

BGS PA AGM Monday 16th October 7.30pm DH Room

Present

Jim Tullie, Helen Handy, Amanda Ashby, Vivienne Cogan, Paul Merckx, Kevin Huby, Andrew Radho, Tracey Deacon, Vanessa Mc Cormac, Gary Woods, Sarah Horsfields, Chris Silberberg, Claire Hanafin

Apologies

Tracy Lord, Edel Christie, Jan Tullie, Headmaster

Minutes of last AGM were nominated by and seconded by Amanda Ashby.

Chairs Report – see attached

Treasurers Report – see attached

Uniform Report – see attached.

Firstly I would like to thank all the parents who give up their time to help out at the sales during the year. Without your support we couldn't put them on, but we can always do with more pairs of hands to help and advise parents. So please watch out for my emails and if you can spare an hour or two please let me know. The next sale will be at the Christmas Fair on the 25th November – please pop this date in your diaries!

Now to the facts and figures - From September 2016 until July 2017 we held 4 sales – one in November, one March, one May and one July.

Over the year the actual takings were £7112 – this is an increase on the previous year of £1634. (previous years takings being £5478.50). This figure consists of two sections – items being donated 100% (parents not wanting any money back for them) and items that parents do want 50% back for.

And whilst the 100% donation figure was down last year on the previous year (£2134 compared to £2454.50) the amount sold on behalf parents increased greatly (£3024 to £4978) – we returned 50% of this amount back to the parent selling.

So, overall last year the total amount of profit was £4623 compared to £3875 in the previous year.

Now on to this year - we have started off the year with an additional sale in September. We plan to do another sale in November and again in March, April/May and then in July.

Donations come in all the time (and I currently have a lot of stock) but I am always short on clothes hangers – so if anyone has any spare! Also carrier bags are always useful if anyone has any of those going too.

I personally do think that the second-hand uniform & kit sales is still a very important service that the PA provides. Parents do really appreciate being able to access second-hand items every couple of months at our sales – and on occasions outside of these sales too when pupils have lost items and parents are desperate! At the moment I am selling items on behalf of 80 parents so this service is also important parents selling too.

With your support at the sales we can continue to offer this service and support our fellow BGS parents.

Thanks again,
Tracy

Nomination of new officers

Jim Tullie was voted in as Chair nominated by Chris Silberberg and seconded by Amanda Ashby

Provisional Date : Next AGM Tuesday 16th October 2018

Chairs Report

We have had a successful year with the Spring Fair, a variety of coffee mornings and an increase in bid applications.

Bids

We have consolidated the bid criteria for the application of bids to the PA. This has made the process more transparent and easier for teachers to apply as well as helping with the decision making process. The criteria cover bids from teachers, pupils etc for projects or equipment which benefits a wide group of pupils as possible. The successful bids this year have been

- Let's talk kids - parenting course for Clock House Parents
- Two settees for the Mentor project in the Library
- 4 sets of sculling blades - Rowing Club
- 2 Rugby tackling blocks – Rugby Club
- Swimming fins - Swimming Club
- Girls Subs Coats – Girls Sports
- Various Toys and Games – Clock House After School Club
- Gazebos x2 for the general use of the school but held by the PA

We have also supported two children on trips who do not receive a bursary and who otherwise wouldn't have been able to go.

Social Events

We have had a coffee morning each term which have been very well attended and received. We will continue to hold these events as it seems to be a good way of getting parents together, being better informed especially with 'in house' speakers.

Coffee mornings held

- Sports department
- Suzy Palmer, Louise Croudson from Learning Support and Mark Thompson, Head of Yr 10
- Sarah Flaherty and Debbie Chalashika talking about their roles in Careers advice for the student body
- Gemma Fieldsend from the Charlie Waller Trust about Teenage Mental Health

We are looking to continue our coffee mornings as they are well attended and have planned one with the new school counsellor, school nurse and Jane Chapman for the summer term.

We have also helped at school events which is one of our key purposes. Open Days, Induction Day, concerts and talks as well as the 6th form leavers BBQ. School are very appreciative of our support and its an ideal way for prospective and new parents to understand what the school is like from current parents.

Our main event, the Spring Fair, was a great success and a big thank you to Amanda, Dean Winters and his catering team and everyone who helped to make it so.

Sals shoes

This was organised by Lisa at the end of the summer term where children brought in used shoes to donate to the charity. Dale Deacon very kindly delivered the shoes down to their depot so thank you to him and the school who supported this charitable donation and hopefully something that we can repeat.

2017/2018

Sadly our Chair Lisa has stood down over the summer due to illness but will continue to support the PA when she can. Can I take this opportunity to thank her for her endless energy and determination as Chair despite it being a short tenure. We wish her well in her treatment and recovery.

Thank you to the stalwarts of the committee, Chris, Jim, Tracy and Amanda. Thank you to Kevin as Treasurer, Marc and the marketing team and the continued support of the SLT.

Bradford Grammar School Parents' Association
Accounts - Year ended 31 July 2017

<u>Income and Expenditure</u>	<u>Year ended 31 July 2017</u>	<u>Year ended 31 July 2016</u>	<u>Variance</u>
Income			
Subscriptions	£8,020	£8,120	-£100
Spring Fair	£4,920	£6,422	-£1,502
Uniform sales	£4,669	£3,875	£794
Bank interest	£10	£16	-£6
	<u>£17,619</u>	<u>£18,433</u>	<u>-£814</u>
Expenditure			
Grants	-£8,172	-£10,763	£2,591
Leavers' Year Book Contribution	-£897	-£970	£73
Speech Day Prizes	-£630	-£630	£0
Photography Competition	£0	-£310	£310
Misc Expenses	-£460	-£328	-£132
	<u>-£10,159</u>	<u>-£13,002</u>	<u>£2,843</u>
Surplus (deficit) for Period	<u>£7,460</u>	<u>£5,431</u>	<u>£2,029</u>

<u>Balance Sheet</u>	<u>31 July 2017</u>	<u>31 July 2016</u>	
Current Account	£30,716	£24,013	£6,704
Deposit Accounts	£7,133	£7,122	£10
	<u>£37,849</u>	<u>£31,135</u>	<u>£6,714</u>
Debtors	£3,534	£50	£3,484
Less: Creditors	-£2,738	£0	-£2,738
Net Assets	<u>£38,645</u>	<u>£31,185</u>	<u>£7,460</u>
Represented by:			
Reserves brought forward	£31,185	£25,754	
Surplus (Deficit) for the period	£7,460	£5,431	
Total Reserves	<u>£38,645</u>	<u>£31,185</u>	<u>£7,460</u>

The above summary has been prepared by the Treasurer of the Parents' Association from the books and records of the Parents' Association as maintained by the Treasurer and I confirm that this summary is in accordance with those books and records.

Ian Findlay
Bursar
Bradford Grammar School

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From: Andy Lord <andylord@blueyonder.co.uk>

To: clairehanafin <clairehanafin@aol.com>; kevin Huby <kevinhuby@me.com>

CC: jim.tullie <jim.tullie@me.com>

Subject: Second-hand uniform & Kit report for 2016/2017

Date: Mon, 16 Oct 2017 7:19

Hi,

I am really sorry but I'm not going to be able to join you tonight, something has come up. I will leave the cheque book on reception in an envelope, if you could please collect it and sign the cheques tonight and then leave it back on reception (so that I can collect tomorrow) that would be great. I can then get the cheques out in the post before we break up. Thank you. Below please see my short report on the second-hand uniform & kit sales for the past 12 months, if one of you (or Jim as I know you two both will be busy) could please read out on my behalf I would be grateful.

Firstly I would like to thank all the parents who give up their time to help out at the sales during the year. Without your support we couldn't put them on, but we can always do with more pairs of hands to help and advise parents. So please watch out for my emails and if you can spare an hour or two please let me know. The next sale will be at the Christmas Fair on the 25th November – please pop this date in your diaries!

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