

Willingham Primary School Association WSA
Registered Charity No. 1039136

ANNUAL GENERAL MEETING

The Old Hall, Willingham Primary School
Friday 15th September 2017

Welcome

Vyv Francis, Head teacher opened the meeting welcoming parents and Committee members for attending. Mrs Francis highlighted the range of activities that the WSA support including schools discos, the fen gallop, film nights, the summer fair, Christmas fair. Mrs Francis went on to highlight that the WSA has also funded items such as the peer mediation cabin and matting around the pirate ship. Mrs Francis finished by thanking the WSA for the continued efforts to support the school.

Meeting Chair - Emma Bowyer (WSA Chair)

- 1) Apologies for absence - Suzi Haigh, Treasurer
- 2) Minutes of the last AGM and any matters arising, circulated and attached
- 3) Chair's Report for 2016/2017:

EB presented the treasurers Report in SH's absence, report attached.
Summary - The WSA's total income for the year was £23,084. After taking off WSA expenses of £7,220 it gives us a total profit of **£15,864**. This is a 14% increase on the previous year resulting in **£11,908** of funding for the school.

The Chair thanked the WSA Committee, and parents/carers of the School for supporting events and giving up their time to help make these happen.

With budget cuts faced by all schools, WSA fundraising is now used to provide more vital items that quite literally would not be in School otherwise.

Fundraising

The biggest and most successful fundraising event of the year was the Fen Gallop (10K, 4 mile and toddler sprint) which was held in July, now in its third year and raised a profit of £6,200 (+59%).

The Summer Fete was well supported despite the changeable weather and made a profit of £2,100. The Christmas Fayre was well attended and raised £1,195.

Our regular events, such as cake sales £1,358, refreshments at performances £837, discos £1,026 and film nights £739 have all been well supported and have produced a steady income. The Easter Egg Bingo was a great success and raised £578. As well as the Beetle Drive £116.

A small dedicated team of volunteers opened the swimming pool nearly every day in the latter half of the Summer term and raised £300 (+23%).

Significant Achievements

This year the WSA have been able to fund a number of projects that the School needed support for:

- 1) The resurfacing around the pirate ship £5,111
- 2) A visit from the Life Education Bus £1,557
- 3) Roald Dahl Workshops £1,000.

The WSA were also able to fund the annual pantomime visit £725, and crackers for Christmas lunch £66. As in previous years the WSA were able to continue to contribute to the cost of school trips £1,955. The WSA contributed £500 towards the swimming pool running costs for the Summer term. The School Council had a say in what the money raised from class cake sales was spent on and they chose some new football goals and art portfolios £534. The WSA were also able to contribute to the leavers party for Y6 and Honeypot Preschool £260.

Focus

We carry forward a balance of £14,200. The School have given the WSA a Asset Management Plan which outlines the School's priorities of expenditure. The WSA Committee will take a look at this plan at its first meeting of the year, on Monday 18th September and should be able to report back to parents/carers exactly how this money will be spent and what the focus of our fundraising will be this coming year.

Becoming a Committee Member/Friend/Helper

Please talk to the Chair or another member of the committee if you are interested in joining or helping out with tasks/events. You do not have to attend the formal meetings if you are unable. If you and your friends would like to hold an event and run with it that would be amazing, i.e. race night. Any committee member would be happy to guide you. Or if you would like to be added to our mailing list so as I can contact you for help with admin duties, such as photocopying, laminating etc.

Retirements

Suzi Haigh steps down as Treasurer. Suzi will still remain on the Committee as a valid member. EB personally thanked thank Suzi for keeping the WSA on the right track and for her support to the Chair in particular.

Future Events

Saturday 7th October, 8 p.m. - WSA Feast Weekend Family Ceilidh
Friday 13th October – Film Night for Y1-6
Saturday 8th December – WSA Xmas Fayre

A list of our diary dates and events for the year will be issued over the next couple of weeks.

4) Treasurer's Report for the year ending 31 July 2017 - see attached.

5) Election of Trustees of the Committee

Chair - Emma Bowyer (elected by Natasha Heighes & Emma Launchbury)
Vice chair - Emma Launchbury (elected by Emma bowyer and Natasha Heighes)
Secretary - Katie gilbert Alice Brown and Emma Launchbury)

Assistant treasurer Marie Clements (elected by Katie Gilbert and Jacqui Barry)
Assistant Treasurer Susanne Passmore and Adiila Takun-Joolia (elected by Katie Gilbert and Jacqui Barry)

Any Other Business

6) Date of next WSA Committee Meeting will be held at 8 p.m. on Monday 18th September at the 3 High Street, Willingham (Emma Bowyer's house);

*current Committee Members 2016/17 are,

Emma Bowyer (Chair)
Jacqui Barry (Vice-Chair)
Suzi Haigh (Treasurer)
Alice Brown (Secretary)
Susan Passmore (Assistant-Treasurer)
Adiila Takun-Joolia (Assistant-Treasurer)
Danny Carminati
Andrea Eccles
Katy Gilbert
Justine Green
Natasha Heighes
Ackbar Joolia
Emma Launchbury
Lisa Lewis
Danielle Mason
Karen Monks
Nicola Slater
Amanda Swann

7] Close of business