



Buckton Buddies AGM

Thursday 13th October 2022, 19:45

Buckton Fields Primary School Hall,

In attendance: Steph Couzens (SC), Dawn Greenfield (DG), Sophie Hill (SH), Andrea Drage (AD), Lucy Gallo (LG), Suve Ravi (SR), Steve Ball (SB), Hannah Rogers (HR), Tasha McDowell (TM), Tina Crick (TC), Jo Newton (JN), Laura Abraham (LA), Adira Muguti (AM), Kayleigh Le Roux (KL), Kim French (KF), Jenny Wood (JW), Hayley Bunce (HB), Becky Londregan (BL), Lisa Prophet (LP), Steve Rayner (SR), Ellie Baker (EB), Charlotte York (CY), Tendai Tshalibe (TT), Paige Peck (PP), Nathan Brown (NB), Russell Tarry (RT), Laura Tarry (LT)

Chaired by: Steph Couzens

26 people in attendance – the meeting therefore achieved quorum (8 attendees required).

- 1) **Apologies for absence** – Salina Gendoo-Smith
- 2) **Previous Minutes 12/10/22** – This was the first official AGM as last year the meeting was held to setup the association and adopt the constitution.
- 3) **Matters arising from the minutes** – there were no matters arising
- 4) **Chair's Report** – SC opened the meeting by greeting all new parents and introduced Buckton Buddies (BB) with a presentation. SC covered what the PTA is and its main objectives, the structure of the association, upcoming events and how/when parents can get involved.

SC gave a report of the events and fundraising that BB held including discos, Xmas Fayre, Summer Fete, movie nights, Easter Hunt, cakes sales. SC informed attendees of the activities and items that fundraising had paid for including Easter Chicks, Yoga sessions, DJ for disco, a planned donation to the school.
- 5) **Treasurer's Report** – SB presented the accounts. Profit for the year ending 21/22 was £3388.63. The main expenditures were as above (yoga sessions, easter chicks, etc). The largest profit-making events were Xmas Fayre (£1053.55) and Summer Fete (£1536.23)



- 6) **Appointment of an independent Examiner of Accounts for the year ending 31/8/22** – SB arranged for Mr M. Macmain, Parish Councillor of Church with Chapel Brampton Parish Council to audit and approve the accounts.

7) Election of Officers/Committee

The following positions were elected, by show of hands:

Position	Candidate	Proposer	Seconder	Votes for	Votes against	Outcome
Chair	SC	DG	BL	26	0	SC elected
Vice Chair	DG	SC	SB	26	0	DG elected
Secretary	AD & LG	SC	SH	26	0	AD & LG elected (joint role)
Treasurer	SB	SC	DG	26	0	SB elected
Ordinary Committee Member	LA	SC	DG	26	0	LA elected
Ordinary Committee Member	SH	SC	DG	26	0	SH elected
Ordinary Committee Member	SR	SC	DG	26	0	SR elected
Ordinary Committee Member	NB	SC	DG	26	0	NB elected

8) Any other business

- a. None

9) Date of next meeting/s

- a. The next meeting was arranged for Wednesday 2nd November 2022, 7pm at the school.
 b. The next AGM will be scheduled for w/c 9th October 2023.

Meeting closed at 20:25