

LISA AGM 5th October 2015

Present: Rosalie Havik (outgoing Chair), Neil Harland (treasurer), Alenka Brooks (joint-secretary), Laila Velazquez (joint-secretary), Katherine Lewis, Kate Berry, Catherine Atkinson, Jacqui Hoole, Rachel Hurding (deputy headteacher), Gill Levers (school admin) and, for the latter part of the meeting, Mr Bromage (Headteacher).

The committee welcomed 10 new members to the meeting.

Rosalie gave a brief introduction of LISA and the role of the committee. The committee are looking at recruiting new people for planning events, helping out at events, donating goods and joining the committee. As a 3 year school, there is a fairly quick turnover. Rosalie is standing down as chair, so a new chair is required. Also, this is the last year at infants for the treasurer and joint-secretaries, so replacements would be needed, for the treasurer role, at least.

The group had drinks and informal chats and had the opportunity to look at the Christmas Fair and Lydgfest planning boards, showing a brief description of each event and asking for people to join the planning groups.

Neil presented the 2014-15 financial report, talking about the events, how much was raised and what the money was used for. Neil went through the 2015-16 finances, the opening funds, fundraising needs, additional fundraising opportunities and the JustGiving page.

Neil told the new members that any ideas are welcome and to please talk to the committee if anyone has any suggestions or feedback.

Rosalie presented the chair's report and confirmed that she would be stepping down after tonight.

Neil thanked Rosalie for all her hard work over the last year.

Alenka suggested that, if it could be intimidating to step straight in as chair, she and Laila could step up to become joint-chair for the remainder of the school year, with someone new coming in as vice-chair or secretary, with a view to transitioning to chair for the next school year. Without a chair, the committee cannot continue, which would be a shame for the school and the children, who benefit enormously from the fundraising and the fun events put on by LISA.

The 2015-16 dates were presented to the group.

Mr Bromage thanked LISA for all the contributions over the last year, which has made a real impact. There has been good feedback from parents about the provision of reading books and the playground equipment and school are currently improving facilities in the reception playground.

Attendees were invited to put their names down for the Christmas and Lydgfest planning groups.

Catherine suggested that it would be helpful to people if they had a brief description of each of the committee roles. Descriptions would be drafted up and sent out shortly.

Class representatives were discussed and names put forward for most classes. These roles would be a two-way bridge between LISA and parents, to ask for volunteers, making suggestions and providing feedback.

Next meeting: Tuesday 10th November at 19:30, venue to be confirmed.