

Torquay Boys' Grammar School
Parents' Association Annual General Meeting Minutes
Wednesday 8th February 2017

Present: Molly Povey, Andrew Medhurst, Marianne Malin, Angie Stubbs, Caroline Vaughan Burleigh, Denise Abel, Rebecca Procter, Judith Beynon, Steph Doolan, Jacqui Rowe, Alex Rowe, Tiffany Nieuwoudt, Rebecca Gillmore, Paul Stevens, Alison Andrew, John Bedford, Carolyn Bavister, Lisa Cresswell, Cathy Houghton, Pete Lawrence, Nicky Rajska, Sandra Robinson, Lindsey Kings, Jackie White, Ruth Dixon, Debbie Hitchcock, Gavin Coulstock

- 1. Apologies:** Jill Shapland , Judy Ravenscroft, Robin Emdon, Sue Helliwell, Rebecca Hedges, Dai Jenkin Ginny Cunliffe

- 2. Minutes of last Meeting:** Minutes from the previous AGM held on 3rd February 2015 were agreed as a true and accurate record of the meeting.

- 3. Matters arising:** None.

- 4. Chairperson's Report:** Molly presented her Chairperson's report of the TBGS PAs activities for the last year and thanked everyone who had helped.
Below is a copy of Molly's complete report:

During my first year as chair it has been a real pleasure to meet so many parents who have attended the meetings and offered their help so willingly at the various events we organise and support. This year has been a successful one for the PA with lots of new members and involvement from the parents. I am very grateful that so many people volunteer to help out as it has made my role enjoyable without the need to hassle or stress if we have enough people to cover events. With the commitment and enthusiasm of the PA team we have run the refreshments at the school performance of Phantom of the Opera; sold

hundreds of hotdogs and bags of sweets in the pouring rain to the boys at Sports Day; served cream teas at the Summer Concert; greeted and welcomed new year 7 parents at the First Impressions Evening and trialled a new approach to helping these parents keep in touch by setting up class email lists. We have organised and run the hugely successful Wine and Wisdom event, and made a committee decision to reach out to all parents in an effort to raise awareness of the current financial situation the school is facing.

Between us we have made-up over 1250 bags of sweets to sell at Sports Day and the school performance, and I wouldn't even like to estimate how many raffle tickets have been sold! Although the PA is not a fund raising organisation, we have made a good job at raising some money for the school.

I would like to thank everyone who has so kindly offered their help and created such fun, enjoyable times at these events, there are too many to name individually. I would just like to give a special thanks Carolyn Bavister our secretary, Ruth Dixon who has stepped in to take minutes when needed and Marianne Malin who kindly helped me with overseeing Wine and Wisdom.

Andrew Medhurst took on the role of Treasurer this year and is an integral member of the PA with his shopping, stocking the bars, organising to pay the insurance, licences, gaining sponsorship for raffle prizes and much more. Thank you for everything you do Andrew.

One of the elements I, and I am sure many of you here, enjoy most about the PA and Parents' Council is the involvement and accessibility of our head and deputy head, Pete Lawrence and Lindsey King. It is a fantastic opportunity to raise issues and questions with senior management and have such full and frank responses. Thank you Pete and Lindsey for your involvement and support.

I look forward to all that we can do in the coming year and what new events or ideas we might introduce and try.

Many thanks

Molly Povey

5. Treasurer's Report: Andrew Medhurst presented his Treasurer's report and accounts for the year ending on 31st December 2016.

Statement for PA Meeting 8 Feb 2017

Year End Accounts Position

Cash in Bank	£1,679.81
Bar Stocks on Hand	£117.36
Total Worth of PA	£1,797.17
Opening Balance 1 Jan 2016	£1,169.61
Donation to TBGS for Water Fountains	-£500.00
Wine and Wisdom Profit	£702.38
Sports Day Profit	£477.14
First Impressions Costs	-£69.97
Farewell Gift to M Penfold (Jan 2016)	-£21.99
Donation from former parent	£40.00
	£1,797.17

N.B.
£750 donation from Barclays to support Wine and Wisdom has been received by bank into Trust accounts.

Andrew S Medhurst
Treasurer

There is reference to these accounts of the website.

Angie Stubbs agreed to audit the accounts. The balance at the end of the year was £1,797.17. The accounts were approved by the meeting attendees and signed by Molly and Andrew Medhurst.

6. Election of Officers:

Posts available: Chairperson, Treasurer and Secretary

Nominations for each post were proposed, seconded and duly elected as follows:

Role	Elected Officer	Proposed by:	Seconded by:
Chairperson	Molly Povey	Marianne Malin	Denise Abel
Treasurer	Andrew Medhurst	Jackie White	Molly Povey
Secretary	Carolyn Bavister	John Bedford	Molly Povey

All members in attendance at the AGM and eligible were elected as committee members.

7. AOB:

Nothing to report

8. Date of next meeting:

February 2018 - It was agreed that the precise date of this meeting would be decided nearer to the time