

HSA

AGM MINUTES 12/10/2022

WEDNESDAY 12th OCTOBER 2022 / 7.00PM / HYBRID

Present:

Claire Summerfield (CS)

Lauren Patton (LP)

Laura Lewis (LL)

Bryn Gibson (BG)

Lindley Nevers (LN)

Jane Morton (JM)

James Thorne (JT)

Apologies for absence

Sarah Marle

1) Chairs Report

Emphasis on getting people back together and enjoying the HSA as a School Community.

By having a **mutual fundraising project** gave us purpose and ownership, which has clearly paid off as we recently installed the **Travers climbing wall** over Summer.

Raising the profile and being a bit more present online and in newsletters, using the Harwell News, mums in Didcot etc to report back to the community on what great things we get up to.

New things

- Introduced the Krispy Kreme in place of the cake sales – Natasha’s law etc.
- Fun Sponsorship events – thinking outside of the box
- We have tried to use our resources and reach into other events
 - Paint Party
 - Feast
 - Prepping the raffles early
 - Produce show

Fairs

- Outdoor format worked
- Regular sponsorship form Church Robinson
- Mutual collaboration with other organisations
- Class ownership of games

Extras

- Powerhouse Grant
- Tesco’s Grant
- Match Funding
- Sponsorship
- Feast Grant (outcome not known)

2) Treasurers Report

TOTAL EARNED FOR EVENTS:	£5439.55
Includes Summer and Christmas Fair	
TOTAL EARNED FOR SPONSORSHIP & DONATIONS:	£6229.82
Includes £3150 from matched funding	
TOTAL EARNED :	£11669.37
FUNDS AWARDED TO THE SCHOOL:	
Climbing wall:	£7138.91

ADDITIONAL FUNDS AWARDED:

Classroom enhancement payment	£2,300
Additional support payment	£2,800

Charity Commission Submission

- LN confirms report up to date
- JM requests additional trustees

Per Class Donations

- Request from BG for increase in payment to allow additional spending by each class for Curriculum Enrichment events
- 2021-22 £300 per class (clerical error led to double payment in annual period)
- 2022-23 £500 per class requested
- Future payments are to be made post-AGM annually
- **ACTION: LN to pay £3500 for school enrichment**

3) Annual Nominations and Elections

Claire Summerfield nominated for Chair by BG - Votes 5

Laura Lewis nominated for Secretary by CS - Votes = 5

Lindley Nevers nominated for Treasurer by CS - Votes = 5

4) 2022 - 2023 Planning

Forecast by Chair:

- Plans for the new year to include time as a resource rather than funds to reflect the cost of living changes
- “Fun and pocket-friendly events”
- Transparency of fundraising
 - Share photos of the new climbing wall

- Website
 - Use school pages (due update)
 - CS to provide content and text
 - JM to upload content
- Sponsored events run in November to organised by staff (ACTION: JM / BG to raise in next teachers meeting)

School council Wish List

- Football goals
- Shelter for field
- Very tall climbing frame
- Slides
- Shade outside south-facing classrooms (Y6 and Y2 - priority)

School Wish List (long term)

- Solar panel array
- Requires feasibility and expertise to understand requirements
- Daytime use only - batteries not required

5) Upcoming events

Happy Circus

- Run on school grounds
- 2-hour show for 600 people
- Dates TBC (Friday night if possible) - September 2023

Christmas Fair

- **DATE: Friday 2nd December**
- Is the outside format as last year to be repeated?

Rags to Riches

- Potential to gather clothes in a van (curb collection)
- Collect at pool on Saturday as normal

Owl Bookshop

- Date to be confirmed

- Request for January event

6) AOB

Thanks to all the helpers from last year. CS has organised a raffle draw for Summer Fair helpers (BG drawn and Lauren to hand out bottles)

Repeating monthly meetings on Tuesday in the middle of the month **15th November**

NEXT MEETING: Tuesday 1st November 7.30pm

PLANNING CHRISTMAS FAIR AT HART