

**WATFORD GRAMMAR SCHOOL FOR GIRLS
PARENTS' ASSOCIATION COMMITTEE**

**MINUTES OF AGM
HELD AT 7:30PM ON MONDAY 1ST FEBRUARY 2010
COMMON ROOM, 6TH FORM BLOCK**

ACTION

1 WELCOME AND APOLOGIES

HH welcomed everyone to the AGM and passed on Apologies as above.

2 MINUTES OF PREVIOUS AGM HELD ON 19TH JANUARY 2009

These were agreed and signed as a true record.

3 MATTERS ARISING

Nothing to report.

4 CHAIRMAN'S REPORT

Chairman's Thank You's

SF for all her hard work organising the Quiz Night and Fashion Show.
MB for participating as a model at the Fashion Show.
JMacF for running the original website.
FR and AMcM for helping to set up the new PA website
SM for all her work and efforts as Secretary
HA and MDw for organising and administering Northbrook Fundraising.
SM for organising the Christmas Pudding sales.
SA for acting as Treasurer. SA is stepping down this year.
SJe for running the 100 Club. SJe is stepping down this year and JM will take over.
WGS, its teachers, the Site Office SJo and HH.
Everybody on the PA for all the help and contribution.

A full copy of the Chairman's Report is attached.

5 TREASURER'S REPORT

SA reported that the PA balance as at end January 2010 stands at £ 61,368.38

The draft report for last year's accounts Year Ended 31 July 2009 has been prepared and just needs to be signed off. An electronic copy will be available upon request.

The 'Ann Found Fund' and the 'WGS Future Covenant Fund' which previously included the WGS PA Accounts were closed down in July 2009 and the funds have been forwarded to the school.

Quiz Night	£ 1,280.22
Year 7 Social	£ 1,449.76
Year 7 Cheese & Wine	£ 10.63
Christmas Fair (todate)	£ 11,600.00
Christmas Raffle (inc in Christmas Fair figures)	£ 5,643.99
Northbrook Fundraising	£ 175.68
Ultimate Plum Pudding	£ 310.68
Fashion Show	£ 365.73
Concert Coffee Stall	£ 97.47

SA thanked to all the Committee Members for giving her the opportunity to act as Treasurer and for keeping her busy. SA thanked NA and LM for all their help at the Christmas Fair and SM for helping to bank the monies.

6 ELECTION OF OFFICERS 2010/11

Chair: TB re-elected
Secretary: SM re-elected

The above re-elections were agreed by all present.

Treasurer: NA was nominated by TB and seconded by SM
Vice Treasurer: JM was nominated by TB and seconded by SM

7 **APPOINTMENT OF AUDITORS**

SA proposed continued acceptance of Gary Howard as Auditors and this was agreed.

8 **ANY OTHER BUSINESS**

SJo proposed a vote of thanks to the outgoing, current and incoming Committee Members for all their efforts.

There being no other business the Meeting closed at 7:45pm.