13th January, 2014

Chair: Sue Kirk

Attendees
Emma Colmer, Karen Rowlands, David & Luds Edser, Jo Nixon, Tricia Elliott, Anita Hodge, Marianne Griffiths, Sue Kellow, Janet Odom, Bernadette Leith, Sandra Wonnacott, Clare McLeod, Martin Rushton, Stuart Gardner, Richard Gardner

Welcome
Given by Sue Kirk

AGM

Election of Officers
Officers standing down- Chair: Sue Kirk, Secretary: Karen Rowlands

Chair: Nominations were Emma Colmer and Sandra Wonnacott. Emma Colmer elected Chair by 8 votes to 7.

Vice Chair: Nomination received for Tricia Elliot and Anita Hodge to hold a joint position. Motion was carried and agreed on unanimously.

Secretary: Sue Kellow was nominated and elected.

Treasurer: David Edser was willing to stand again the motion was proposed and forwarded.

Stuart Gardner thanked Sue Kirk for 13 years of hard work and dedication to the H.A. and presented her with flowers from CGSB. David Edser presented Sue with a plate and clock as a gesture of gratitude from the H.A.

Thanks also go to Karen for her hard work as Secretary.
School Report

Stuart Gardner gave a brief outline on the current situation of the short term lease for the former Bora Site.

He explained that everyone seems to be coping with the new two week timetable.

The current year 11’s results have been encouraging with 40% of them taking and achieving A – B’s in Maths. SG also informed us that 5 Oxbridge offers have been confirmed.

SG informed us that a new scheme run after school to encourage students to study outside of the usual school day is being piloted with the year 11’s. On the evening of the meeting 78 pupils chose to remain at school to engage in study groups. Friday nights are ‘club nights’ where the boys are rewarded for staying for two nights a week. These nights consist of Xbox, pool tables etc. Hopefully as these nights roll out across the year groups the vision is to encourage more community spirit within the houses, so it’s not just the individual that gets rewarded but points can be earned within the community, eventually opening up the evening to more activities by using contacts to help ie: car maintenance, air rifles, remote control cars.

Request for Funds: SG explained he has spent £2500 on the scheme so far with the main expenses on Xbox One’s and controllers, FIFA games and a Pool table. He asked if the HA could make a donation to enable him to put the money back into the school. SK checked the constitution and found that the H.A. could fund this project as it within the guidelines. Emma Colmer put forward a proposal that the H.A. make a one off payment of £2500 to cover the initial expenses and that it also donates 25% of H.A. profits annually towards this scheme going forward. The proposal was seconded by Sandra Wonnacott, voted on and carried unanimously.

Captains Report

Brandon gave a brief outline regarding the organisation of 6th form hoodies, Prom venues and catering and asked that if anyone had any contacts that could help, would they please let him know.

A.O.B

David Edser raised a concern that he had issued a cheque for the funding request for Bibles and waterproof maps in October but the cheque had not been cashed, SG agreed to look into it.

Year 7/8 Disco. A short discussion took place as to whether this should go ahead. It was agreed that the disco will take place on February 14th, Emma Colmer is to check with Fort Pitt.
School Events
14 February  Year 7 & 8 Disco – volunteers needed
27 February Year 12/13 parent evening - Janet, Sandra, Emma
1 May Year 7 Parent evening - Marianne, more volunteers needed
19 June Year 10 parent evening – Marianne, Sandra, Sue.

Treasurers Report
Current account balance: £4850.40  Reserve account balance: £4339.69

100 Club
Winners of the November and December draws as follows:

November 2013
1. 59 - Mrs Linda Wood
2. 63 - Mrs Inga Stonkiene
3. 73 - Julie Reynolds

December 2013
1. 93 - Mrs Sharon Short
2. 13 - Tiffany Thomas
3. 24 - Robin Davies

NEXT MEETING
Monday February 10th - 7.30pm in M14

If you cannot spare the time to attend meetings please contact us to be an occasional volunteer, all help is appreciated and NEEDED

Chairperson: Emma Colmer - email chair@holcombe.org.uk

You can also now find us on facebook:
www.facebook.com/HolcombeAssociation

Every parent/carer and member of staff is most welcome to all of our meetings.