

## Minutes of the ABA Annual General Meeting – 17<sup>th</sup> June 2008

**Present:** Mr Hall, Mrs Robinson, Lise Laycock, Jackie King, Nicola Wood, Caron Bakes, Lucy Woffenden, , Claire Hanafin, Louise Lancaster, Wendy Cope, Emma Todd, Jo Amos, Angela Hammond, Helen Childs, Mandy Bowling, Marie Claire Hall, Sandra Du Plessis, Sharon Hughes, Suzie Tarleton, Diane Cochrane, Lisa Shaw.

**Apologies:** Julia Szajdzicka, Jeanette Miller, Guy & Karen Gibson, Emila & Mathew Helliwell, Mrs Tonge, Jane & Andrew Bean, Mr & Mrs CJ Burley, Lisa Bennett, Stephen Boothroyd, Jenny Moss, Beverley Proctor, Joanne Robertshaw, Mrs Martin, Jez Hellewell.

- Mr Hall expressed appreciation from himself, Mrs Robinson and the Governors respectively for the outstanding work done by the ABA. Mr Hall thanked Jackie King (Chair) and Nicola Wood (Treasurer) for all their hard work and commitment to the ABA over the last two years.

### **Treasurer's Report**

- The Treasurer's report was circulated.
- Total funds at the end of the year £13,944.18
- £10,000 has been committed for the Whiteboard Project which, has been matched funded by the school for 5 new whiteboards.
- £3,997.50 has already been committed for the Awning for Ashdown Lodge.

### **Election of Officers**

- Jackie King stood down and was thanked by everyone. Claire Hanafin presented Jackie with some flowers on behalf of the ABA.
- The following officers were elected:
  - **Chair – Lise Laycock**
  - **Vice Chair – Louise Lancaster**

(Note there were two nominees for the position of secretary this year. Mr Hall proposed that Caron Bakes continued as secretary for a second year and Suzie Tarleton takes the vice secretary position. It was agreed)

- **Secretary – Caron Bakes**
- **Vice Secretary – Suzie Tarleton**
- **Treasurer – Claire Hanafin**

(Note there was no nominee for the position of vice treasurer. Emma Todd nominated herself and this was proposed by Claire Hanafin and seconded by Louise Lancaster)

- **Vice Treasurer – Emma Todd**

### **Date of next meeting:**

Tuesday 30<sup>th</sup> September 2008 at **8pm**. All parents welcome to attend.