

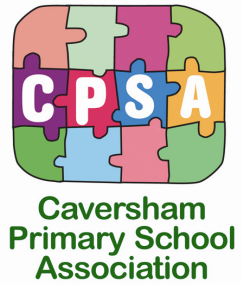


Caversham
Primary School
Association

Annual General Meeting

29th JANUARY 2014

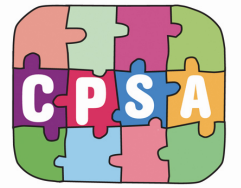
Agenda



- Apologies
- Minutes of 2013 AGM
- Chair' s Report
- Treasurer' s Report
- Head Teachers Report
- The Big Target
- Committee Changes for 2014
- Election of Trustees 2014
- Audit Status
- Any Other Business
- Date of next AGM

Chair's Report

2012/2013 Fundraising Events:



Caversham
Primary School
Association

Christmas Term

Christmas
Fun Day

Reception
Evening

Boden Night

Spring Term

Mothers day

Quiz Night

Summer Term

Wheels sale

Summer
BBQ

Sports Day

Ongoing Fundraising Activities

2nd Hand
Uniform Sales

Easyfundraising

Bags to
School

Football
Tickets

100+ Club

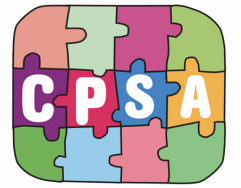
Sponsors

Treasurer's Report: Funds Raised

In the period from 1/9/2013 to 31/8/2014, we raised the following funds:

• Christmas Fun Day	£4763
• Summer BBQ	£4160
• Quiz Night	£655
• 100+Club	£260
• Wheels Sale	£244
• Sponsor Donations	£200
• Boden Night	£300
• Reception Evening	£238
• Bags2School	£238
• 2 nd Hand Uniform Sale	£92
• Football Tickets	£1101
• Online/catalogue commission	£84

Total Funds Raised:



**Caversham
Primary School
Association**

£17,592

Expenditure

Capital Projects

Adventure
P' ground
(£5,195)

Annual Activity Days

Ancient Greek
Day (£401)

Red Cross
Training (£45)

Sports Day
(£190)

Viking Day
Day (£ 468)

Equipment

Playground
Paint (£400)

Jubilee Coins
(£924)

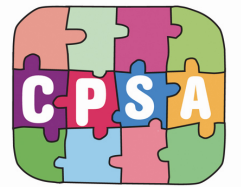
Y6 Dictionaries
(£320)

Commitments

Playground
Mirrors

ICT Suite

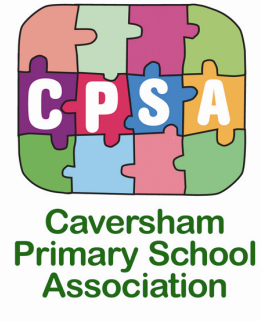
Other expenditure: ~£1k (Christmas Parties, Year 6 disco, Running Costs)



Caversham
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Head Teachers Report

The Big Target



We were committed to contribute £20k for the new ICT Suit, and 2 distortion mirrors at £450 each. All this has now been paid for.

We now are raising funds for a school minibus at an approximate cost of £12,000 and Wireless Connection throughout the school at an approximate cost of £10,000.

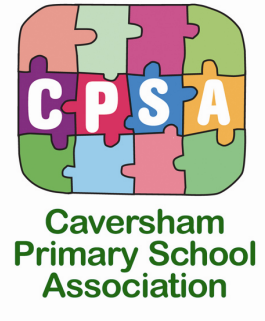
Fundraising events so far:

- Reception Parents Evening (£200)
- Christmas Fun Day (6,000)
- Bags to School (£400)

Events currently being considered or planned:

- Sponsored Event – Bike Ride, Guy to Email Parents
- Caversham Primary School Great British Bake off
- BBQ
- Commission on tickets to 4 Reading Football Games
- Wheels Sale
- Bags to School
- Car Boot Sale
- Easter Egg Hunt
- School Discos
- Bingo Night
- Quiz Night
- Car wash weekends
- Vintage Car Fair?
- James Bond evening?
- Ongoing activities, e.g. uniform sales, wheels sale, cake sales etc

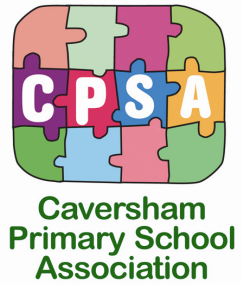
The Big Target



More is required to hit the target – currently being considered:

- Gift Aid – to utilise more with fundraising events
- Charitable donations from employers
- Sponsorship of events by local businesses (Masons and Caversham Coachworks)
- Class by class approach – can we get children and wider group of parents involved?
- Other events – More sponsorship events, Car Boot Sale, Car wash weekends, etc....

Committee Changes 2013



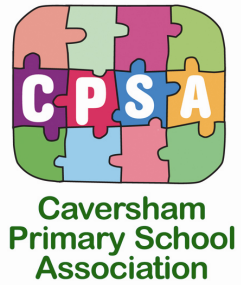
New Members

- Melvyn

Stepping Down

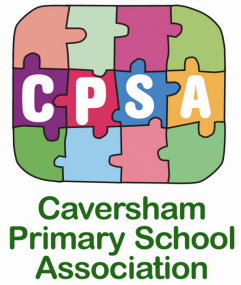
- Lisa Cock
- Charlotte Wilshire
- Serena Burgin
(Summer)
- Simon Brighty
- Sarah Tubb

CPSA Committee 2013



- Guy Hutchings
- Jo Morris
- Tracy Poundall
- Lisa Cock
- Paul Davies
- Debbie Evans
- Angie Anfield
- Lisa Cock
- Estelle Larsen
- Ruth Perry
- Emily Dawkins
- Serena Burgin
- Charlotte Wilshire
- Anna Waite

Election of Trustees for 2013



Very many thanks to Charlotte who has stood down from her role as Secretary, Lisa who has stepped down from her role as Treasurer and Jo Morris who has stepped down from her role as Vice Chair

Trustees for 2013

- Guy Hutchings Chair
- Tracy Poundall Vice-Chair
- ? Treasurer
- ? Secretary
- ? Communications

New Trustees will be required to replace Lisa and Charlotte and eventually myself

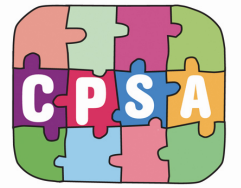
Audit Status



As annual income is <£25k, Charities Commission do not require us to audit our accounts.

We are required to:

- maintain Accounts and produce a Trustees' Report
- submit an Annual Return



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Any Other Business



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Date of Next AGM
28th January 2015