

Minutes of Annual General Meeting  
Cowbridge School Parents Association  
8<sup>th</sup> September 2009  
7.00pm  
Middle School

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**In attendance:**

Mandy Terry (co chair)  
Rosemary Fisher (treasurer)  
Lorraine Goodlad (secretary)  
Charlie Puddicombe (accountant)  
Daniel Poole  
Peter Lewis (Chair of Governors)  
Janet Lewis  
Margaret Evans (Headteacher)  
Julian Davies (Deputy Head)  
Hilary Evans (Teachers Representative)  
Amanda Campbell (Teachers Representative)

**Apologise for absence:**

Liz Brown (co chair)  
Cath Hughes  
Sonia Mason  
Caroline Llewellyn  
Kate Howells  
Penny Steinhauer  
Angela Griffiths

**Treasurers Report**

Rosemary Fisher presented the Treasurers Report and highlighted the following points . Fundraising Race Night £543.80; Christmas Raffle £1506; Quiz Night £933.45; Ladies Night £740 and Spring Ball £2958.53. In total nearly £8,500 was raised. A donation of £12,000 was made to the school. RF opened a new bank account separating the 200 Club for easier management.

RF reported that Net Assets as at 31<sup>st</sup> July after allowing for outstanding payments were £10,634.72.

The Accounts were examined by Charlie Puddicombe and were found to be in order and he thanked RF for her hard work. CP did suggest that 200 Club cheques not presented after an agreed period should be invalid. Wording on the Winners Letters could be amended to reflect this. Thanks were expressed to CP for his continuing work in auditing the accounts. Margaret Evans thanked the PTA for their continued efforts throughout the year.

**Election of officers.**

Notice of intent not to be re elected to the committee was presented from the following:

Liz Brown, Cath Hughes, Sonia Mason & Angela Griffiths. The following were happy to continue their roles: Chair Mandy Terry, Treasurer Rosemary Fisher, Accountant Charlie Puddicombe & Secretary Lorraine Goodlad. LG did however ask for some support when new committee members have been found.

**Chairs Report**

Mandy Terry presented the Chairs Report. The Chair paid tribute to the committee and the resigned members for their efforts during the year, set against the current economical climate, and the fact that the committee had comprised of new members the committee had still managed to raise a significant amount for the school. ME thanked the PTA for their efforts.

**Any Other Business**

ME suggested invitation to parents to attend the new school on Monday 11<sup>th</sup> November 2009 in an attempt invite new committee members. DP kindly offered his assistant in composing letter.

Next PTA Meeting 13<sup>th</sup> October 2009 7.00 Bear Hotel to discuss election of committee and fund raising event for this term - Race Night proposed on November 27<sup>th</sup>.

**Next AGM 28<sup>th</sup> September 2010 6.30PM**