



Sandy Lane School Association

Minutes of AGM

Date: Wednesday 18th October

Time: 2000

Location: Google Meet

Present

Laura Robb (chair)

Charlotte Lindsay-Kipp (secretary)

Danielle Spencer (elected member)

Sam Robson (elected member)

Alex Whitlock

Celine Reed

Emma Poffley

Ian Davies

Katy Drury

Michael Drury

Naresh Muvva

Nicky Mason

Mike Taylor (treasurer)

Claudia Da Silva (elected member)

Laura Morton (elected member)

Neil Davies (head teacher)

Becky Jones

Emily Arnold

Hannah Whitehead

Julian Carolissen

Louise Whitehead

Mike Taylor

Natalie Coles

Tim Robb

Agenda

Welcome

Minutes from last AGM

Introduction to the SLSA

Head Teacher's report

Treasurer's report

2021/2022 summary

2022/2023 plan

Election of committee members

AOB

Sandy Lane Schools Association (SLSA)

T: 01344 423896 slsa@sandylanebracknell.com

Charity no. 1123558 www.sandylanebracknell.com

Welcome

All welcomed to the AGM and thanked for attendance by Laura Robb. Giving up time is much appreciated.

Minutes from last AGM – Charlotte Lindsay-Kipp

Minutes from the last meeting were made available via parentmail to all members. All minutes were received and agreed with no amendments – **agreed, no objections.**

Introduction to the SLSA – Laura Robb

The Sandy Lane School Association are a group of parents/guardians and staff who volunteer their time to run events and fundraise, with all money going to enhance the education of all children of Sandy Lane.

SLSA is a PTA and a charity, following a constitution. We are a member of Parnetkind UK. The Committee members are elected at the AGM and are trustees with legal duty to ensure SLSA acts lawfully and is managed correctly.

All parents/guardians are automatically members, level of involvement is up to the individual.

Head Teacher's Report – Neil Davies

Thank you to the SLSA for their continued support of the school. Many events would not be able to go ahead without the SLSA volunteers and funding. The library is almost completed and is looking like a good legacy for the school with great part of thanks going to the SLSA. The events make Sandy Lane as great as it is, so on behalf of all staff and children, thank you.

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Treasurer's report – Mike Taylor

Income and expenditure year end 31st July 2022

Opening balance	£10,803.12
Income	£7,506.80
Expenses	-£342.97
School funding	-£12,017.11
Closing Balance	£5,949.84

Biggest income generators were summer fayre (£2,413.69), smarties tubes (£893.47) and your school lottery (£524.40).

Biggest funding projects were school library (£10,000.00), Christmas books and Santa hats (£637.26) and living eggs (£265.00).

Each year group is allocated £200 per year for requested funding. This is tracked and any year that does not use it, the money rolls forwards through the school with the children. This is not shown in the funding report but is tracked.

Year 6 leavers get £250 each year in addition to £200.

In addition to the above, SLSA just received another grant for £1,000, so starting this academic year with over £6,000

Laura Robb – We will announce when the new fundraising goal is set

2021/2022 Summary – Laura Robb

Fundraising activities were disrupted early in the year due to COVID-19, some events had to be postponed, altered to fit government restrictions and guidelines or cancelled. Some events went ahead such as the bake sale, virtual balloon race and summer fayre.

The continuous funding such as school lottery, bags2school, amazon smile and stickins provides a regular income.

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2022/2023 Plans – Laura Robb

Events coming up include the half term lion hunt and Christmas Fayre, there is a plan for events going beyond this, but new ideas are welcomed, and help in way of volunteering is crucial for these events to continue.

Election of Committee Members

The committee is responsible for ensuring the SLSA complies with its constitution and is responsible for all the associations activities.

Committee members must stand down at each AGM and elections must be held. The roles of chair, treasurer and secretary are nominated before the meeting and objections must be made at the meeting or members will be considered elected – **all positions were uncontested, all members were re-elected, no objections were made.**

New committee:

Chair	Laura Robb
Treasurer	Mike Taylor
Secretary	Charlotte Lindsay-Kipp

Elected members

Claudia Da Silva
Danielle Spencer
Laura Morton
Sam Robson

Any Other Business

Danielle Spencer raised a discussion about match funding

Match funding can generate large amount of funds. All members of the SLSA especially those in attendance should check with their companies whether they will match fund any of the SLSA events

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Alex Whitlock raised a discussion about funding goals

Alex asked whether the renovations of the lower playground are a possible funding goal for this academic year. Laura Robb confirmed that it is a potential goal and the school are keen for it to be, however the SLSA needs a figure to work towards. Neil Davies confirmed that there needs to be some more information before this goal can be set, such as plans and estimated costs.

Alex Whitlock raised a discussion about the removed play equipment

Neil Davies confirmed it was removed after being condemned as unsafe, and will be replaced once the school has investigated what is available that is suitable and that the children will use.

Alex Whitlock raised a discussion about the forest school

Neil Davies confirmed that the plan for the forest school is in existence, however the school now need to confirm with Greenshaw trust whether the plan is financially viable in the long term

No other business raised

Thank you – Laura Robb

All are thanked for attendance and reminded that the next SLSA meeting will take place on Wednesday 16th November at 8pm

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