



Crypt School Association

Parents, Teachers and Friends

Minutes of 37th Annual General Meeting

22nd February 2012

- Welcome** The Chairman opened the meeting and welcomed all those present.
- Present:** Kay Searle, Lin Cheveralls, Will Fair, Tim Mayo, Donna Burchett, Martin Berrill, Philip Seyers, Catherine Wynn, Andy Jarrett, Philippa Overthrow, Nick Dyer
- Apologies:** Rich Allen, Erica Clark, Rob Hunt, Helen Brown, Sue Richards
- Minutes of Meeting 16th February 2011 - Agreed**
- Chairman's Report** Tim thanked everyone for their help in his final year and his report is attached.
- Treasurer's Report** Unfortunately Sue was unable to make the meeting but passed on her thanks through Will for the support she has received during her time as Treasurer – and Will thanked her in return. She also passed on her report and accounts for the year – see attached.
- Election of Officers -**
Chairman – Will Fair kindly put himself forward and was nominated by Tim and seconded by Kay
Vice Chairman – VACANT. Will proposed that if someone came forward in due course the elected officers could appoint this person without the need to call an EGM. This was agreed by unanimously.
Secretary – Catherine Wynn kindly put herself forward and was nominated by Will and seconded by Kay
Treasurer – Philippa Overthrow put herself forward and was nominated by Will and seconded by Tim.
Will and Tim kindly presented Kay with a bouquet of flowers for all her hard work as secretary over the years and Donna kindly offered to deliver the same to Sue. Will also presented Tim with a couple of bottles for his years as Chairman.
Other roles Lin is happy to carry on with catering, Helen to carry on with 200 Club, Donna Uniform with Erica's help and Rob Car Boots with Rich Allen. However all needed more help so a new recruitment drive would be needed over the next few weeks.
- Headmaster's Report** Nick Dyer, standing in for the Headmaster, wished to extend his and the school's thanks to all outgoing officers for their commitment to the CSA during their term in office. Also to the CSA for all that it does for the school and he looked forward to working with both old and new faces in the future.

Chairman: Will Fair
Secretary: Catherine Wynn
Web: cryptschool.org/csa

Vice Chairman: (Vacant)
Treasurer: Philippa Overthrow
Email: 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

AGM - Chairman's Report

22nd February 2012

It is a great pleasure to give this report, not only because it is my last but because it comes at the end of a successful year – not just for the Crypt School Association but also for the school itself.

Being involved with the Association gives parents a real insight into the workings of what is basically an organisation playing an integral part in their son or daughter's future. Credit must go to Jon Standen and his team for taking this school to such high achievements. I'd also like to thank Julian, whose work as the caretaker has been indispensable.

One of the biggest changes has been communication: mainly email. This is true not just with the CSA, but also with the school and in all walks of life. The days when letters would be pushed into the bottom of satchels and forgotten for all eternity have passed. Will Fair has my deepest thanks for taking this email thingy-mabob and making it accessible and understandable for everyone, while the school's Parent Mail service has been another useful addition.

Looking back over the past year, I feel a bit like Gordon Brown (although I do have some a vague understanding of how gold prices work), with the CSA spending more than it has earned. Like Gordon, I would see it not as spending but investment. Investment in our sons' and daughters' future.

As parents helping with CSA activities, it must be very satisfying to look around the school and see state-of-the-art facilities like the new computer suites and the Cooke Centre, partly funded by our time and effort, being used on a daily basis by the students and teachers.

My deepest thanks must go to a small group of people at the heart of this committee who have done so much. They have gone beyond the call of duty, giving up numerous well-deserved lie-ins to man refreshment stalls, control the gates, keep minutes, and generally offer indispensable help to the CSA.

I believe that it has been a relaxed, fun committee to come along to. Nothing can be more of a turnoff than tedious, boring meetings where members spend hours arguing about paperclips, with nothing decided and no changes ever made. Thankfully, the CSA could not have been more different.

Time goes so quickly that it seems that only a moment ago, we were dropping off small boys at the school gates for their first day of Year 7, fingers barely showing out of their oversized blazer sleeves (they'll grow into it, right?). But time passes, and soon they're taller than their own parents.

I have thoroughly enjoyed my time here and I will gladly continue to attend meetings. Will, as Vice, has covered my shortcomings as chairman very well – I've been finding 7pm meetings rather difficult, as the cows demand plenty of attention.

The social side of the CSA is naturally very important, and I am sure that the friendships and bonds made while working with the organisation will long outlast our time as parents of Crypt students.

May I wish Jon Standen, all his staff and teachers and everyone at the Crypt School Association all the very best for the future.

Thank you.

Tim Mayo



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Treasurer's Report

1st January 2011 – 31st December 2011

Reserve Account	29273797	£23,410.65
Current Account	01166859	£1,000.00
200 Club Account	29349397	£1,000.00

Income

200 Club	£2,100.61	(2010 = £2,037)	Up £63.10
Car Boot	£4,790.70	(2010 = £4,706.20)	Up £84
Interest	£7.99		
Old Cryptians Dinner	£423.00		
Miscellaneous	<u>£520.10</u>	(including functions and cake sale)	
Total	£7,842.40		

Expenditure

200 Club	£1,150.00	(2010 = £590)	Up £540
Car Boot	<u>£609.44</u>	(2010 = £899.39)	Down £289
Total	<u>£1,759.44</u>		

Sue Richards

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