**CHASA (Crayke Home and School Association – PTA) –**

**Annual General Meeting**

**13th October 2014**

**Attendees:**

Andrew Buttery
Charlotte Hoyland
Emma Gilleard
Jette Emsley
Allyson Rae
Rebecca Ritchie
Heather Ellerker
Rachael Pears
Laucinda Roberts

**Apologies:**

Nikki Hollinrake
Paula Ritchie

**Chair Report - attached**

Thank you to all for support – particular treasurer and secretary
Value of CHASA – Benefits our children
Appreciate time and effort at events and meetings
Personal thanks
Keren’s intention is to resign at the end of this year.

**Treasurers Report** \_ account statement attached

£4227.40 raised 2013/14
Donations to school £7,220.10
1st September Bank balance = £6934.42.

The amount donated to school this year has provided essential equipment as well as the highly valued enrichment week to name a few, as well as our continued commitment to pay for the ICT lease (2 years remaining)

Note the School Fund – is and in and out account , that handles CHASA donations and payments as well as collating funds from the school photos and jumpers plus other donations to the school and is outside of the CHASA responsibility,

**Heads Report**

CHASA fundamental role in providing equipment used on a daily basis. Thank you to all those who have contributed.

Our Ofsted Outstanding status called out the need to focus on Maths with that in mind please see Headmasters wishlist below:

Potential wishlist – Key things:

Essential Equipment:

1. 10 Franklin Children’s Dictionary and spell checker Yr 3 and 4 £30 each – new curriculum massive emphasis on spelling – electronic – placed each table – 1 per table =£300 (net)
2. Digital Camera – (Year 6 camera present – widely used) 3 shock proof digital cameras - £90 per camera
3. Netball and basketball posts – Wide range (Allyson Rae Pricing)
4. Learning resource maths whizz’s – interactive calculator £17.96 x 4 trial basis
5. Long Term ICT – Lease 🡪 Contract committed to for remaining 2 years. Long term consolidated contract – all items covered. (2 year window)

**Election of officers:**

Independent Auditor required 🡪 Charlotte Elsworth to ask Jenny Dawson

Chair: Keren Redshaw

Nominated: Rachael Pears
Seconded: Rebecca Ritchie

Secretary: Looby Shepherd

Nominated: Heather Ellerker
Seconded: Keren Redshaw

Treasurer: Resignation submitted by Charlotte Elsworth – stood down, no one stepped forward to take the post, nor were there any non-attendees who volunteered.

EGM required 🡪 Thursday 20th November 7.30pm, @ school due to none election of 2nd Officer. Note official registered charity officers = 3. Chair, Treasurer and Secretary.

Class Reps:

Reception – Beth Alexander, Paula Ritchie & Charlotte Clark (new for 2014)

Year 1 - Sam McAdoo & Laucinda Roberts

Year 2 - Heather Ellerker & A n other

Year 3 – Jette Emsley, Leanne Savage & Emma Gilleard

Year 4– Lucy Lowther & Becky Ritchie

Year 5 – Rachael Pears & Liz Hudson

Year 6 – Alison Levin