

COOMBE ROAD SCHOOL, MINLER ROAD, BRIGHTON, BN2 4BP

AMG AGENDA

MEETING DATE: 22ND MARCH 2018

MEETING TIME: 11.30am

Present: Martha Reeves (Chair) Pam Hardman (Vice Chair) Jean Smith (Treasurer) Emma McCartney (Secretary)

In Attendance: Martha reeves, Pam Hardman, Emma McCartney, Jean Smith, Jo Watson, Gemma Pierce, Vicky Phillips, Lisa Chapman, Candy Catlin, Jamie Stevens, Lumina Friedl, Becky Keegan

Apologies; None

Quorum; 4 Existing Committee Members were present/ 8 other members present

ITEM	DISCSSION AND DECISIONS	ACTIONS
1	Welcome and Apologies A) Apologies: There was no apologies B) Declarations of interest; There were none at this meeting C) Previous minutes agreed: Previous meetings minutes were agreed	
2	Chair's Report-MR The Chair's report stated that it had been a fun year. Also that it was nice to see the positive things that the group had achieved this year.	
3	Treasurer's Report-JS The Treasurer's report stated that over the past year we had raised £4528.50. In the report it gave a list of thing that the money had been spent on and that there is a remaining balance of £587.25 to go forward in the next with.	

4	<p>Head teacher Report-VP</p> <p>VP Thank the committee for all its hard word and support this year.</p>	
5	<p>Election of Committee Members</p> <p>Martha Reeves Pam Hardman Jean Smith and Emma McCartney all stepped down from their previous roles on the Committee The following members were proposed and seconded.</p> <p>Chair; Martha Reeves Vice Chair; Pam Hardman Treasure; Jean Smith Secretary; Lumina Friedl</p>	
6	<p>Signatories;</p> <p>It was agreed that Jean Smith and Lumina Friedl would be signatories for the PTA account.</p>	
7	<p>Gambling Licence;</p> <p>Has been renewed for another year at the cost £20.</p>	
8	<p>Targets For The Year</p> <p>1) Outside Class Room 2) The Pond area</p>	
9	<p>Upcoming Events</p> <p>1) Mufti Day; Dressed as something from the garden and bring donations for the pond area.</p> <p>2) Mufti Day; Donations of chocolate and wine for the summer fair</p> <p>3) Teddy Bear Picnic for the new reception children</p> <p>4) Dance Fest</p>	
10	<p>GDPR</p> <p>Jean informed us of all the information she has about GDPR. We are now to get permission to hold people's email addresses.</p>	

11	Date for Next Meeting	
	8 th June	

Minutes Agreed

Date

23rd March 2018.

Signed (chair)

M. Leen Chairperson

→ Simon - Treasurer 23-3-18

E. McCarney - (Leaving Secretary) 23-3-18.

Tom Hardman - 23.3.18.

h. Friedl JFF (New Secretary) 26/3/18