

**Dry Drayton School & Village Association
Annual General Meeting
Scheduled for Tuesday 21 February 2023 starting at 7:30pm
In the Dry Drayton School Hall**

AGENDA

Invited: All village residents, Dry Drayton school staff, and parents/carers of children who attend the school and Little Owls.

		Actions
1.	<u>Attendance and apologies for absence</u>	
2.	<u>Review and adoption of minutes of the previous AGM held 22 Feb 2022</u> Minutes attached as Item 1.	
3.	<u>Matters arising</u>	
4.	<u>Report of the S & VA Chair</u>	
5.	<u>Report of the Headteacher</u>	
6.	<u>Comments and questions</u>	
7.	<u>Presentation and acceptance of the accounts</u>	
8.	<u>Election of the Officers and Committee for 2023/24</u>	
9.	<u>Any other business</u>	

Agenda Item Two

**School and Village Association
7:30 pm Tuesday 22nd February 2022
Dry Drayton CE Primary School**

Present:	Neil Harris	Chairman
	Roger Swain	Treasurer
	Cinnamon Bair	Committee Member
	Rachel Gardner	Committee Member
	Steve Gardner	Independent Examiner
	Robbie Hawkes	Marquee Team
	Sonia Hegan	Headteacher, Dry Drayton CE Primary
	Simon Landers	Dry Drayton Parish Council
	Sue and David Wyatt	The Church of St Peter and St Paul
	David and Hillary Smith	Village Residents

1. **Apologies:** Diane Harris, S&VA secretary; Ali Arnold, Dry Drayton CE Primary; David Wyatt (elder), Village Resident

2. **Minutes**
N. Harris apologised that minutes of the 2021 AGM, which took place via Zoom during the pandemic, were not kept.

3. **Matters Arising**
There being no minutes of the 2021 meeting, there were no matters arising.

4. **Report of the S & VA Chair**
N. Harris thanked the committee and members of the community for coming, and thanked the school for hosting the meeting. He then recounted the S&VA's accomplishments for the past year, which focused on bringing people back together after the pandemic and maintaining community spirit. Highlights included:

The 'Feast Summer' that included Pimms and Film Nights, the Fun Run, a Feast Day concert by St Catherines.

A £5,000 donation to the school to help purchase laptops and iPads (enabled by the Microsoft Benevity gift match and the successful Just Giving campaign in 2020.)

The return of the Marquee Team, which helped raise a further £3,000.

Looking to 2022, the S&VA plans to coordinate several events, including a Jubilee Picnic on Sunday 5th June, Feast Week, a painting event to help touch up paint at the school, and restarting the village coffee mornings.

Finally, thanks were given to the newsletter team for keeping the newsletter to such a high standard.

5. Report of the Headteacher

S. Hegan thanked the S&VA for helping forge a strong relationship between the school and the community. She said she would like to see the school open its gates to villagers to share events such as a school carol concert and a strawberry tea. She also thanked the S&VA for its financial support for laptops, iPads and the Accelerated Reader programme. The school continues to grow, rising from 36 children on roll in 2019 to 57 this year. She looks forward to having a diamond party when enrolment surpasses 60 children, possibly next year.

The school staff received praise for its handling of pandemic challenges, including the fast switch to online learning. A special 'Covid monitoring' visit by OFSTED took place in February and found the school was 'taking effective action to provide education during this time'.

Finally, thanks were given to the church for its support, the S&VA for sponsoring a panto trip (which was regrettably cancelled, but will become a seaside trip instead), the newsletter team for sharing the school's news, and to R. Hawkes for his mending abilities.

6. Comments and Questions

None were brought forward.

7. Presentation and Acceptance of the Accounts

R. Swain presented the independently examined accounts showing a balance of £12,715 as of 31st December 2021, with a surplus for the year of £86. Major income sources included the newsletter (£2,200), Microsoft Benevity funds (£7,500 with thanks to school parent Joe Dolan), and the Little Owl Raffle (£865), for a total income of £13,000. Major expenditures included newsletter printing (£2,750) and school purchases (£6,600). £3,000 has been placed in reserve for future school or village needs.

S. Gardner approved the accounts as an independent examiner. The accounts were approved as presented.

8. Election of the Officers and Committee for 2022/23

<u>Position</u>	<u>Nominations</u>	<u>Proposed</u>	<u>Seconded</u>
Chair	N. Harris	D. Wyatt	R. Gardner

Treasurer	R. Swain	C. Bair	R. Gardner
Secretary	D. Harris	R. Gardner	S. Wyatt
Publicity	C. Bair	R. Gardner	R. Swain
Member	R. Gardner	S. Hegan	R. Swain
Member	S. Landers	D. Wyatt	R. Swain

9. AOB

None.

There being no further business the meeting closed at 8:26 pm.

Signed: _____
Chairman

Date: _____