

**Ashton Gate Out of School Club
AGM Minutes
Junior Hall
12 November 2011**

Present: Euan Scott-Batey (ESB), Emma Chislett (EC), Russell Wright, Zoe Welsh (ZW), Sarah Baker (SB), Sally Jackson (SJ), Hannah Harris (HH).

Apologies: Tony Coughlan (TC), Jo Cockram (JC).

In attendance: Bella Wright (BW), Anne Le Maistre (ALM).

Parents and attendees;

Noreen Wright
Paula Casling
Laura Black
Bruce Abrahams
Rebecca Young
Maria Bowers
Amy Twomey
Naomi Amos
Peter Stone
Rick Hurst
Jo Edwards
Colin Jackson
Sophie Sowden
Selina Ward
Mike Rogers
Annie Berry
Tom Hill
Simon Richards
Sarah Maltin

1) Welcome to parents - ESB

- General intro for parents to AGOSC. Covered 2011 decorating, funding, charitable status and a request for support from the parents.

2) Annual Report – SB and ESB

- Loss of £10,325 last year due to reduction in availability of funding. We have reserves that we have utilised though this is not an ideal situation.
- Charitable status means potentially more access to funding.
- ESB requested for any willing parents with skills to help out.
- Parentmail – It was highlighted to the parents that signing up means a reduction in mailing costs for AGOSC.
- Nominated BCAP as accountants. Asked for anyone had issues with this nomination – Everyone was in agreement.

3) Election of Committee members

- Sarah Baker Treasurer – nominated and seconded.
- Emma Chislett – Secretary – nominated and seconded.
- Jo Cockram – Vice Chairman – nominated and seconded.
- Euan Scott Batey - Chairman – nominated and seconded.
- Russell Wright – nominated and seconded.
- Zoe Walsh – nominated and seconded.
- Sally Jackson – nominated and seconded.
- Tony Coughlan – nominated and seconded.
- New member – Beccy Young.

Following a request from parents it was agreed to inform all parents of committee meeting dates to let them attend if they want.

4) **Dissolution of the Association**

ESB announced the following;

- It is resolved that the association known as Ashton Gate Out of School Care is dissolved by consent of it's members and all it's outstanding assets and liabilities are transferred in full to Ashton Gate Out of School Care Ltd (registered company 7757557. Charity 1144396).
- This was agreed by all present.

5) The Meeting was than closed and the Talent Show began.