

**Minutes of the AGM – Cockwood School Parents and Friends Association –
25th January 2012 at 3.40pm**

Present:- Gaynor Andrews (Co-ordinator), Ann Flanagan (Treasurer), Lynda Jeffery (Co-ordinator), Adele Jeffs, Clair Campbell, Sue Jago, Melony Kirby, Joy Taylor and Lorraine Curry.

1. Apologies – Nicola Rose (Secretary)

2. Minutes from the last AGM were signed and agreed by Lynda Jeffery and Gaynor Andrews.

3. Treasurers Report - Ann Flanagan reported on the Income and Expenditure Statement for the year ended 31st August 2011.

4. Election of Officers

Election of Treasurer -

Nomination – Brigette Hawkins

Proposed by: Ann Flanagan, Seconded by: Lynda Jeffery

Election of Co-ordinators -

Nominations – Clair Campbell

Proposed by: Lynda Jeffery, Seconded by: Ann Flanagan

Nomination – Melony Kirby

Proposed by: Gaynor Andrews, Seconded by: Adele Jeffs

Nomination – Juliette Barry

Proposed by: Lynda Jeffery, Seconded by: Gaynor Andrews

Joy and Lorraine both thanked Lynda and Gaynor for all of their hard work.

5. Fundraising

The 50/50 club has raised £429.00 for the PFA to date. More numbers are available please see Sue.

6. Requests

The School asked the PFA to consider contributing towards the following;

Espresso - £150.00

Second Hand Books - £150.00

Book Shelf total cost £414.00 PFA contribution £207.00

Daisy Big Olympic Banner - £200.00

Olympic Village total cost £600.00 PFA contribution £200.00

(Possible Sound System - £200.00)

The PFA agreed to the items listed above total spend £907.00. Sound system to be decided upon at a later date.

7. Future Events/Expenditure

Charity Status – New co-ordinators to look into this.

Red Rock Center – Possible venue for future events

Adult Nights e.g. Race Night – Clair to look into possible events

Mrs Curry would like the children to be able to decorate a T-Shirt with an Olympic theme for Sports Day.

Meeting ends 4.25pm

Date of next meeting to be advised.