



Willingham Primary School Association (WSA)
Registered Charity No 1039136

WSA AGM Agenda Minutes
Friday 6th September 2018
Willingham Primary School, Willingham, 7.30pm

Present: Emma Bowyer, Marie Clements, Amanda Swann, David Morel, Lorna Hopcroft, Natasha Heighes, Jess Llewellyn, Becky Binney, Andy Binney, Phil Heighes, Jonathan Slater, Philip Hopcroft, Amy Shaw, Chris Shaw, Priti Mills, Seb Mills, Emma Byrom, Dom Byrom, Nicola Slater, Ben Monks, Karen Monks

Apologies: Justine Green, Susan Passmore, Natasha Heighes, Katy Gilbert, Amanda Swann, Andrea Eccles

1. Minutes of the last AGM are available on the school website. No comments or queries raised.

2. Treasurer's Report:

The treasurers report was presented, with a total profit of £16,354 (when including a payment of end of tax year for this years Fen Gallop). This year we have provided £16,961 of funding for the school, which includes £8000 towards IT improvements planned in 2018/19.

The most funding was from the Fen Gallop/Summer Fete, Christmas Fayre and co-op community funding. The Fen Gallop and Summer Fayre combined event raised £7,577, the Christmas Fayre raised £1,740 and the co-op community funding was £3,542. Discos and film nights were less well attended than previous years, and so didn't raised as much money as previously. Therefore, it is likely these events will not take place in 2018/19 unless there is a larger demand for the events.

The WSA funded improvements to IT (£8000), Mathletics subscription (£1547), benches for the courtyard area (£1436), pantomime visit (£725), school trips and leavers party (£1290), contribution towards swimming pool (£500), honeypot leavers party (£135), new French dictionaries, phonics resources for reception, recycling bins, Year 1 outside area improvements and more...

We carry forward a balance of £12,899 into 2018/19 and look forward to working with the school to identify projects that we can fund this year.

3. Election of Trustees:

Chair: Emma Bowyer stepped down as chair, and Marie Clements was voted as Chair

Vice-Chair: Emma Launchbury stepped down as vice-chair, Emma Bowyer was voted as Vice-Chair

Secretary: Katy Gilbert stepped down as secretary, Natasha Heighes was voted as Secretary

Treasurer: Marie Clements stepped down as Chair, Lorna Hopcroft was voted as Treasurer

Assistant-Treasurer: Susan Passmore remained as Assistant-Treasurer

Committee Members 2018/19: The above, plus includes Katy Gilbert, Jacqui Barry, Alice Brown, Andrea Eccles, Justine Green, Karen Monks, Amanda Swann, David Morel

4. Any other business

None

5. Next WSA Meeting

Tuesday 13th September at Duke of Wellington, 8pm