

CANADIAN INTERNATIONAL SCHOOL BANGALORE SCHOOL COMMUNITY ASSOCIATION (SCA)

ANNUAL GENERAL MEETING HELD 2:15PM 20TH MAY 2010

Present: Beth Melicor, Cosima Renner, Ailin Chew, Chompoo Srikosai, Sagoree Chattergee, Helen Booth, Meena Dhawan, Wendy Beaumont, Jacqui Leitao, Pam Waxlax, Sejal Sheth, Charlotte Jensen, Remke Willemer, Jaspreet Gulhati, Pernille Roholt, Vickie Reay and Marie Giarrusso

Absent: Cher Pradhan

Chair's report:

Vickie mentioned the great support from the whole community this year. The parents, the committee, the principal Lynda Giggs, the teachers and the school itself. The events that we held this year were well received by the students and the community. After the events feedback was done at the committee meetings to see how they can be done better next year.

The school will be commencing the building of the Auditorium/Multi Purpose Room in the new school year. The school is introducing the IB (international Baccalaureate) virtual reality room.

Activities that have been supported and run during the year by the SCA:

- Open House BBQ
- Multi-cultural day
- Diwali
- Halloween Dance
- Halloween dress-up competition and supplying vouchers and prizes
- Newcomers cocktail party
- Sports meet with other schools
- Valentines day dance
- Prom night dance at the Taj Westend
- Staff Appreciation Day
- IB2 Pancake breakfast
- International games day
- Newsletter compiled and run by Helen Booth
- Gifts for the Maintenance, security and driving staff
- Family Picnic Day

For the staff appreciation day the gifts given to the staff were greatly appreciated. Lynda Giggs mentioned that the staff thoroughly enjoyed the

luncheon, the food was well presented and they had a huge variety to choose from. The staff had extra long lunch as the volunteers and committee manned the classrooms so that they could enjoy the lunch. The staff also received a small gift that were placed on the tables. A special thank you was given to Helen Booth from the committee and also from the school for the fantastic job that she does with the Newsletter.

Amendments to by-laws:

1. Propose to have a new position created in the by-laws. The position being Events Manager
2. Propose to have new positions created in the by-laws for 2-3 General Committee Members to assist with events during the year
3. Propose to add into the by-laws: SCA school directory to be compiled.

Vickie raised the topic of the above amendments to the by-laws. Vickie will be sending an e-mail to the general community before the end of the school year requesting that the above amendments be passed. The new committee will also be updating the by-laws to be more user friendly.

Nominations:

2010-2011 Committee Nominations:

Chair: Charlotte Holst Jensen

1st Beth Melicor 2nd Cosima Renner

Vice Chair: Pernille Roholt

1st Charlotte Jensen 2nd Ailin Chew

Treasurer: Meena Dhawan

1st Wendy Beaumont 2nd Pam Waxlax

Secretary: Sagoree Chatterjee

1st Sejal Seth 2nd Chompoo Srikosai

Campus Co-ordinators:

Pre K – Grade 2: Wendy Beaumont

1st Helen Booth 2nd Meena Dhawan

Grade 3 – 6: Jaspreet Bawa & Sejal Sheth

1st Cosima Renner 2nd Marie Giarrusso

Grade 7 – 12: **Vacant**

Sport liaison officer: Jacqui Leitao

1st Sagoree Chatterjee 2nd Beth Melicor

Newcomers chair: Cher Pradhan
1st Charlotte Jensen 2nd Pernille Roholt

Events Manager: Chompoo Srikosai and Assistant Remke Willemer (if passed at AGM)

General Committee Members:
(if passed at AGM)

Treasurers Report:

24/8/09	Balance b/f	58000.00		
Add	:	Sale of 08/09 Cookbook	<u>6500.00</u>	64500.00
Profit	:	Pop-corn & cupcake sale	4000.00 (TBC)	
		Multi- cultural day	65000.00	
		Sports Day (Inter-school)	7800.00	
		Drama Night	(TBC)	<u>76800.00</u>
				141300.00
Expenses	:	Newcomer Event	}	
		Diwali		
		Halloween		
		Int'l Games		
		Breakfast IB2		
		Staff App		<u>13000.00</u> (TBC)
				<u>27300.00</u>
		Balance carried forward		114000.00

TBC = to be confirmed

Ailin mentioned that the committee was trying to accumulate funds in order to purchase products for the events ran and organized each year by the committee. This is so that the committee will not need to hire them each year. A number of items to be completed due to receipts not being handed in. Ailin will be able to do a final report once these have been done.

General Business:

- Helen Booth who runs the newsletter was asked to be involved in the committee meetings next year. Helen accepted the request.
- Newsletter deadline is 3:30pm 28th May 2010.
- Handover meeting to the new committee will be held 27th May 9:30 at Sagoree's house. Details were placed on the whiteboard.

Meeting closed 3:30pm