

FRIENDS OF BOSCASTLE SCHOOL

Chair: Esther Eriksson **Vice-chair:** Assisi Jackson **Secretary:** Molly Painter

Treasurer: Jeanette Perrett

E-mail: secretary@boscastle.cornwall.sch.uk (subject: School Association)

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School Association AGM - Minutes

Date – Wednesday 30 November Time – 3:30pm. Venue – Boscastle School

		Action
1.	Meeting opened by EB	
2.	Attendees: Assisi Jackson, Esther Eriksson, Sarah Costello, Molly Painter, Jeanette Perrett, Irena Liubchenko-Ivakin. Apologies: Camilla Parsons	
3.	Previous minutes to discuss: A) AGM Tuesday 31 January 2023. All agreed. JP queried why a balance of £6,000.00 needs to be kept in the accounts. AJ explained it is so that we have a buffer in case the SA is dissolved for a time. B) Treasurer's report. Income balance for 2023 is £5,545.00 and spending £5,533.00. The income figure excludes funds raised at the fundraiser in November 2023. Treasurer's report is agreed by all.	Unanimous
4.	Matters arising- Esther Eriksson stands down as Chair. Re-elected as Chair. Put forward by Irena Liubchenko-Ivakin and seconded by Sarah Hancock Assisi Jackson stands down as chair. Re-elected as Secretary. Put forward by Sarah Hancock and seconded by Irena Liubchenko-Ivakin Molly Painter stands down as Secretary. According to our constitution, without a four person committee the school association will cease to function, and future AGMs cannot formally take place. Currently we have three officers.	

8.	<p>Comments –</p> <p>We discuss minutes of each meeting – these need to be published within 48 hours of the meeting taking place. Once minutes are agreed they need to be emailed to Jeanette with confirmation and then placed on the website and emailed to parents.</p> <p>A Christmas film night was suggested for the end of term.</p> <p>A re-vamp of Duck Race Day. We discuss the success of Valley Vibes.</p> <p>Card reader for SA account.</p> <p>AJ will speak to ParentKind about continuing the SA without a full committee.</p>	
8.	<p>Next meeting: TBC</p>	
9.	<p>Close at 16.00</p>	