

**KCC AGM MEETING MINUTES**

**DATE:** Thursday 27<sup>th</sup> September 2018  
**TIME:** 6:00 PM  
**LOCATION:** School Library, Kingsbridge Community College

Meeting called to order 7:04pm – Meeting closed 7.34pm	Action point
<p><u>Present:</u> Julie Cardrick, Jules McColl, Sue Durant, Elaine Grant, Ben Harris, James Morris, Lara Christopher, Deborah Kingsland, Sarah Bretherick, Rebecca Minty, Kenny Duncan, Verity McVarish</p> <p><u>Apologies:</u></p> <p><u>Chair's Report:</u>  <b>Movie Night (Churchill)</b> – The event was well attended but not as good as previous years. Suggestion of maybe moving date to a better time of the year. Summer isn't so popular due to good weather and people going to the beach. Due to health &amp; safety, nibbles can no longer be served in the lobby of the cinema. Need to choose next film wisely to attract more parents. <b>Amount raised: £369</b></p> <p><b>Funathon</b> – Fabulous and friendly event with lots of food and drinks along the way. Perfect weather and great turnout. Location was changed from Salcombe to Bantham. Need to ensure Bantham Estates are on board next year (as landowners the PTA will need their permission). <b>Amount raised: £500</b></p> <p><b>Summer Soiree</b> – The event is a celebration of music, art, food and drink. Typically appeals to parents who have children who participate in music or art. To make the event really successful, large choir or performances are more successful and raise more funds than individual players. <b>Amount raised: £370</b></p> <p><b>Year 7 Ice Breaker</b> – Held at the Crabshell with tickets priced at £10 to include pizza, chips and salad. Kindly hosted by Simon and Sonja Harrow. Low turnout due to inclement weather. 16 people attended with 50% of tickets sales going to KCC and 50% going to the Crabshell. To make this event more successful, need a few year 7 parents to encourage other parents to attend and support event. Suggestion of moving event to a different date to encourage better takeup. Maybe tack on to 'Meet Teacher Night'. Discussed 'Year 7 Induction Night' but decided that wouldn't be appropriate. <b>Amount raised: £80</b></p>	

<p><b>Zumba</b> – Two events held in 2017 and one event in 2018. Perhaps not the best date again due to summer weather. Might be more successful if held in winter months. Another event scheduled for January 2019. LC to announce date. <b>Amount raised: £500</b></p>	LC
<p><b>Wine tasting</b> – Last event was held at Wild Artichoke in 2017. Successful night but some suggest the £25 ticket price was too high for some and not a large enough space. Suggestion to move to Crabshell which can hold approx. 80 people. Barrel &amp; Still (formerly Kingsbridge Wine Room) to present? SH, KH, ST and JM to possibly coordinate.</p>	SH, KH, ST JM
<p><b>Bags To School</b> – Collection this month successful and payment is made immediately. Will be scheduled again for 25<sup>th</sup> January 2019. ST to rebook. <b>Amount raised: £80</b></p>	ST
<p><u>Treasurer's Report:</u></p>	
<p>£34,808            in bank £ 7.822            2017/18 income (after expenditure) £10,477            2016/17 income (after expenditure)</p>	
<p>The PTA has lost gift aid contributions this past year. JC to contact Anna Bellamy to enquire about gift aid and possibly reinstating it.</p>	JC
<p>Quick discussion was held for possible items for the funds to be spent on:</p>	
<ul style="list-style-type: none"> <li>• Question was asked about the old tennis courts and possibly used for parking but it was felt that isn't something that the PTA should be paying for.</li> <li>• Kenny Duncan discussed teacher's departmental requests but that they aren't using the facility. Departments and teachers need to prioritise their spending needs. Is it better to give money to each department equally or to give to those that have been proactive and asked for purchases? It's been a particularly busy start to the term and maybe teachers are just too busy at the moment or not yet in need due to existing departmental budgets in place. Maybe sensible to offer the funds in December/January?</li> <li>• Suggestion to fund another team for Ten Tors. May need safety training.</li> <li>• Sensory garden – There is a dedicated classroom that leads to a sensory garden but it doesn't have the right access. The access needs to have a graded slope for wheel chairs plus it needs to be made more attractive and have some social seating. Area could be used as an outdoor classroom. Kenny needs to apply through SEND department.</li> </ul>	KD
<p><u>Department Requests:</u></p>	
<p>Kenny Duncan to follow up on what the teachers spent last year. If there is a list this year, to assess list and report at next meeting in January.</p>	KD

<p><u>Election of Officers:</u>  All current officers stood down and will put themselves forward to re-election if desired. Lara Christopher is standing down as current co-chair and the committee thanked her for her fantastic contribution to the PTA. Lara will take over the organising of St Nick's Fair.</p> <ul style="list-style-type: none"> <li>• Co-Chair – James Morris was nominated by Kenny Duncan seconded by Deborah Kingsland.</li> <li>• Co-Chair – Ben Harris was nominated by Julie Cardrick and seconded by James Morris.</li> <li>• Treasurer – Alan Purchase to continue in role as Treasurer.</li> <li>• Secretary – This position is vacant and the PTA is looking for volunteers.  (AGM minutes taken by Elaine Grant)</li> </ul> <p>The PTA meets about three to four times a year and minutes need to be taken by the Secretary plus a few meetings for the St Nick's Fair. Ben to ask a few parents from year 7 icebreaker to ascertain if they'd be interested. If anyone is interested in the role, please speak to a member of the PTA.</p> <p><u>Matters Arising:</u>  None.</p> <p><u>AOB:</u>  JM to lead movie night.  LC to lead Zumba in November  BH to lead wine night  Possible beach clean – someone needs to speak to Nigel Mortimer.  Duck Race – Need to ask if the PTA can borrow some ducks for race.  Foot tasting at Millbrook – suggestion with Jane Baxter. Maybe to be held in 6<sup>th</sup> form café with music by students. Might need wine licence. Lara to speak to Jane Baxter.  St. Nick's Fair: 11:30am-2:30pm on Saturday 1<sup>st</sup> December.</p> <p>Next meeting: 24<sup>th</sup> January 2019.</p> <p>Meeting close: 7:34pm.</p>	<p>LC</p> <p>BH</p> <p>JM  LC  BH</p> <p>SD?</p> <p>LC</p>
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