



## Minutes of the Annual General Meeting of the Ashlyns School Association

2 November 2022 – 7.00pm

**Chaired by:** Dhrooti M and Gary I

**Attendees:** Rob D, Jules G, Jane G, Andrea W, Sarah H, Jenny S, David W, Annabel C, Hannah D, Clare F, Angela D, Kathy M, Joanne G, Rachel B, Polly W, Sophie M, Helena P, Liz H, Clare W, Charlotte E, Jo H, Helen B.

### **1. Welcome and apologies for absence**

Gary welcomed everyone to the meeting, in particular the many new faces who were looking to get involved and support the ASA.

Apologies had been received from Alison

### **2. Chairs' Annual Report 2021/22**

This had been circulated with the agenda. Highlights of the year included a successful comedy night – the first large-scale event since the pandemic. Of the allocations made in-year, the most significant was a contribution towards 32 VR headsets, for use across all areas of the school.

### **3. 2021/22 ASA Accounts and Treasurers' report**

This had been circulated with the agenda. Total net fundraising for 2021/22 was £13,000 – a significant increase on the previous year (£8,000). The main areas of income were the comedy night (£3k), Christmas hampers (£2.5k) and New2You uniform (almost £2K).

There was just over £18k available for allocation against a balance of £42,276.91. The year-end position showed a reserve of £3k and £18,661.51 of allocated funds not yet spent/invoiced by school.

### **4. Other financial matters**

No other matters raised.

### **5. Appointments for 2022/23:**

#### **a. Co-Chairs**

i. Gary was voted in to continue in this role

ii. Dhrooti M has stood down from this role and a replacement Co-Chair was being actively recruited. DM agreed to support the recruitment of this role.

#### **b. Co-Treasurers**

- i. Jules G was voted in to continue in this role
- ii. Rob D has stood down from this role and a replacement Co-Treasurer is being actively recruited. RD has agreed to support the recruitment of this role
- c. Secretary – Alison was content to continue in this role.
- d. Easy fundraising
  - i. Beth K is to be confirmed as happy to continue in this role.
- e. 100 club – Angela D was content to continue in this role
- f. New2You Uniform - Alison was content to continue in this role.

## **6. ASA Constitution**

The revised Constitution would be published on the school website.

## **7. School update**

Andrea West updated the meeting as follows:

- a. Building work had started on the school roofs and sky lights which will also address some sustainability and environmental issues.
- b. Planning applications had been submitted for the redevelopment of the boiler house which may provide an opportunity for focused ASA fundraising.

## **8. Any other business**

GI concluded the meeting by thanking Rob and Dhrooti for their contributions over the past few years and recognised what they have achieved for the ASA.