



ANNUAL GENERAL MEETING MINUTES

25th September 2014

Present: Jo Williams, Mr Walsh, Tanya Hann, Georgia Smart, Paul Giannuzzi, Jill Seaman, Peter Collins

Apologies: Emma Ludlow, Jo Martel, Jan Williams

1 Previous Minutes:

The minutes for the 2013 AGM were approved by the attending members and passed to the secretary for filing.

2 Matters Arising:

It was indicated that Sue Clarke that may be willing to chair a separate Fête committee and that there may be other parents willing to join this committee rather than be part of the FOES committee.

3 Annual Reports:

a Chairperson's Report:

The report was read out by outgoing Chair; Jo Williams, and a copy is attached to these minutes.

b Finance Report:

i Jo Williams summarised the main points of the finance report and a copy is attached to these minutes.

ii Key points:

Opening balance Sep 2013	£8692.90
Opening Balance Sep 2014:	£11,165.15
Total Income:	£7,880.89
Total Outgoings:	£5408.64
Income generated for school	<u>£2,472.25</u>

c The reports were passed to the secretary for filing.

4 Election of Committee:

Committee posts were proposed, seconded and elected:

- | | |
|---------------|-----------------------------------------------------------------------|
| a Chair: | Vacant |
| b Vice Chair: | Jo Martel |
| c Treasurer: | Tanya Hann |
| d Secretary: | Georgia Smart |
| e Members: | Paul Giannuzzi, Peter Collins, Jan Williams, Emma Ludlow, Jill Seaman |

5 Election of Auditors:

Not required

6 AOB

None

7 Next AGM

24th September 2015(Thursday), 19:00 at the school hall.

END