

## MINUTES OF ANNUAL GENERAL MEETING

At Chase Side Primary School on Tuesday, 14<sup>th</sup> October 2014 - In Winter Hall

**Present:**

|                   |                |                  |           |
|-------------------|----------------|------------------|-----------|
| <b>Chairman</b>   | Isabelle Stone | <b>Treasurer</b> | Andy Hall |
| <b>Vice-Chair</b> | Sarah Rogers   | <b>Secretary</b> | Jo Wilson |

**In attendance:**

|                |                 |                     |                  |
|----------------|-----------------|---------------------|------------------|
| Rachel Dervish | Sarah McGoohan  | Daniel Liversidge   | Lynne Lennon     |
| Sally Quartson | Anita Jena-Smol | Dawn Nixon          | Polly Hackworthy |
| Gemma Rushton  | Ken Ferguson    | Kirstie Brockwell   | Lorraine Croke   |
| Andrea Martin  | Temí Konu       | Jacqueline Ahwazian |                  |

**MINUTES**

| Item |  | Action |
|------|--|--------|
| 1    | <p><b>Apologies for Absence:</b></p> <ul style="list-style-type: none"> <li>• Georgia Elliot-Smith.</li> </ul>   |        |
| 2    | <p><b>Minutes &amp; Matters arising from last year's Annual General Meeting:</b></p> <p>None arising.</p>  |        |
| 3    | <p><b>Chairman's Report:</b></p> <ul style="list-style-type: none"> <li>• Isabelle welcomed all and gave an overview of what FOCS is all about.</li> </ul> <p><b>Overview of last years' spending and events:</b></p> <ul style="list-style-type: none"> <li>• Bingo</li> <li>• Hosted 2 Fayres</li> <li>• Bought gazebo feet</li> <li>• Bought buzzwire game</li> <li>• Hosted England Football Game</li> <li>• Paid for West End Theatres to come in and perform Pantos</li> </ul> <p>We are currently raising money for the resurfacing of the playground.<br/>Would like to raise money for an event which would benefit all children.</p> <p>We have held a very successful Welcome Curry Night for new parents.<br/>Have bought t-shirts and costumes for FOCS members to wear so we are seen to other parents.</p> <p>We would like to have a go at having Year Reps this year.</p> |        |
| 4    | <p><b>Treasurer's Report (including Accounts):</b></p> <ul style="list-style-type: none"> <li>• Statement of FOCS accounts distributed, cheques issued by FOCS, donations received and total amount of fundraising for last year was also distributed.</li> <li>• Running total is <b><u>£25,345.15</u></b></li> </ul> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Projects for playground. SQ advised that they've had survey done and estimated cost is working out to be in the region of £80,000.</li> </ul>   |        |

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|---|--|--|
|   | <p>Unexpected flooding will need to be sorted and a lot of the playground will need to be excavated. Hopeful that work could start in Easter but the first phase is likely to start in the summer. Danny Liversidge asked how much FOCS would be expected to contribute. SQ hopeful that she can keep cost down.</p> <ul style="list-style-type: none"> <li>• New constitution – thank you to Ken Ferguson and Andy Hall for drawing up a new constitution. No major changes and is in line with the standard PTA UK Constitution. It was voted in, proposed by Isabelle Stone and seconded by Sarah Rogers. All in favour.</li> </ul> |  |
| 5 | <p><b>Election of Auditors:</b></p> <ul style="list-style-type: none"> <li>• Danny Liversidge was elected to audit the accounts.</li> </ul>  |  |
| 6 | <p><b>Election of Officers:</b></p> <ul style="list-style-type: none"> <li>• No nominations received.</li> <li>• Andy &amp; Isabelle happy to stand, Sarah and Jo would like to stand down.</li> <li>• Isabelle voted in as Chair, proposed by Sarah R, seconded by Rachel.</li> <li>• Andy voted in as Treasurer, proposed by Isabelle, seconded by Anita.</li> <li>• Anita voted in as Vice Chair, proposed by Isabelle, seconded by Danny.</li> <li>• Sarah M voted in as Secretary, proposed by Jo, seconded by Ken.</li> </ul>  |  |

Sally thanked the committee members on behalf of the school for all of their time and commitment they have put over the past year. As both Jo and Sarah were standing down, Jo was presented with flowers from the school and both Sarah R and Jo were presented with flowers from FOCS.

**AGM Meeting ended at 8.25pm.**