

Minutes of SESA AGM Tuesday 14th March 8pm

In attendance: Noelle Chadder (Chair); Rachel Wilkins; Nikky Warren (Secretary); Michelle Thompson; Emmanuelle Laage-Cogne; Cat Bowley (Incoming Treasurer)
Ciara Shaw

Item 1 – SESA Constitution

The existing constitution for the Committee (written in 1996) was discussed. It is currently in the process of being updated. It will be circulated in due course.

Action: With the committee to finalise the constitution and publish

Item 2 – Election of new Committee Treasurer

Cat Bowley was duly elected as the SESA Treasurer and will replace Tamar Kutner Shirley. The committee would like to thank Tamar for her valuable contribution to date. Cat will replace Tamar as named signature on the SESA bank account.

Approved signatures are Cat, Rachel and Noelle.

Action: Rachel and Noelle to arrange for Cat to become a signature on the SESA account and to remove Tamar

Item 3 – Update on the Book Fair March 10th

A total of £296.56 was raised, including £29.90 taken at the café. A huge thank you to everyone involved. There are a number of books left over. Those in good condition will be carried over to the Summer Fete (July 1st). A number of boxes for storage are required

Action: Emmanuelle to get more boxes from Aldi. Committee members to meet this week to sort remaining books.

Item 4 – Fundraise your classroom initiative

£738.15 has been raised following this initiative. This money combined with the money raised at the book sale will now cover the £1000 requested by the School.

There was also a request for money for stationary for the Library and the committee agreed that is going to come out of the money already allocated/donated for the school library (£3000 in total)

Action: Ensure update on monies raised and a thanks to all involved to be published in the School Newsletter, SESA Facebook account and Parent Mail – Michelle to action.

Item 5 – Fundraising for Sand Pit and Sand Bags

Following discussion with the EY coordinator Miss Woods, SESA have agreed to fundraise to replace the Sand Pit and Sand situated in the Early Years playground.

The committee agreed to look at a number of fundraising opportunities including the Waitrose fundraising initiative being used currently by SOAP.

Action: Get update from Mr Godby who was to investigate the price of railway sleepers to be used for the new sand pit.

Item 6 – Next Project/Event

An outdoor movie night was discussed. Date tentatively agreed as Friday 9th June. There will be an earlier movie for the younger kids – Moana – followed by a PG movie at 9pm for older kids.

Suggested foods included Hot Dogs and chips which might be provided by local Mediterranean fish/chip shop.

Action (s): Check if there are any sporting dates on at this time. Check also when SOAP plan on having their International evening – Noelle to speak to Megan.

Item 7 – Bags for Life

Committee needs to decide what we want before Easter. If we want to do our own design, we need to speak to parents – Allana Topham, Garry Class and others – who might help with this. We need to decide on type of bag also – shopping bag for life or canvas tote?

Do we want the bags sponsored by local business – Head of the River Pub has expressed interested in sponsorship of events.

Action (s): Ciara and Noelle to meet with Allana. Speak to Bryan from Head of the River. Emmanuelle to check if she can scan pictures to PDF

Item 8 – AOB

- Breckon and Breckon have not paid overdue money for sponsorship. This needs to be followed up with them again
- A discussion ensued in relation to sponsorship in general. For future events we will only take money for sponsorship in advance
- We need a list of local businesses to approach in relation to sponsorship for the summer fete
- The band who played at the SOAP fundraised last September 4th were recommended so it was agreed we would find out who they were.