



St George's Catholic Academy Annual General Meeting

Registered charity number: 1168122

Minutes of meeting held on 19 September 2023 at 7pm, St George's Catholic Academy, Sudbury

Attendees: Martina Gilmartin, Dorota Wegrzyk, Angie Keogh, Deborah Lee, Ilona Dymek, Wioletta Lesniak-Magda, Iver Cardoso, Ann Logan, Warren Patterson, Deirdre Monaghan, Mary Walsh, Patrick Giordmania

Apologies: Donna Rammelt, Corrina McLaughan, Patricia Scanlon

Introduction and funds spent in last financial year

- Training for staff member to attend Drawing & Talking Therapy;
- Coaches paid for Legoland & Paradise Wildlife Park school trips;
- IT – 1 i-Pad per year group for teacher use;
- Workshops (ie. anti-bullying workshop) subsidised for all pupils;
- Treats for pupils – ie. Father Christmas (plus gifts), Christmas pantomime visit, Easter, St Georges picnic, doughnuts for Fat Thursday.

Summary of draft accounts for financial year

Funds raised (all events): £33,963

Expenditure for events: -£10,985

Profit from events: £22,978

10% to school care fund: -£3,396

Money spent during the year supporting school projects: £23,341

Current cash at bank: £33,787

[Disclosure notes: Summer Fair: £11,907 raised]

Suggestions for funding

Reception outdoor shelter / lean-to

Reception playground

Subsidy for speech and language therapist

New school BBQ for events

Airconditioning (potentially too expensive as approx. c.£6k per classroom)

New Minibus (current minibus exempt from ULEZ until 2025 but may need replacing - TBC)

PSA nominations / positions:

PSA Position	Names	Nomination	Seconded	Approved
Co-Chair	Martina Gilmartin / Dorata Wegrzyk	Angie Keogh	Deborah Lee	Y
Secretary	Deborah Lee	Martina Gilmartin	Ann Logan	Y
Treasurer*	Warren Patterson	Martina Gilmartin	Ivor Cardoso	Y
Co-fundraisers	Ann Logan / Wioletta Lesniak-Magda	Deborah Lee	Martina Gilmartin	Y
Publicity	Suzanne Wozniak	Martina Gilmartin	Angie Keogh	Y
Newsletter/Comms	Mary Elton	Deborah Lee	Angie Keogh	Y

***Assistant / support treasurers: Mary Walsh & Donna Rammelt**

Upcoming events

- Macmillan coffee morning: 29 September 2023 (not PSA but to be included)
- **6th October – Y1 parents running**

Future meetings

Wednesday 11 October 2023

Thursday 18 January 2023

AOB: n/a

Meeting close 20:10