

# MINUTES AGM – 28th September 2017



## 1. Those Present:

Mick Cammack, Sally Piper, Mary-Anne Redstone, Lara Potter, Maz Burrell, Gill Woodward, Yvonne Salmon, Sarah Renton, Tracey Elliot, Lynsey Kightly, Debbie Clarke-Day, Karen Clee, Samantha Friend, Liz Duffield

## 2. Apologies:

Tonia Huckstep

## 3. Chair Report – Mary-Anne Redstone

Thank you – Tonia, Maz and Sally for joining me to help set up the committee. All the parent volunteers that have helped at the various events over the past few months.

**Summary** – We wanted to join together as parents to support the Academy at events by providing refreshments and offering a friendly, sociable group for parents/carers to join, encouraging a link between us and the school.

**Events/Activities** - Sports Day, Parents Evenings, Year 6 Induction Evening, Year 9 Presentation Evening. Future plans include a shopping trip, disco and gift evening.

**Moving Forward** – Braunton Academy have produced dates which we can support coming up over the next 6 months. One suggestion would be to have a Year Group Parent Rep for each of the Years 7, 8 and 9 to take on organising events/evenings/activities for specific year groups.

## 4. Treasurer Accounts – Sally Piper

See attached spreadsheet

## 5. Elections of Committee Members

Mary-Anne wished to step down from her role as Chair as she is unable to attend most of the evening events or meetings, but nobody at the meeting stood forward to replace her. Without a committee, the BAPP cannot continue and would have to fold. Maz suggested that Mary-Anne could remain as Chair, doing the paperwork from home, but delegating at the events. Those present agreed that this would work and they would be happy to help out.

<b>Position</b>	<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded by</b>
CHAIR	Mary-Anne Redstone	Maz Burrell	Yvonne Salmon
VICE CHAIR	Sarah Renton	Tracey Elliot	Marion Burrell
SECRETARY	Lara Potter	Maz Burrell	Samantha Friend
TREASURER	Sally Piper	Yvonne Salmon	Gill Woodward

## 6. AOB

### a. **Parent Partnership Meetings**

We are keen to amalgamate the PP Meetings with the BAPP. Tracey has a child in yr 7 so will be at the meetings anyway, but will go along on 10 October to talk briefly about BAPP to the new yr 7 parents.

### b. **School Disco for Adults**

We feel there is not enough time to organise a disco for the 80<sup>th</sup> birthday of the school. The Spring term is quieter and we hope to have a disco then. Mick suggested the Drama Hall & Quad – possibly a barn dance? Tracey is happy to organise, but will need help with advertising/social media/posters. Claire Tucker was suggested as someone who may be able to assist in this respect.

### c. **Christmas Pamper/Gift Evening**

We need to set up a sub-committee for this event. Tonia Huckstepp has a list of previous stall holders. We discussed dates – possibly Friday 8 December. Mick will check with the caretaker to see if this is OK. Sub committee needs to meet again soon to get this event organised. It raised about £800 in previous years. Stall holders to pay £10 per table. Entrance to be free to entice more people. Hopefully they will spend more on raffle tickets and refreshments if entrance is free!  
Could the children perform at this event? Gets more parents/carers to come along then..

### d. **Bunting**

Mary-Anne has 2 quote for BAPP bunting so that we can be more visible at events. We agreed to go ahead and spend the £22 on this.

### e. **Dates to Support – Teas/Coffees**

8 November yr 11 Parents Evening  
22 November yr 7 Parents Evening  
13 December yr 10 Parents Evening

### f. **Fundraising For?**

Tracey asked what we are raising money for. Something exciting might get other parents/carers/friends more involved. Mick would like 3 or 4 new display boards at a cost of £400 each.

## **Date of Next Meeting**

Thursday, 2 November 2017 at 6:30pm in the Aspire Library.