

KSA AGM - Thursday 2nd November 2024

Registered charity number: 1022324

Meeting notes:

In attendance: Tami Bone, Vicki White, Sarah Sharp, Lisa Miles-Hasking, Kelly Sammons, Tricia Smith-Hamblin, Rhiannon Monnier, Lucy Austin, Helen Grieves, Joanne Day, Natalie Pearson, Mrs Craig, Mrs Clifton, Mrs Baker.

Meeting began with an overview of who the committee are and what they currently do.

Next, there was a review of the 2022 – 2023 fundraising report. The KSA were pleased to report they had attained a £14,081.66 profit across the 2022 – 2023 academic year and after pupil donations (such as the kings coronation bookmarks and sports day ice lollies etc.) and charity expenses such as the charity's insurance, the final profit totalled was **£12,566**.

This was followed by a closer review of the Treasurer report for the 22-23 academic year, including the top 10 most profitable events. These were as follows:

Summer fair - £2,078.70

School lottery - £2,003.80

Christmas Raffle - £1,801

Summer Raffle - £1,401

Christmas Market - £958

Christmas Cards - £682

Café/Ice creams - £656

Spring into Spring Challenge - £629

Happy Bags - £555

Disco - £543

A further discussion was had around some of the areas that are easy for the committee to grow (i.e., increased funds for smaller efforts) Easy Fundraising was one of the ideas mentioned here – this is something that could have an increased push this year, alongside the school lottery which is also a big contributor to the KSA funds.

The next part of the meeting, it was agreed that the KSA will give £5,500 to each school from the fundraising efforts of the 2022-2023 academic year.

In terms of how the schools plan to use this, this was listed as follows:

Kempshott Junior School - Mrs Craig spoke about the money contributing to a brand-new outdoor library which will be housed in a completely new build structure in the grounds.

Kempshott Infant School: Mrs Baker said there were planning to use the funds to help develop their woodland area with the inclusion of outside gym equipment and for the year 1 play area include a yoga shelter.

The first part of the meeting then drew to a close with a view of proposed events for the for 2023/2024 academic year. None of which are set in stone, but to help give a feel for what would be coming up across the next year.

At this point, the meeting paused for the completion of nomination forms whilst providing an opportunity for further questions/queries to be answered across the floor.

PART 2.

The meeting resumed with the official committee voting.

The following were then nominated and consequently voted for to form the KSA Committee for the 2023/2024 academic year:

NAMED ROLES:

Tami Bone – CHAIR

Vicki White – Treasurer

Lisa Miles-Hasking – Secretary

KSA Committee members:

Charlotte Shaw, Pete Shaw, Natalie Pearson, Alison Papworth, Kelly Sammons, Tricia Smith-Hamblin, Rhiannon Monnier, Lucy Austin, Helen Grieves, Joanne Day, Sarah Sharp, Ollie Burrows.

The meeting was then concluded with the first event of the year (a spooks and sparkle cake sale), due to commence the next day (Friday 3rd November)

-ENDS-