



Minutes of AGM Meeting held on 13th November 2017

1	<p><u>Present:</u> Jemma Daniels, Lauren Mayes, Kelly Allnutt, Jen van Ree, Katharine Uttridge, Sophie van der Louw, Pat Sharp, Lindsey Smith</p>	
2	<p><u>Apologies:</u> Alice Mitchell, Adrian Brett and Jennifer Bundock</p>	
3	<p><u>Matters arising from minutes of last AGM:</u> None - all agreed</p>	
4	<p><u>School Report:</u> Kathryn spoke on behalf of Miss Cates and reported what money has been spent on; home corner frame, garden tools, hose, books, balance bikes, snack table and storage. The early years area is looking great and the resource sare being enjoyed by the children.</p>	
5	<p><u>Chair's Report:</u> Attached</p>	
6	<p><u>Treasurer's report:</u> Current account November 2016 £2038.30 November 2017 £4249.90</p> <p>Need to remind KS1 and KS2 £300 each. A cheque will be given to school.</p>	Sami
7	<p><u>Election of officers</u></p> <ul style="list-style-type: none"> • Joint Chairs -Jenni van Ree, Jemma Daniels and Lauren Mayes re-elected • Treasurer - Sami Williams -officially elected. Proposed Jemma Daniels, seconded Lauren Mayes • Minutes secretary - Lindsey Smith Re-elected • Publicity officer - Kelly Allnutt. Proposed Jenni Van Ree, 	

	<p>seconded Lauren Mayes</p> <p>Thank you to Jennifer Bundock for her dedication as Treasurer</p>	
8	<p><u>100 Club</u></p> <ul style="list-style-type: none"> • Up to 101 members despite losing as usual at the end of the year. • Total taken £1196 - Prize money £600 = £596 made • Thank you Pat for all your hard work. • Pat to continue to run 100 Club 	
9	<p><u>AOB:</u></p> <ul style="list-style-type: none"> • Thanks, given on to Mrs Thomson by the Friends for her commitment to the vision of a nursery at the school. We now have our first pupils. • The Jenni passed on governors thanks to the Friends for their continued work. 	