

Minutes of Le Rondin School PSFA AGM Meeting

**held at Le Rondin School on Thursday, 21st October 2021 at
7.00pm**

Present: Sharon Hodder (Chair), Paula Sullivan, Christine De Kock, Linda Roberts, Robert Milton

<u>Apologies for absence</u>	<u>Actions</u>
Beverley Le Blond, Yvonne Hodder, Sarah de Carteret	
<u>Minutes of the last AGM Meeting</u> The minutes from the last meeting were presented by Sharon Hodder and approved by the Committee.	
<u>Annual Report</u> <ul style="list-style-type: none">The Annual Report was tabled by the Chair and accepted.	
<u>Accounts</u> <ul style="list-style-type: none">SH tabled the accounts for consideration and approval.PS informed the meeting that the payment made to Calvert Trust for the cancelled 2020 Year 6 trip payment was still being held on account by Calvert Trust. The Education Department had taken the issue of getting a refund/compensation up on the schools behalf.It was noted that there was a balance on the account of £65,405.14.The accounts were approved.	PS to monitor the ongoing situation with Calvert and keep the Committee informed.
<u>Election of Officers The following Officers were elected</u> <ul style="list-style-type: none">Chair - Sharon Hodder. Proposed by Paula and seconded by ChristineTreasurer – Sharon Hodder. Proposed by Paula and seconded by LindaVice Chair – Bev Le Blond. Proposed by Sharon and seconded by Paula.Secretary – Yvonne Hodder. Proposed by Paula and seconded by ChristineCommunications officer – Sarah de Carteret. Proposed by Christine and seconded by SharonData Protection officer – Paula Sullivan. Proposed by Christine and seconded by YvonneElection of Ordinary Committee Members Linda Roberts, Christine de Kock, Robert Milton	
<u>Date of next AGM</u> It was agreed that the 2022 AGM would be held on 20 th October 2022 at 6.30pm.	

A.O.B

There being no further business the meeting closed.