

Rosebery School PSA (Parent Staff Association) AGM

Wednesday 21 October 2020 8pm

Registered Charity No. 1145915

Held via Zoom

Present

Sonja Hoy (Chair), Sorraya McGlothan (Treasurer), Richard Harvey (Staff representative), Anja Johnson (Secretary), Vanessa Marchant (Communications), Liz Johnson, Sarah Brady, Lisa Higgins

Apologies for absence

Janice Heyes, Claire Adams, Rebecca Jennings (100 club)

Last year's AGM Minutes (18 Sept 2019) were approved and no matters arising from the Minutes.

Chair report – Sonja Hoy

Sonja gave a summary of the last 12 months which were quite unusual with all events cancelled since March due to the Coronavirus pandemic. However, we were able to run the Y7 picnic in September 2019, Christmas Tree sale, the Christmas Fair and Raffle and second hand uniform sales.

Sonja thanked long term PSA members Mary Zoeller, Jo Craig and Lesley Broome for their many years' service to the PSA, as well as Kerry Cooke, our former staff member who has been seconded to another school. We welcomed Richard Harvey, our new staff representative to the group.

Sonja also thanked the daughters of PSA members who have helped tremendously at events over the past year as well as 6th form students. In addition, the chair thanked parents, students and staff who helped at and attended events which raised vital funds for the school. Sonja also thanked current members who have contributed to the PSA efforts – Vanessa Marchant, Sorraya McGlothan and Anja Johnson.

It was noted that the next academic year 2020/21 will be challenging for the PSA and its ability to raise funds and that we will have to find creative ways to help the school community.

Treasurer's summary of the year ending 31st August 2020– Sorraya Mc Glothan

There is no requirement to have the accounts audited or independently examined, as the gross income is less than £25,000 per annum.

This year the PSA have raised a total of £6,368.02 from the year 7 picnic, Christmas Fair, ever popular Year 7 and 8 Discos organised by Glyn and the new enterprise of selling Christmas trees. Easyfundraising continues to provide a steady income. Not surprisingly, this figure is lower than previous years due to the Covid-19 pandemic.

The PSA have donated £16,416.33 to the school, which has been spent on items such as drama tables, tennis nets, flame fast casting system (DT), digital theatre, thesauruses, rules, measures, stop clocks as well as £10,000 towards the refurbishment of a science lab.

This leaves £7,628.89 in the current account, £450.16 in the reserve account and £93.73 in petty cash.

Accounts figures are attached including a list of the donations made to the school.

Election of officers and committee members for 2020/2021

Position	Existing officer	New officer
Chair – Trustee	Sonja Hoy	Confirmed in role
Treasurer – Trustee	Sorraya McGlothan	Confirmed in role
Secretary - Trustee	Anja Johnson	Confirmed in role
Communications	Vanessa Marchant	Confirmed in role
Raffle coordinator	Sorraya McGlothan	Vacant

AOB

There was no other business. The AGM was formally closed at 8.15pm.