

SKAMPS AGM THURSDAY 12 NOVEMBER 2020 at 7.00pm, on ZOOM

AGENDA

- 1. Appointment of Chair for the AGM.**
- 2. Nomination and Election of Trustees.**
- 3. Minutes of AGM held on 7 November, 2019.**
- 4. Matters arising from the Minutes.**
- 5. Executive Committee Report – Rob Harvey.**
- 6. Treasurer’s Report –Jackie Stringer.**
- 7. Music Department Plans.**
- 8. Skamps Plans.**
- 9. Correspondence.**
- 10. AOB.**
- 11. Date of Next AGM.**
- 12. Date of Next Meeting.**

Minutes of AGM held on 7 November 2019 at 7.00pm, Music Department, St Katherine’s School.

Present: Rob Harvey (Chair), Mary Donaldson (Secretary), Abi Adams (Head of Music), Jackie Stringer (Treasurer), Wendy Downer, Julie Kenyon.

Apologies: Melanie Wickham, Nicky Sharpe

- 1. Appointment of Chair for the AGM**
Abi was appointed Chair for the AGM.
- 2. Nomination and Election of Trustees**
The following members were elected uncontested:
Chair – Rob Harvey
Treasurer –Jackie Stringer
Secretary - Mary Donaldson
Trustees : Mary Donaldson, Rob Harvey, Linda Brown, Melanie Wickham, Julie Kenyon, Wendy Downer, Jackie Stringer.
- 3. Minutes of AGM held on 8 November 2018**
The minutes were agreed and signed.
- 4. Matters arising from the Minutes**
 - i) “Sister Act” was brilliant.
 - ii) The Music Department desperately need an ICT system which aligns with the Cathedral School and Trinity, and a technician to work in all three CST secondary schools.
 - iii) The Christmas carol busk was a great success and raised £228.38.
- 5. Executive Committee Report – Rob Harvey**
It was agreed that we need to redefine our role in relation to CST.
- 6. Treasurer’s Report October 2018 – 30 September 2019 – Jackie Stringer**
Closing balance as at 30 September 2019 : **£2,918.56**
Our biggest expense this year was a new Yamaha piano which cost £2,332.50.
The Live Event generated £993.11, and we received £933.26 in donations towards the cost of the piano.

- 7. Music Department– Abi**
- i) The joint meeting with CST on 4 November was very interesting. However, there is a huge disparity in music provision between St Katherine’s and CST, who have four music teachers.
- The Music Department desperately need an ICT system which aligns with the Cathedral School and Trinity, and a technician to work in all three CST secondary schools. CST needs to find the money for this.
- The three schools should also use the same examinations board.
- Abi is working closely with Andy Nicholls, Assistant head of CST and Director of Specialisation for Music. He is helping to run the Year 7 &8 choir.
- ii) This year’s production is Miss Saigon. There will be a live band drawn from students at St Katherine’s and CST, and professional musicians. Andy Nicholls will conduct the performances. Tickets are now on sale.
- 8. Skamps Plans**
- i) **Live Music Event: Thursday 25 June 2020 at 7pm.**
- ii) We decided to have a break from carol singing this year.
- iii) We need new committee members from Year 7 and 8 parents. Abi will advertise the date of our next meeting on the weekly message board.
- iv) It was agreed that we need to redefine our role in relation to CST. Does CST have anything similar to SKAMPS?
- 9. Correspondence –None**
- 0. AOB**
- i) Mary will write to thank Jean Legge for the donation of two of her husband David’s guitars.
- ii) Many thanks to our Chair, Rob, who was persuaded to stay on as Chair for the moment.
- iii) We urgently need more committee members from Year 7 and 8 parents. Abi will give the date of our next meeting on the school’s weekly message board.
- iv) Many thanks also to our secretary, Mary, and to all the committee members for their commitment to SKAMPS.
- 11. Date of next AGM : Thursday 12 November 2020, 7pm.**
- 12. DATE of NEXT MEETING : THURSDAY 23 January 2020, at 7.00 at THE ANCHOR, HAM GREEN**