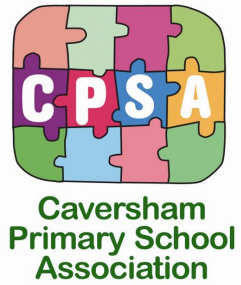


Caversham
Primary School
Association

Annual General Meeting

25th February 2015

Agenda



- Apologies
- Minutes of 2014 AGM
- 2013/2014 Fundraising events
- Chair's Report
- Treasurer's report
- Head Teacher's report
- The Big Target
- Committee changes for 2015
- Election of trustees 2015
- Audit status
- Any other business
- Date of next AGM

2013/2014 Fundraising Events:



Caversham
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Association

Christmas Term

Christmas
Fun Day

Reception
evening

Xmas
Shopping
Event

Spring Term

Car Boot Sale

Quiz night

Summer Term

Wheels sale

Summer
BBQ

Sports Day

Ongoing Fundraising Activities

2nd hand
uniform sales

Easyfundraising

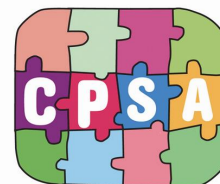
Bags to
School

Football
tickets

100+ Club

Sponsors

Chair's Report



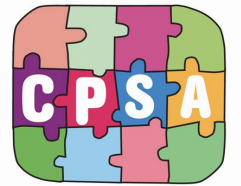
Caversham
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Treasurer's Report: Funds Raised

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

• Christmas Fun Day	£5148
• Summer BBQ	£4857
• Quiz Night	£2322
• 100+Club	£293
• Wheels Sale	£446
• Car Boot	£394
• Bags2School	£720
• Donations	£1355
Masons, Vodafone & Caversham Coachworks	
• School Discos	£690
• Xmas Shopping Event	£1156
• Online/catalogue commission	£345

Total Funds Raised:



**Caversham
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Association**

£17,376.67

Expenditure

Capital Projects

Mini Bus
Annual Lease
(£3,600)

i-Pads
(£9,242)

Annual Activity Days

Ancient Greek
Day (£489)

Viking Day
(£489)

Equipment

Playground
Paint/Mirrors
(£206)

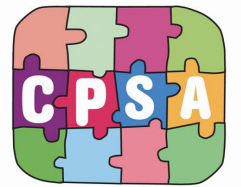
Y6 Dictionaries
(£216)

Commitments

Mini Bus

Outdoor
Classroom

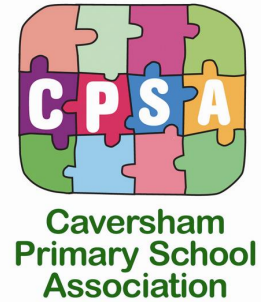
Other expenditure: ~£1k (Christmas Parties, Year 6 disco, Running Costs)



Caversham
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Head Teacher's Report

The Big Target



It was confirmed that the money raised during this period will pay for the minibus and well as the outdoor classroom where the installation is due to start on the 23rd March

Funds for the coming year will pay again for the minibus and the additional cost for the outdoor classroom. As always funds will be available for Viking/Greek Days, YR6 Dictionaries, Xmas Disco and YR6 Disco.

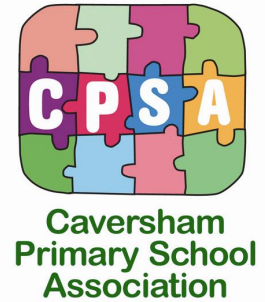
Fundraising events so far:

- Reception Parents Evening (£0)
- Quiz Night (£1,483.61)
- Christmas Fun Day (£5,568.00)
- Cinderella Panto (£528.00)
- Bags to School (£257.50)
- Ex Uniform Sale (£53.20)

Events currently being considered or planned:

- Sponsored event – bike ride
- Caversham Primary School Great British Bake off
- Silent Auction
- BBQ
- Commission on tickets to Reading Football Games
- Wheels Sale
- Bags to School
- Car boot sale
- Easter egg hunt
- School discos
- Quiz night
- Car wash weekends
- 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, Caversham Coachworks and Vodafone)
- 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 2013/14



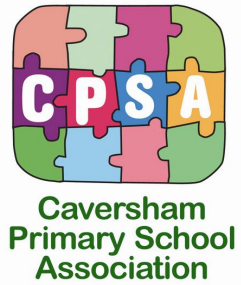
New Members

- Sue Newman
- Julia Guppy
- Helen Perry
- Lucie Lawrence
- Kate West
- Kristen Biles
- Debbie Davis

Stepping Down

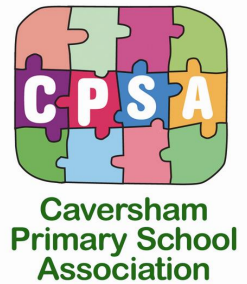
- Guy Hutchings
- Lisa Cock
- Anna Waite
- Debbie Evans

CPSA Committee 2014



- Guy Hutchings
- Jo Morris
- Tracy Poundall
- Lisa Cock
- Paul Davies
- Debbie Evans
- Angie Anfield
- Lisa Cock
- Estelle Larsen
- Ruth Perry
- Emily Dawkins
- Anna Waite
- Clare Jones
- Melvyn Hayden
- Sue Newman
- Helen Perry
- Lucie Lawrence
- Kate West
- Gareth Eighteen
- Kristen Biles
- Debbie Davis
- Jack Warren?

Election of Trustees for 2014



Very many thanks to Lisa who has stood down from her role as Treasurer, Tracy who has stepped down from her role as Vice Chair

Trustees for 2014

- ? Chair
- ? Vice-Chair
- ? Treasurer
- ? Secretary
- ? Communications

New trustees will be required to replace Lisa, Guy and Tracy

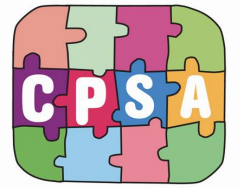
Audit Status



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

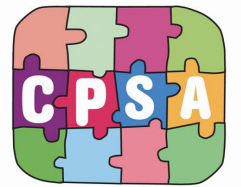
We are required to:

- maintain accounts and produce a Trustees' Report
- submit an annual return



Caversham
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Any Other Business



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**Date of Next AGM
? January 2016**