CCS Friends AGM Meeting Minutes

Thursday 11th July, 6.30PM

Attendees:	Apologies:
Chris Marsh (Chair)	Wendy Lenton
Melissa Jeffrey (Treasurer)	Maria Triny
Rebecca Hinch (Secretary)	Amy Brewer
Ajay Karwal (Marketing)	Cheryl White
Sam Dobson	Kim Stock
Angelina Wilding	Karishma Chugh
Nicky Cairns	Sarah Bourne
Autumn Wilson- Haywood	Farah Yousuf
Simon Mason - Holt	

Welcome from the Chair

Chris welcomes the committee members and thanks everyone for their support during the year.

We are all looking forward to the next big project of funding the renewal the Forest school area. This is planned to be upgraded in October half-term. Nicky shared pictures of the wooded hut/area that CCS Friends are funding.

Resignations of the committee:

Angelina has resigned as Treasurer. She has attended the meeting today to discuss the Treasurer report.

Chris thanked Angelina for her work as treasurer over the years with CCS Friends.

Election of new committee members:

Rebecca Hinch voted in to be secretary by Chris Marsh and seconded by Melissa Jeffrey.

Melissa Jeffrey voted in to be Treasurer by Chris Marsh and seconded by Ajay Karwal.

Ajay Karwal to remain as Marketing role.

Positions available:

Vice chair position.

Chairs Report 2023/2024

It's been an enjoyable, rewarding and successful 12 months with increased events, support for school projects, equipment and the continued generosity and support of members, presents and staff at CCS. I'd like to give a huge THANK YOU to Kim and Angelina for their uncreditable dedication. Under Kim's leadership CCS Friends has become an amazing PTA we can all be proud of. Angelina's stewardship of the finances has been meticulous and without this nothing would be possible. I'd also like to mention Rosie and Lynsey who have now stepped away from Friends who character, voice and direction are truly missed.

Heading forward into the next 12 months it's looking like we have an extremely busy and exciting time ahead with existing events such as discos, festive activities, fun run and jog, building of the new Forest School area and so much more. As Chair for the coming 12 months my aim is keeping CCS Friends in the forefront of both school and local community. It's key that connection between Secondary, Primary, staff, parents and Friends is stronger than ever that's why self-promotion and branding is important. We spend so much time and provide so much that everyone needs to know who we are. I am extremely keen to continue to help those in need. Our support of the Aspire team who help those CCS families that continue to struggle. I believe that PTAs are here to spread a little joy.

With this I'd would like to thank you all. We have an incredible bunch at CCS Friends and without you none of this would be possible.

Treasurer report 2023/2024

Angelina explained her report detailing all the accounts of CCS Friends in the last year.

The overall financial position improved during the financial year. We began the financial year with £14,095.15. and ended it with the increased amount of £19,494.46. taking into account committed expenditure in 2024/25 of £4,020.13; available cash as of 31st August 2024 was £15,474.33.

Within these figures cost incurred was £300.82. for such items as new Lanyards, lottery licence, Parentkind membership and new F.S. intake goody bags. School donations of £6,513.87. which provided prizes for 500 Words and Mathematics competitions, PE department gym equipment, speaker system and sponsored staff kit, Primary Bug Club support, costumes for school strictly competition, Secondary English department display boards, Buddy bench, refreshments and medals for Sports Day.... the list simply goes on. This is incredible!!!!!

- Thank you, Angelina, for providing this report.

AGM Closed.

Next AGM: To be confirmed.