**CHAIRS INTRODUCTION** – Karen welcomed everyone to the meeting and thanked the committee for their support over the last year. She officially stood down as Chair.

APOLOGIES – Zoe Johnson-Walker, Debbie Knox, Sheryl O'Shea

**PRESENT** – Karen Burchett, Ben Hillman, Sue Billingham, Emma Bray, Jackie Atkinson, Sarah Adams, Jane Ware, Pam Brewster, Julia Wigram, Kate Ford-Coughlan, Marica Carleschi, Jacqui Thorpe, Sarah Proudlock, Nicky Fayers, Dawn Campion, Bryony Walsh, Therese Partridge-James, Sally Forsgate, Stacey Venn, Susannah Johnson, Zafar Iqbal, Martin Buocik, Julian Burrows

REPORTS - Chairs Annual Report and Treasurers Report were presented - see attached link or download section of PTA website Julian Burrows, on behalf of the school, thanked Karen and Jackie for their contribution to the PTA over the last few years as they stood down from their posts. Election of Officers was decided as follows -Chair – Ben Hillman, proposed by Jane Ware, seconded by Julia Wigram Vice-Chair - Kate Ford-Coughlan, proposed by Sue Billingham, seconded by Jacqui Thorpe Secretary – Sue Billingham, proposed by Jacqui Thorpe, seconded by Julia Wigram Assistant Secretary – Jacqui Thorpe, proposed by Sue Billingham, seconded by Sarah Proudlock Treasurer – Julia Wigram, proposed by Jane Ware, seconded by Pam Brewster Assistant Treasurer – Sarah Proudlock, proposed by Pam Brewster, seconded by Ben Hillman **PLANNED ACTIVITIES** - date for the next car boot sale was set for 2<sup>nd</sup> November 2014. **AOB** – 2015 Prom was confirmed at Savill Court on Saturday 4<sup>th</sup> July

NEXT MEETING Thursday 20th November at 7.30pm in the staff room

..\Downloads\TreasurersReportAnnual2013-2014final.docx