

**MINUTES OF A MEETING OF
THE RATCLIFFE COLLEGE PARENTS ASSOCIATION COMMITTEE
ANNUAL GENERAL MEETING
HELD AT THE COLLEGE
ON MONDAY 22ND JUNE 2009**

Present: David Nightingale (Chairman) Sarah Pole
 Pat Clayfield Caroline Rigby
 Jackie Croysdale David Robson
 Bindi Desai Anne Taylor
 Peter Farrar Michael Tolond
 Trevor Henderson
 Nicki Howard
 Amalia McGrath
 Siobhan Noble
 Sophie Neuberg
 Lucy Patterson
 Sam Pole

MINUTE NO.		ACTION
1.	<p>APOLOGIES FOR ABSENCE Apologies for absence were received from Keith Croysdale and John Reddin</p>	
2.	<p>MINUTES OF 2008 AGM The Minutes of the 2008 Annual General Meeting were proposed by Amalia McGrath and seconded by Sam Pole and were approved by the Committee.</p>	
3.	<p>CHAIRMAN'S REPORT David Nightingale presented his report for the year and outlined the various social events which the Committee had arranged during the year and the donations which the Committee had given to various departments within the College. A copy of the Report would be posted on the College Website.</p>	
4.	<p>TREASURER'S REPORT AND ACCOUNTS Lucy Patterson reported that the bank balance at the start of the year was £11,231. The Quiz, Christmas Fair, Spring Fair, Plays and Sports Day all generated income for the Association.</p> <p>Donations made during the year totalled £21,324 of which £14,324 was within the school and £7,000 was to outside organisations.</p>	

After expenses, the balance in the Barclays Community Account was £4,062.60.

The Accounts were proposed for adoption by Nicki Howard and seconded by Sam Pole and were adopted by the Committee. The Chairman thanked Lucy Patterson for her work as Treasurer during the year.

The Chairman thanked the Headmaster for his outstanding support to the Parents Association during his tenure as Headmaster of the College.

5. HEADMASTER'S REPORT

Mr. Farrar thanked the association for their gift and for their work in supporting the school and their commitment to the ethos of Ratcliffe College.

6. ELECTION OF COMMITTEE MEMBERS

The following parents were elected or agreed to continue to serve as officers and members of the Committee:

Chairman	Amalia McGrath
Vice-Chairman	David Nightingale
Treasurer	Lucy Patterson
Vice-Treasurer	Siobhan Noble
Secretary	Michael Tolond
Junior School Representative	Sarah Pole
Nursery Representative	Vacant - position to be advertised
School Liaison Officers	Anne Taylor (Senior) Caroline Rigby (Junior)
Ex-officio members	Headmaster, Deputy Heads, Bursar

Committee members

Julie Croysdale
Keith Croysdale
Bindi Desai
Nicki Howard
Trevor Henderson
Sophie Neuberg
Siobhan Noble
Sam Pole
Sarah Pole