

Minutes of P@SS AGM Tuesday 19th September 2023

Date	Tuesday 19th September 2023
Start Time	5pm
Location	Swillington Primary School
Subject	AGM Meeting
Attendees	Miriam Watson-Pratt, Suzi Spinks, Tanya Langdon, Rachael Thorpe, Dominique Waring, Mark Cahill, Amie Dyad, Faye Turner, Karina
Apologies	Trina Unsworth, Sarah Crow, Georgia Morgan

1. Apologies for absence

TU, SC and GM sent apologies

2. Minutes of the last AGM

Approved

3. Matters Arising from Minutes dated 21st September 2022

Approved

4. Chair's report

An informal report on the years' activities.

No Chair present. GM stepped down.

5. Secretary's Report

See Appendix 1

6. Treasurer's report

Spent a bit more than has come in this year.

Sponsor event outperformed the other events in terms of volunteer hours and amount we got out of it.

Communication is again the key.

Discos don't make as much but the children love them.

See Appendix 2

7. Appointment of the independent examiner

TBC

8. Election of committee members

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Treasurer: Susanne Spinks

Secretary: Miriam Watson-Pratt

Chair: Tanya Langton

Committee members: Rachael Thorpe, Rachael Thorpe, Dominique Waring, Mark Cahill, Amie Dyad, Faye Turner, Karina

9. **Special business**

None

10. **Any other business**

None

11. **Close of business**

Meeting closed 17:20