

Jersey College for Girls Parents' Association
Minutes of the Annual General Meeting held on Wednesday 30th November 2016

Members Present: Cathy Keir ("CK") - Chair Allison Soulsby ("AS") - Secretary Sandra Noel ("SN") - Treasurer Peter Marett ("PM") – Staff Rep Janet Hodges ("JH") Jane Wankling ("JW") Lisa Parker ("LP")	Apologies for absence: Jane Blakeley ("JB") Sally-Ann Carter ("SAC") Ruth Siodlak ("RS") Leanda Guy ("LG") – Foundation Director Stephen Whale ("SW") – Hon. Auditor
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Welcome. Approval of Minutes from meeting held on Tuesday 13th October 2015

CK welcomed everyone to the meeting. The minutes of the Annual General Meeting held on Tuesday 13th October 2015 were read and approved.

Matters Arising

There were no matters arising.

Chairs Report

CK delivered the Chair Report – a copy of which is attached and forms part of the minutes.

Treasurer's report

SN handed out draft copies of the accounts as at the year-end. A meeting is being arranged with the Auditor.

SN made the following observations: outstanding 200 club cheques for 2015 have been written back in to the accounts, there was £105 profit arising from sale of the Teddies, £350 was raised from the sale of raffle tickets, Easy fundraising has not been used so much possibly due to the increased use of ipad/tablets, there was minimal sales of charms through Aurum and thus no commission due. The residual cash balance is £2,840 less the agreed £100 expenditure in respect of the drama production advert.

Resignation of Officers

The following Year Representatives have indicated their intention not to re-stand for election:

Vivien St George, Alexia Blampied and Annie Le Quesne.

Thanks were expressed to all for their support.

Election of Officers

Cathy Keir agreed to stand for re-election as Chair, Allison Soulsby agreed to stand for re-election as Secretary and Sandra Noel agreed to stand for re-election as Treasurer. All three appointments were carried unopposed.

The following were proposed as Year Group Representatives for the year 2016-17:

Year 7 Representative(s)

Janet Hodges.

Year 8 Representative(s)

Jane Wankling

Year 9 Representative(s)

Jane Blakely

Year 10 Representative(s)

Sandra Noel
Sally-Ann Carter
Allison Soulsby

Year 11 Representative(s)

Cathy Keir

Year 12 Representative(s)

Lisa Parker

Year 13 Representative(s)

Ruth Siodlak

School Representatives

Carl Howarth Principal
Peter Marett Assistant Head Teacher

Association of Jersey Charities Rep

Allison Soulsby

Hon. Auditor

Stephen Whale

ASSOCIATION OF JERSEY CHARITIES

It was proposed to submit a further application to the AJC. CH to come up with a bucket list of wishes up to the value of £25,000 for the committee to consider, inclusive of those relevant to the Prep Department. The membership number allocated is: 405.

FOUNDATION REPORT

LG submitted her report to the committee to be read in her absence. A copy is attached.

Thanks were expressed to Leanda for her continued work and commitment to the Foundation.

The AGM closed and continued with a General Committee Meeting