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| Sale Grammar School Parent Teacher Association |                            | Registered Charity No. 1104357 |                                |
| Chair<br>Ursula Cox                            | Vice Chair<br>Hazel Riches | Treasurer<br>Julie Hewer       | Secretary<br>Christine Freeman |

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|    | MINUTES OF THE AGM HELD ON WEDNESDAY 24th NOVEMBER 2010 in the CONFERENCE SUITE, SALE GRAMMAR SCHOOL   | ACTION |
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|    | <b>Present:</b> Ursula Cox, Samantha Tatton, Michelle Ball, Christine Freeman, Julie Hewer, Lesley Smith, Maxine Bland, Mike Chandler, Jane Cicchetti, Liz Williams, Christine Cooper, Hazel Riches, Rob Redman, Pam Boyes, Jane Legg  |        |
| 1. | <b>WELCOME &amp; INTRODUCTIONS</b><br>Everyone introduced themselves   |        |
| 2. | <b>APOLOGIES FOR ABSENCE</b><br>Helen Gelder, Nicola Redman, Mark Smallwood, Phil Davies, Dinah Clarke, Christine Yates, Helen Przybyla  |        |
| 3. | <b>APPROVAL OF MINUTES OF 16<sup>th</sup> December 2009</b><br>The minutes of the meeting of 16 <sup>th</sup> December 2009 were approved as a true record (proposed: Mike Chandler, seconded: Samantha Tatton)  |        |
| 4. | <b>CHAIR'S REPORT</b><br>UC thanked everyone on the committee for their support over the past year. In particular, she also thanked: <ul style="list-style-type: none"> <li>o Caroline Hardicker/Samantha Tatton (past and present 1200 Club)</li> <li>o Julie Hewer (Treasurer)</li> <li>o Hazel Riches (outgoing Vice Chair)</li> <li>o Debbie Campbell (previously Secretary)</li> <li>o Michelle Ball (Publicity)</li> <li>o Helen Cruttenden/Maxine Bland (past/present Provisions)</li> <li>o Helen Gelder (work on the noticeboard)</li> <li>o Jonathan Jackson for his work on the PTA section of the school website and School Bulletin</li> </ul> The PTA ran the following events over the course of the year: <ul style="list-style-type: none"> <li>• <b>Car Boot Sales</b> - 3 car boot sales, in March, May and October, 2 indoor and 1 outdoor</li> <li>• <b>1200 Club</b> - The 1200 Club was taken over by Samantha who has worked hard to increase numbers. We will consider using ParentPay in 2011/2012</li> <li>• <b>Music Evenings</b> - The PTA has provided and served refreshments at Young Performers' concerts, the school production and at other music evenings.</li> <li>• <b>Raffle</b> - This was drawn in May</li> <li>• <b>IT</b> - We now have a slot in the School Bulletin, a much-improved position on the school website and are making full use of email to communicate with parents.</li> </ul> Over the course of the year, the PTA charitable status has been updated, as have signatories for the bank account. Two new events have been introduced during the year: <ul style="list-style-type: none"> <li>• <b>Y7 Disco</b> - to be held on 2nd December</li> <li>• <b>SGS Box Office</b> - 58 tickets have been sold for 'We Will Rock You'</li> </ul> |        |
| 5. | <b>TREASURER'S REPORT</b><br>Audited accounts were presented.<br>Profit from fundraising was £4992.58.<br>Julie thanked Alison Grundy for auditing the accounts  |        |
| 6. | <b>ELECTION OF OFFICERS</b><br>Officers were voted in as follows: <ul style="list-style-type: none"> <li>• Chair: Ursula Cox</li> <li>• Vice Chair: Lesley Smith</li> <li>• Secretary: Christine Freeman</li> <li>• Treasurer: Julie Hewer</li> </ul> All were proposed by Mike Chandler and seconded by Rob Redman  |        |
| 7. | <b>ELECTION OF OTHER POSITIONS</b><br>Other positions: <ul style="list-style-type: none"> <li>• Publicity: Helen Gelder</li> <li>• Car Boot Coordinator: Michelle Ball</li> <li>• Provisions: Maxine Bland</li> <li>• SGS1200 Club: Samantha Tatton</li> </ul>   |        |



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| 8.  | <b>AUTHORISATION OF CHANGE OF SIGNATURES ON THE BANK MANDATE</b><br>Lesley Smith will be added as a signatory<br>Helen Cruttenden and Hazel Riches will be removed as signatories | JH<br>JH |
| 9.  | <b>ANY OTHER BUSINESS</b><br>There was no other business  |          |
| 10. | <b>DATE OF NEXT MEETINGS</b><br>The next AGM will be decided at a future date   |          |