

MINUTES



Friends of Fountains

AGM

12/09/18, 7pm, School Hall | Meeting called to order by Lynsey Rogers and the Committee

In Attendance

Lynsey Rogers - Chair, Camilla Charlton – Vice Chair, Jess Jarman - Treasurer, Katie Harrison - Secretary, Libbie Davies, Katie Barker, Rebecca Tad, Caroline Topham

Apologies

Dawn Rogers, Elaine Riseby, Mark Reed, Jo Martin

Approval of Minutes

The AGM minutes have been emailed to committee in advance from the previous meeting and approved and signed.

Budget

Please see attached treasurer's report.

Appointment of an Independent Examiner for accounts for year ending 31st Aug 2018

Matt Crouch has kindly confirmed he will review accounts.

Chair's report

Please see attached report for details. LR went through points including outlining where the previous Friends' money has been spent and planned events for the year ahead.

Election of Officers and Trustees of Committee

- LR stepped down in her role as Chair
 - KH stepped down in her role of Secretary
 - JJ stepped down in her role of Treasurer
 - CC stepped down in her role of Vice Chair
 - LR volunteered as Chair – CC nominated and KH seconded
 - KH volunteered as Secretary – LR nominated and JJ seconded
 - JJ volunteered as Treasurer – LD nominated and RT seconded
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Requests from school

- School is holding a WW2 themed enrichment week in November which will include trips, visitors and many exciting activities. The cost is approx. £1300, Friends have offered to contribute £1000 towards this.
- KB would like new book sets for older children in KS2 that follow a reading scheme – a wish list is going to be put together and put forward at the next meeting.
- £150 per class, per term for trips was also agreed to be paid by Friends for the year.
- Cameras for Archaeology club requested – quotes to be investigated for this.

AOB

-Christmas fair date confirmed: 7th December.

Next Meeting

Tuesday 6th November, 3.30pm in the school hall.