

RSA ANNUAL GENERAL MEETING

5TH OCTOBER 2018 9AM

Quorum Present including: Estelle Pearce, Sarah Wray, Katherine Chaplin, Suzanne Randle, Lisa Quinlan-Rahman, Androulla Christou, Lisa Zorbas, Katy Winterbottom, Vicky Nicholls, Vicky McGrath, Louise Prodromou

Apologies: Anna Williams, Della Loizou

Item	
1. Welcome	EP welcomed everyone
2. Apologies	Anna Williams and Della Loizou
3. Approval of Last Year's Minutes	Approved: Lisa Quinlan-Rahman Seconded: Katherine Chaplin

<p>4. Treasurer's Report</p>	<p>KC pointed everyone to copies of the Official Audit and a summary sheet on the tables. Over the last school year 17/18 the RSA have raised £727 Coffee/Uniform mornings £1,755 Charitable Giving £1,085 Discos £5,540 Christmas £429 Quiz Night £718 Easter Extravaganza £5,700 Summer Fayre and Sports Days</p> <p>Charitable Giving is made up of Easy Fundraising which pays out every time websites are accessed via the Easy Fundraising Raglan Schools page, Co-Op which has Raglan as one of its local community projects its members support each time they shop and finally a Aviva Grant.</p> <p>Over the same period, the RSA have made donations to school for £939 PE Athletics Kit £822 MUSIC Djembe drums £47,000 Field Redevelopment £4,500 Reception Developments £1,363 Well Being Week Contribution Total Spend £53,724</p> <p>Current Balance in RSA Account £13,807</p> <p>KC thanked everyone for their help in the support with raising the money in all these ways. She encouraged people to consider helping raise funds through Easy Fundraising, CoOp membership and Company Match funding through the workplace.</p> <p>KC said that there would be other projects that we could support at school with this money and we'd love to hear your suggestions for both ways we can spend the money to aid our children or fundraising ideas should we have any.</p> <p>Approved: Sarah Wray Seconded: Estelle Pearce</p>
<p>5. Appointment of Auditor</p>	<p>KC informed us that Andrew Whitfield was willing to continue auditing the RSA accounts – a service he provides for free. Approved: Lisa Zorbas Seconded: Suzanne Randle</p> <p>A question was asked about whether the RSA account receives interest. KC advised that as it is a charity account it is not possible to receive interest on the money held.</p>

<p>6. Chair Person's Report</p>	<p>EP thanked everyone for their support in helping to raise a total of £15,685 over the last year. From a small committee of 10 people out of 900 pupils the RSA ran 9 events, 4 coffee mornings raising funds whilst building a community with the Raglan families.</p> <p>Highlights included the Ceilidh enjoyed by all ages, the Parents' gift room at the Christmas Fayre, Summer Fayre enabling prospective parents to check out the school via coming to the Fayre, local business support from Grange Homes. The RSA gave every child a book for Christmas.</p> <p>We've changed the RSA constitution in line with the model proposed by the organisation Parentkind of which we are a member .</p> <p>We've introduced Classlist which helps us to be data compliant under new GDPR guidelines. .</p> <p>EP thanked all the committee for their support. Suzanne Randle is stepping down from her role as Secretary, Katherine Chaplin from Treasurer and Katie Winterbottom from Assistant Treasurer. The RSA say goodbye to Lucy Bidmead who chaired the RSA previously and Cressida Black who has run our outside stalls at Christmas and Summer Fayres. Together they have notched up 18 years serving with the RSA. Their children have now moved on to secondary school, although Lucy has decided to continue to be a part of the RSA and offered her support for events.</p> <p>Over the next year, it's our hope that more people will get involved in the RSA and on Classlist.</p> <p>EP expressed gratitude for the support of the school staff – the SLT, school office, kitchen, caretakers, Teachers and TAs.</p> <p>Approved: Katherine Chaplin Seconded: Lisa Quinlan Rahman</p> <p>SW thanked EP for all her upfront and behind-the-scenes work chairing the RSA.</p>
	<p>Election of New Committee for 2018-19</p> <p>The following people stood for these positions and were approved and seconded by the names that follow.</p> <p>Nomination: Estelle Pearce (Chair) A: Sarah Wray S: Androulla Christou</p> <p>Nomination: Katherine Chaplin (Vice Chair) A: Lisa Quinlan Rahman S: Vicky Nicholls</p> <p>Nomination: Deanne Passfield (Treasurer) and Gemma McNulty (Treasurer) position to be shared. A: Lisa Quinlan Rahman S: Suzanne Randle</p> <p>Nomination: Sarah Wray (Secretary) A: Lisa Quinlan Rahman S: Rose Erbil</p> <p>Nomination: Lisa Quinlan Rahman (Communications) A: Vicky McGrath, Lisa Zorbas.</p>
	<p>Transfer of Funds</p> <p>The accounts for last year need to closed for the last financial year.</p> <p>We're currently audited by Andrew Whitfield and it is recommended that we continue.</p> <p>Approved: Lisa Quinlan Rahman Seconded: Sarah Paras</p>

Class Reps

EP went through the classes that still needed Class Reps and took names.

A question was asked about still being able to use WhatsApp groups for the class. WhatsApp can still be used by the parents. It's recommended that everyone is made Admin. Parents should be encouraged to join Classlist as well as. Class Reps are encouraged to approved those joining Classlist from your classes as you're more likely to know who they are.

Class Reps are encouraged to make themselves known to their class teachers.