



The Crypt School Parent Teacher Association

40th Annual General Meeting

7pm Wednesday 25 March 2015

Present: - Kalvyn Griffiths Phil Seyers
 Sally Coleman Tony Smith
 Angela Madigan Lee Roach
 Nick Dyer Jane Pritchard
 Will Fair Lin Cheveralls
 Rob Hunt Beverly Hicks
 Martin Berrill

1. **Welcome**
2. **Apologies:** Charlotte Sturge, Andrew Houldey, Helen Tuckley
3. **Minutes:** of previous AGM – approved.
4. **Chairman's Report:** KG read out his report (attached) and expressed his thanks to all those who have run and supported events throughout the year, including the many volunteers whom we don't see on a regular basis.
5. **Treasurer's Report:** AM distributed current figures. Main points:
 - Less income on car boot as fewer were run in 2014 than in former years.
 - More was paid out more on 200 Club – possibly due to more people cashing cheques and also we have caught up on draws.
 - Balance this year £43120.
 - Details were given in relation to the Charity Commission return. AM referred to the new requirement under which we need to estimate the total number of volunteers involved with CSA. We estimated about 24 last year. Need to give additional thought this year to

Chairman: Kalvyn Griffiths
Secretary: Sally Coleman
Web: cryptschool.org/csa

Vice Chairman: Philip Seyers
Treasurer: Angela Madigan
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

how many to give as accurate a number as possible. Need to sort out appointment of trustees and then we can complete and submit the return.

- Uniform accounts as presented at last meeting. AM confirmed that the purchases made for the School go through the uniform account.

6. **Election of Officers:**

| | | |
|-------------|--------------------|-----------------------|
| Chairman: | Kalvyn Griffiths – | proposed and seconded |
| Vice Chair: | Phil Seyers – | proposed and seconded |
| Secretary: | Sally Coleman – | proposed and seconded |
| Treasurer: | Tony Smith – | proposed and seconded |

Kay Searle stepping down as Trustee. WF remaining as Trustee.

AS, PS, WF, KG as signatories.

7. **Volunteers to assist the committee:**

Refreshments: Beverley Hicks and Lee Roach
200 Club: Jane Pritchard
Car Boot: help needed.

8. **Headmaster designate:** remarks

ND is looking forward to taking up the headship following a long transition period. He thanked the CSA on JS's behalf. He noted improvements to school, including those to the fabric of the school and acknowledged the contribution of the CSA which enhances school life. ND particularly thanked those who are leaving for their contributions over the previous years.

9. **AOB**

None.

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