




ANNUAL GENERAL MEETING
Thursday 12 September 2013

Attendees: Saffron Walden-Mills, Anthea Salisbury, Claire Clubley, Tanya Laidler, Zoey Barlow, Hannah Siebert, Jackie Stevenson, Debbie Edwardes, Liz Guest, Alix Blakeway, Sarah Spence, Jackie Bourne, Dave Florin (for Cas Florin), Lucy Cusack, Coralie Lacoss, Lisa Currie-Smith, Nallah Sadiq, Marites Amavo, Emma Rising, Monica Paines, Sharon Emmett, Rachel Cook, Suzie Richardson, Kate Back, Margaret Henriksson, Carolyn Rose, Sam Hooke

		Action
Apologies	Gillian Westley, Dasha Campbell, Salima Kara, Sophie Fisher	
Approval of minutes of last minutes	Approved	
Chair's Report	Chair's Report Attached.	MH
Treasurer's Report	Treasurers Report Attached.	JS
Mrs Paines	<p>Mrs Paines thanked the Friends and the committee for all their hard work.</p> <p>Training has been organised for helpers with Library, Baking, Reading and Trip helpers.</p> <p>CBR checks are being replaced by DBS checks. These cheques will only be done during the Autumn term and will only be authorised for parents & carers who can commit to helping.</p> <p>Library – children will be doing Library every other week not every week. The children will be taught basic library skills, how to put their own books back etc.</p> <p>Idea was to have a pool of parents from different classes to help out classes that don't have enough helpers.</p>	MP/SE
Election of New Committee	<p>The following were elected for the Committee for the Friends for this year:</p> <p>Chair – Margaret Henriksson - Re-elected - Unanimous vote</p> <p>Vice Chair – Sarah Spence - Unanimous vote</p> <p>Anthea Salisbury - Secretary Unanimous vote</p>	



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 OF
LONG DITTON
INFANT & NURSERY
SCHOOL
PTA

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	<p>Treasurer – no one has volunteered to be Treasurer this year so Jackie is kindly carrying on – Unanimous vote</p> <p>Assistant Treasurer – Sam Hooke, Lisa Currie-Smith – Unanimous vote</p>	
Class Reps	<p>Emerald – Carolyn Rose Jade – To be organised Ruby – Emma Rising Topaz – Coralie Lacoss Moonstone – Rachel Cook Sapphire – Sam Hooke Diamond - Debbie Edwardes Amethyst – Jackie Bourne</p>	
Upcoming Events	<p>Sponsored Bounce – the Bounce was discussed and Jackie Bourne and Kate Back have volunteered to lead the organising of the event for Saturday 28 September from 12pm to 2.30pm. Further helpers on this are Sam Hooke, Sarah Spence and Hannah Siebert. Deb Edwardes to speak to Nicky and Kelly. Suzie Richardson to email all documents to Margaret & Jackie.</p> <p>Other events that were discussed for this term are:</p> <p>Panto – 6 & 7 December Hinchley Wood Fireworks – 7 November Quiz Night – 17 October Firework themed Cake Sale – 24 October Christmas Fair – 30 November</p> <p>A further meeting is to be held to talk about upcoming events. MH to set date.</p>	<p>JB/KB/SH/ SS/HS/DE/ SR</p> <p>MH</p>
Skills Database	<p>Liz Guest to set up database of parents who can help with skills, donations etc.</p>	<p>LG</p>
Friends' Shed	<p>Shed – Barclays and HSBC run a scheme whereby volunteers will come and do a task plus give £500.</p> <p>To be discussed at further meeting.</p>	