



Minutes of the Meeting held on Tuesday 15th January 2008

1 Present

Sally Mullholland
Ann Galvin
Caroline O'Neill

Sarah Gleave
Nina Berry
Blandine Martin

Alison Morgan
Diane Houghton

2 Apologies

Alison Hatfield
Alison Bullock

Tim Eden
Becky Soens

2 ½ Quick Treasury Update

Prepared by Becky Soens, passed on by Blandine Martin, current balance £1845,91, after Cake sale, Wacky Hair day and Year 2 Disco.

3 Review of Previous events

The Wacky Hair day and the Year 2 Disco were a great success, many thanks to all those who organized things and helped out. £301.70 was raised from the Wacky Hair day, £259.40 from the Year 2 disco.

4 Forthcoming Fundraising Events

a) Lottery funding for Wild Garden

Blandine informed the group that after consultation with a few HSA members, she has handed in a letter stating the HSA's support of the school's application for lottery funding for the Wild garden project and pledging £400 towards it. However money will not be needed until the go ahead is given to Judy Mulvee, the teacher preparing the lottery funding application.

Nina Berry mentioned a sponsored bounce. This will take place in school time during April.

b) Swan Drawing

Ann Galvin suggested that a sponsored swan drawing could be a success. Children, parents or grandparents can buy a feather and that this could be displayed in school. Local businesses could sponsor a feather too. Nina Berry suggested that it could be displayed for the Year 2 concert.

It was agreed that further consideration be given to this suggestion at the next meeting (the AGM).

c) Easter "Bonnet" - Thursday 20th March

It was agreed that-

- the Easter Hat competition be held on Thursday 20th March
- the entrance fee of £1 be charged
- the winner be decided by a raffle (to give all participants a fair chance to win the prize (one Easter Egg per class)
- Ann Galvin will arrange posters for the event. (Thank you)

d) Year 1 Disco - Friday 14th March

It was agreed that -

- the Year 1 Disco be held on Friday 14th March starting at 6pm until 7pm
- tickets be sold at £2 each
- the event be run on the same lines as the successful Year 2 Disco
- Ann Galvin will research yoyos or something similar available to buy on the night. (Thanks again.)

e) Reception Disco

It was agreed that Caroline O'Neill will research an entertainer for the Reception Disco. (Thank you)

5 Future Events

a) Games Night/Cobbs Factor 2

It was agreed that some kind of event would be held in May but that this will be discussed in more detail at the next meeting when more of the group are in attendance.

b) Future HSA Meetings

It was felt that Tuesday is not the ideal night for some people and that Monday or Thursday might be more convenient for most people.

It was agreed that these alternative be discussed with Becky and Tim before any future meetings are arranged.

6 Cobbs HSA Annual General Meeting

It has to take place before March (18 months after the original start up of the HSA) and so it was agreed that -

- the AGM be held on **Tuesday 26th February** at 7.30 at Cobbs School
- a calendar of events be sent to all parents by the end of January informing them of the AGM (as required) and other fundraising events
- Alison Morgan prepare and pass onto Ann Galvin to circulate (thanks).

It was noted that there are currently no class representatives for Reception classes so we need to encourage parents to become involved with the HSA. This will be emphasised in the next letter to parents with calendar of events.

At this first AGM, the HSA constitution must be approved and the election of the HSA Committee Officers (chairman, treasurer, secretary (and vice-chairman)) and Ordinary Committee Members must take place.

With the approval of other members, Blandine Martin will go forward to be Chairman and Becky Soens to be Treasurer. Blandine proposed Sally Mullholland to be the Vice Chairman and Alison Morgan the Secretary. These nominations will be submitted to the AGM for formal agreement.

Blandine also suggested that we vote in 4-6 ordinary committee members, giving a minimum of 4 committee members in attendance in forthcoming meetings (the Quorum required is 50% of the total current membership of the committee members).

7 Next Meeting

The next meeting will be the **Annual General Meeting** held on

Tuesday 26 February at 7.30 in Cobbs School.

The Constitution will be formally approved, and Committee Members voted in with a show of hands, which will leave lots of time to discuss other issues and future events. 😊