



Brighstone School Association

Registered Charity No. 1043555

ANNUAL GENERAL MEETING

FRIDAY 7TH OCTOBER 2022

HELD AT THE CROWN, SHORWELL AT 7PM

Attendees: Katherin Harrison (Chair), Franki Barker (Vice Chair), Jo Rutkowska, Kirsti Cousins (School representative), Rebecca Lennon (Headteacher), Mike Rufian, Lyn Goddard, Kate Cambridge.

Apologies for absence received from Sarah Cartmell (Treasurer), Robyn Munt, Suzanna Rayner, Heather Eggleton, Jenny Courtney, Larni Murthwaite.

Minutes of the Annual General Meeting held Summer 2021 were not published. Please note this was before Katherine's time as chair. No minutes were circulated after this meeting.

Chair Persons Report- Appendix A

To summarise we have had a successful year despite obstacles like Lockdown during the Covid 19 pandemic. Feedback from the Christmas Fayre was that the Pop up shop was a great idea and very successful. People have said that the items sold were a lovely quality.

Treasurer's Report- Appendix B

Appointment of an Independent Examiner of accounts for transparency and accountability. This person needs to be competent and not related to the school. Claire Corsham has agreed to be our Independent reviewer. All in attendance are happy with this appointment.

Election of Officers and Trustees of the Committee. All appointed officers are happy to continue in their roles for another term. Katherine Harrison has stated that at the end of that term (July 2023) She will be stepping down.

Chair- Katherine Harrison, nominated by Jo Rutkowska, seconded by Kirsti Cousins.

Vice Chair- Franki Barker, nominated by Jo Rutkowska, seconded by Rebecca Lennon.

Secretary- Kate Cambridge, nominated by Katherine Harrison, seconded by Lyn Goddard.

Treasurer- Sarah Cartmell, nominated by Mike Rufian, seconded by Franki Barker.

Any Other Business

- The BSA Logo needs updating to reflect our school as it is today. It needs to align with the School commitment to Love, Courage and Respect. KH has suggested that we ask the children to design a new logo. Launch after half term and announce winner at Christmas Fayre.
- Pumpkin Carving/Party. We could host the party in the Three Bishops Pub to bring it into the community. SC to follow up with Ruth at the pub. Host annual Pumpkin carving contest and judge in Class groups. We could use the lights left over from Christmas.
- Christmas preloved jumper sale. FB suggested that a box be put in the school foyer to collect donations. RL has agreed to this. Host a sale on 8th December or have a rail in Foyer so parents can access over a week. Lots of Parents on Facebook think the pre loved uniform sale is a good idea and supports the ethos of the school.
- Christmas disco. KH has raised that we should put on a school disco for all the children in the school hall. This is likely to need to be held in two separate sessions; KS1, KS2. FB has suggested that we should run a German Market alongside this in the playground for parents to attend whilst the children are at the disco. This would be instead of a Christmas Fayre. Through discussions it has been decided to serve Mulled Wine (KCambridge to sort Liquor license), hot chocolate, gingerbread, cookies and host a pop up shop.
- Raffle- Launch a raffle at Christmas Disco/Market to be called at the end of term. All committee members to seek donations/ prizes for the raffle. SC to create a headed letter to send out to companies (Tapnell, Mermaid, Harvey Browns, Ferry tickets, Jewellery Cabin, Panto tickets etc).
- Christmas tree- ask Jo Eccleston-Todd to source the tree again this year as it was a great tree last year. Agreed the size worked well last year. KH raised that we will need new lights for the Christmas tree. All agreed to new lights being purchased.
- School wish list-KH has asked RL for a school wishlist of things we could be working towards through fundraising, like we have done with the trim trail. Melissa Jones has proposed a Calm Corner which will need furnishings. All agreed this would be a great idea.
- KCambridge suggested that the bike area be under cover so the kids bikes and helmets stay dry and encourage active travel. MR will look into what it would need to complete this, without obscuring the view to the cabin behind.
- Shed- At previous meeting it was raised that the Preschool are using the larger shed purchased by BSA. It has been agreed that preschool will maintain the upkeep of the shed as they are using the majority of it.
- Another Spruce up the school day would be a good idea.RL to look into when this could happen.

Date of next BSA Meeting- Tuesday 1st November at Northcourt house.