**Minutes of MPSA AGM Thursday 25th November 2021**

The AGM was held via online Zoom. It was chaired by **Helena Renshaw** and others in attendance were:

**Current Committee**: Nicole Malloy (NM), Bridget Wall (BW), CathrynWalley (CW)**,** Rachel Tully (RT), Alix Shepherd (AS) and Kelly Stephenson (KS), **Parent Member** Anne Hollingsbeeand **Manor Park Headteacher** Simon Cotteril (SC)

Apologies: Kayla Sellors, Daniela Kortusova

**1)** **Opening Address** given by **Simon Cotteril.** All attendees welcomed and thanked for continued support, particularly at this time of continued difficulty. With financial support of the MPSA the school will be continuing to focus on the development of Outdoor Play And Learning (OPAL) . Developments proposed include installation of a mud kitchen, purchasing of circus type equipment such as straplines and a beach area. Unfortunately, logistical supply issues are hampering some of these projects presently.

**2) Chairpersons Report**: Presented by **Helena Renshaw**. See Attached document

**3)Treasurer’s Report** presented by **Nicole Malloy.** See attached document

**Nicole** **and Simon** answered question from Alix Shepherd procurement of grants from the Town Council. **Nicole** responded that grants can be applied for on a yearly basis though it’s a rigorous process and has to include evidence that the money would be spent in a way that would provide benefits for the wider community**. Simon** added that this may prove difficult for a school in some instances.

4) **Election of new committee:**

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| --- | --- | --- | --- |
| **Role** | **Holder (2021/2022)** | **Nominated by** | **Seconded by** |
| Chairperson | Helena Renshaw | BW | CW |
| Vice Chairperson | Rachel Tully | HR | CW |
| Treasurer | Nicole Malloy | BW | HR |
| Deputy Treasurer | Daniela Kortusova | HR | CW |
| Secretary | Bridget Wall | NM | SC |
| Deputy Secretary | Kelly Stephenson | HR | CW |
| Communications/Social Media | Cathryn Walley | NM | HR |
| Event Coordinator | Alix Shepherd | HR | BW |
| Committee Member | Anne Hollingsbee | HR | BW |

**5) Proposals for investment:**

**Helena** : Funding **OPAL** is a commitment already made and will continue.

**Yr 6 Year Books:** Our last discussion focussed on Yr6 actually creating them themselves via an online platform. An amount in the region of £250 will be set aside for this.

**Cathryn** asked: Are we funding medals? HR happy for MPSA to fund medals.

**Cathryn** asked Are we funding My World this year? SC hopes it will go ahead but there is no guarantee presently.

**AOB : Cathryn** taking part in a Schools Ball meeting this evening to discuss viability of the event next year.

**Alix** reminded the meeting of the possibility of her artist contact coming to school in the future to paint the playground storage container graffiti style.

**Alix** asked if school could hold its own firework/ bonfire party. **Simon** will investigate H&S implications**. Cathryn** worried it may prevent people going to the Scouts event**.** Ceilidh suggested by **Rachel** as possible outdoor family event.

**Helena** to send reports on to **Simon** so they can be uploaded to our page on school website.

Meeting closed.