

**Dr.Challoner's High School Parents' Association
Annual General Meeting
Monday 22nd November 2010, 7.30pm**

Minutes

1. **Apologies for absence** - Kathy Pearce and Kate Hewitt
2. **Minutes of previous meeting held on 22nd November 2010**
were agreed and signed by Sharon Rigler
3. **Establishment of quorum**
Gillian confirmed that there were more than 18 parents present who are members of the charity – the current quorum is 18 members.
- 4 and 5. **Chairman's review of the year incl presentation of the accounts**
 - Sharon welcomed the new committee members and Ian Cooksey and Juliette Cragg (school observers).
 - She thanked Peg Hulse, Jeanette Yeoman, Caroline Bunney and Greta Scott.
 - Sharon outlined the events run by the PA in the last year and the funds raised at each.
 - She explained that donations were made to the school for the leavers event, the school magazine, school equipment and library refurbishment (total £26,200)
 - She presented a summary of the financial results.
 - Sharon explained the main events this year will be the quiz, the spring draw and an event in the spring/summer but there will be more events in the following (50th anniversary) year.
 - Sharon confirmed PA fundraising this year will go towards new electronic display boards and if funds allow toilet and changing room improvements.
 - Sharon asked parents to support PA events, join the 200 club, buy supermarket vouchers and use the online shopping portal.
6. **Election of Trustees**

The following Trustees stood for re-election:

**Judith Rhodes
Jim Conboy
Sharon Rigler
Kate Hewitt
Julia Hughes-Morgan
Kathy Pearce
Tony Fitzpatrick**

- **The following co-optees stood for election as new Trustees:
Sally Lomax
Gillian Izza**

Proposed en bloc by Peter Langfield and seconded by Jackie Spring and agreed unanimously by the meeting.

6. Election of Officers

- **Sharon Rigler** was re- elected as Chair
- **Gillian Izza** was elected as Secretary
- **Judith Rhodes** was re-elected as Treasurer

All as proposed above and carried unanimously by the meeting.

8. Appointment of Independent Examiner

Patrick Arbuthnot has agreed to remain as independent examiner for 2012.

9. Any other Business

There was no other business.

The meeting was closed at 7.40 pm