

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