



# Crypt School Association

Parents, Teachers and Friends

## 39<sup>th</sup> Annual General Meeting

7pm Wednesday 26 March 2014

1. Chairman – welcome.

2. Present:

Will Fair	Charlotte Sturge
Angela Madigan	Tim Mayo
Sally Coleman	Lin Cheveralls
Kay Searle	Emma Hunt
Kalvyn Griffiths	Rob Hunt
Amanda Browne	Catherine Meredith-Wilkes
Martin Berrell	Sharon Hill

Apologies: Kath Wynn, Trevor England, Helen Hartery-Brown, Philip Sayers

3. **Minutes** of 38<sup>th</sup> Annual General Meeting were approved.

4. **Chairman's Report** – Will Fair read out his Report (attached) and expressed his thanks to everyone who had supported the CSA during his time as Chairman.

5. **Treasurer's Report** - Angela Madigan read out her Report. In response to questions, she confirmed that she had been able to identify the name of the donor who is giving to the CSA funds through the Charities Aid Foundation but due to data protection the bank concerned was unable to give her an address. Angela would see if the bank would pass on a letter on the CSA's behalf.

Rob needs to provide figure for car boot sales (**Action**).

Angela confirmed that she is in the process of completing the Charity Commission Return and would circulate to officers for checking and signature. (**Action**)

6. **Election of officers:**

Chairman: Kalvyn Griffiths (nominated WF/seconded KS – passed)  
Vice-Chair: Vacant  
Secretary: Sally Coleman (nominated WF/seconded KG – passed)  
Treasurer: Angela Madigan (nominated WF/seconded SC – passed)

7. **Volunteer Supporters:**

**Refreshments:** Lin Cheveralls confirmed she is happy to continue with refreshments with Emma continuing to support.

**Car Boot Sales:** Rob – continuing.

**Uniform Shop:** Amanda Browne continuing.

**200 Club:** Helen Hartery-Brown continuing.

8. **School Report** – thanks from Head to CSA and appreciation for work done. (Charlotte)

Chairman: Will Fair  
Secretary: Sally Coleman  
Web: [cryptschool.org/csa](http://cryptschool.org/csa)

Vice Chairman: Kalvyn Griffiths  
Treasurer: Angela Madigan  
Email: [csa@cryptschool.org](mailto:csa@cryptschool.org)

The Crypt School Association, Podsmead Road, Gloucester GL2 5AE

The Crypt School Association is a registered charity dedicated to supporting the school, registration number 280200

9. **AOB** – The Committee thanked Will for his commitment to the CSA and Will was given a gift in appreciation of the many years he has headed the Committee.
10. **Close.**