

HSA Annual General Meeting – 19th November 2020

Present via Zoom

Cristiana Velloso Langton, Jessica Bell, Sarah Bryce, Elizabeth White, Cecelia Polley, Stephen Langton, Debbie Jackson, Jo Fletcher, Emma Lloyd

Apologies

Jen Vinter, Sabrina Ward, Malissa Heffer, Tara Squirrell

Approval of 2020 AGM minutes	<ul style="list-style-type: none">• The minutes from last years AGM were read and approved.
Co-chairs report	<ul style="list-style-type: none">• The co-chairs report was read by Jessica Bell and Crisitana Velloso Langton.
Treasurers report	<ul style="list-style-type: none">• The treasurers report was read by Stephen Langton. Updated accounts for 2019/20 were provided.
Resignations and re-election of committee members and officers	<ul style="list-style-type: none">• Jessica Bell and Cristiana Velloso Langton were re-elected as co-chairs.• Stephen Langton was re-elected as treasurer.• Elizabeth White, Sarah Bryce, Cecelia Polley, Emma Lloyd, Jo Fletcher, Tara Squirrell, Sabrina Ward, Malissa Heffer and Jen Vinter re-elected as committee members.• The role of secretary remains open but Jessica Bell will provide cover until recruited.
Any other business	<ul style="list-style-type: none">• Big reduction in fundraising due to covid. Will have to monitor government guidance month by month and work with restrictions in place, especially with a 'difficult' winter ahead.• Early Years are almost at their £250 class budget limit. Review if can provide additional resource.• Confirm cost of pantomime to see if the HSA can fund the activity or subsidise.• Stephen Langton plans to step down as Treasurer at the end of next year. Dave Sergeant has expressed an interest in taking over the role but will discuss with Stephen Langton to find out more of what the role entails.

Next meeting	<ul style="list-style-type: none"><li data-bbox="434 54 2056 95">• AGM meeting confirmed for first week of November 2021 at the school, covid permitting. Time to be confirmed nearer the event.<li data-bbox="434 95 2056 205">• Next HSA meeting TBC, depending on covid restrictions in place.
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