

## Agenda

# Friends of Chrishall School Annual General Meeting On Friday 14th October 2022 at 9.15am

- i. Welcome from Chair
- ii. Apologies for absence

Tracey Bratley, Nicole Dixon, Hannah Bannon, Ellie Colley, Lisa Beard, Jen Millband, Rebecca Thomas

- iii. Approval of minutes of the last AGM held on 15th October 2020 All approved
- iv. Chair and Finance report

Chair thanked everyone for amazing efforts in fundraising last year. We discussed the profit vs expenses issue and agreed to be mindful when organising large FOCS events.

Treasurer took us through the financial report. Discussed possible Fun Run in December or March Spending for next year – needs to be discussed further with Mrs Bratley

v. Approval of accounts

Independent examiner Andy Lee. Treasurer confirmed accounts have been approved and submitted.

vi. Election of independent examiner for the next financial year

Andy Lee will be the independent examiner for next year too.

#### vii. Election of committee members

Kate Dyer Smith, Milly Smith, Catherine Chasey, have left. Kath Whittaker, Hannah Bannon, Rebecca Thomas

#### viii.New committee responsibilities

Secretary - Nicole

Ellie and Gemma - Joint Treasurer

ix. Upcoming events and dates for the diary

FOCS diary dates – Save the date.

- Doughnuts 20th October
- Preschool treasure hunt over half term.
- Christmas fayre 13th December
- Christmas movie night-
- Mother's day shop –
- Father's day shop –
- x. Any other business

### **Distribution List**

Tracey Bratley Sarah Stratton Kate Holland Lisa Beard Ellie Colley Jen Millband Victoria Clark Gemma Sippe Kath Whittaker Rebecca Thomas Sally Lafferty Bannon Nic Dixon

Hannah