

**SKAMPS AGM THURSDAY 4 NOVEMBER 2021 at 7.00pm, location to be confirmed**

**AGENDA**

- 1. Appointment of Chair for the AGM.**
- 2. Nomination and Election of Trustees.**
- 3. Minutes of AGM held on 12 November, 2020.**
- 4. Matters arising from the Minutes.**
- 5. Executive Committee Report – Rob Harvey.**
- 6. Treasurer’s Report**
- 7. Music Department Plans.**
- 8. Skamps Plans.**
- 9. Correspondence.**
- 10. AOB.**
- 11. Date of Next AGM.**
- 12. Date of Next Meeting.**

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**Minutes of AGM held on 12 November 2020 at 7.00pm, on Zoom**

**Present:** Rob Harvey (Chair), Mary Donaldson (Secretary), Abi Adams (Head of Music), Wendy Downer, Nicky Sharpe, Wendy Martineau, Linda Brown

**Apologies:** Ann-Marie Hines

Welcome to Wendy Martineau!

- 1. Appointment of Chair for the AGM**  
Mary was appointed Chair for the AGM.
- 2. Nomination and Election of Trustees**  
The following members were elected uncontested:  
Chair – Rob Harvey  
Treasurer –to be confirmed  
Secretary - Mary Donaldson  
Trustees : Rob Harvey, Mary Donaldson, Linda Brown, Wendy Downer, Wendy Martineau
- 3. Minutes of AGM held on 7 November 2019**  
The minutes were agreed and signed.
- 4. Matters arising from the Minutes**  
“Miss Saigon” was brilliant. The live band was fabulous.
- 5. Executive Committee Report – Rob Harvey**  
Attached.
- 6. Treasurer’s Report October 2019 – 30 September 2020 – Jackie Stringer**  
Closing balance as at 30 September 2020 : **£1,835.23**  
Our biggest expense this year was a payment of £1,083.33 for ten new Yamaha keyboards for the Music Department.  
We had no income this year. The Live Event was sadly cancelled due to the Coronavirus pandemic.
- 7. Music Department– Abi**

i) Years 7,8 and 9 have to have music lessons in normal classrooms; Year 10 and 11 can use the music rooms but there is no singing, brass or woodwind playing. Happily, instrumental lessons are continuing either face to face or online in the case of singing, brass and woodwind.

Year 7 and 8 have a carousel of enrichment activities on alternate Tuesday afternoons which are working well. These include ukulele sessions (with the ukeleles SKAMPS helped to purchase) which are very successful.

The CST impact has been very positive, with a very successful virtual concert in the summer and very valuable regular support from Andi Nicholls, Assistant Head and Director of Specialism at the Cathedral School. Abi and Andi have regular meetings to discuss Covid and normal curriculum matters. Andi also works with Abi and Lauren, the Head of Drama, in Years 7, 8 and 11 classes.

Students have done a lot of music-making on their own at home. Year 10 have been fantastic at performing on their own and to each other at home.

Could this be celebrated?

**8. Skamps Plans**

**Live Music Event:**

Linda asked if this could be an open air event next year. Abi will look at dates and propose this to SMT.

Could we approach the Community Forum for funding towards such an event?

We could also seek funding for it as an event to support well-being for the students.

**9. Correspondence –None**

**10. AOB**

i) Nicky suggested zoom meetings would work well post-lockdown for people who didn't live in the village.

ii) We urgently need more committee members from Year 7 and 8 parents.

iii) Abi will put the date of our next meeting on the school's weekly message board.

iv) Mary will request a treasurer via the school newsletter.

v) Many thanks to our Chair, Rob, who was persuaded to stay on as Chair for the moment; also to our secretary, Mary, and to all the committee members for their commitment to SKAMPS.

**11. Date of next AGM : Thursday 4 November 2021, 7pm.**

**12. DATE of NEXT MEETING : THURSDAY 11 February 2021, at 7.00 on zoom.**