scott & Lucy Beaumont put themselves forward as new co-chairs and were both voted in. Clare Dempsey to remain Treasurer. Gillian Moore volunteered to help by becoming co-treasurer if this would help and was voted in as co-treasurer. Helen Baldry to remain in charge of BSA communications and happy to continue secretarial duties until someone else becomes interested in the role. Trustees Lisa Roberston has stood down as a trustee. Nikki Scott and Lucy Beaumont will become trustees	
Fundraising and spending plans for the year	

Christmas focused events

Foundation to have Breakfast with Father Christmas Event again this year, letters have gone out in book bags £5.00 per child inc crafts, a small gift and visit with Santa.

Other year groups remains as nothing specific, since the whole school Pantomime no longer takes place. Discussions took place around the BSA funding another all year group christmas trip to the theatre or other christmassy sessions. (To be discussed further).

Becky Gunthorpe made a suggestion that for the year 6 Classroom christmas gift funded by the BSA usually board game for the class, could perhaps be 'adopt an animal' (this has come from teachers not children).

Spend proposal from Becky Gunthorpe - Book Author visit to the school

Supporting the school's focus on reading, Becky Gunthorpe would like to focus on celebrating World Book day early and rather than it just one day, have lots of things building up to World Book Day.

Proposed Author visit by Andy Seed to promote reading for pleasure £400 plus travel expenses. This will include separate year group workshop/presentations and some copies of his new book for the school library and an opportunities for children to purchase a signed copy.

The proposal was agreed.

Future fundraising project discussed linked to the schools focus on reading for pleasure was a short story competition with prizes funded by the BSA. The idea being that all children can enter but don't have to, they will be given some time in school before Easter and then also be given the Easter holidays. Winners will be selected from each year group and all winners and runners up or even all who entered would be published into a book in time to sell at the Summer Fair. (To be discussed further)

Future meeting date - Fundraising meet Thurs 21st Nov, Next full meeting Wed 22nd January at the Tennis club 8pm

