

	<b>Meeting</b>	PSA AGM meeting
	<b>Date</b>	11 <sup>th</sup> October 2018
	<b>Location</b>	The Caversham Rose
	<b>Minutes by</b>	Julie Fuller

## Attendees

Zoë de la Pascua (Chair), Julie Fuller (Secretary), Lucy Ring (Treasurer), Catherine Brazil Charlie Cox, Catherine Harris, Marion Jones, Theresa Lisi, Gemma Solanellas, Yasmin Sanchez-Pearson (Governor), Yvonne Mubanga (Chair of Federation of St Anne's and St Martins), Rebecca Mee (Governor & Co-Chair, St Anne's PSA), Clare Barthelemy (Treasurer, St Anne's PSA)

Apologies: Mrs Madeline Cosgrove

Our constitution states that we must have 6 members present at an AGM and we achieved this so we were quorate! We deliberately advertised the AGM as a short meeting to deal with the formalities of the Chair and Treasurer's report as well as the elections, and encouraged all parents to come by making the remainder of the evening informal and an opportunity to socialise.

### 1. Chair's report

Zoë gave her Chair's report on the events and activities of the last year. **See separate file**

### 2. Treasurers Report.

Lucy reported on all the financial information for the last year. **See separate file**

### 3. Election of committee members

Zoë and Lucy were happy to be elected for another year. Julie stepped down as Secretary due to her increased work commitments but was nominated as Vice Chair. Catherine was nominated as Secretary. There were no other nominations so no ballot was necessary.

**Chair** – Zoë de la Pascua, seconded by Lucy Ring

**Vice-Chair** – Julie Fuller, seconded by Charlie Cox

**Treasurer** – Lucy Ring – seconded by Zoë de la Pascua

**Secretary** – Catherine Harris, seconded by Julie Fuller

### 4. Next meeting – Friday 12<sup>th</sup> October, 8.45am, School Library