

FoFSA

Special AGM – 6th July, Fimmere School

Meeting lasted 13 minutes

Attendees: Debbie Clack, Meana Poole, Sophie Edwards, Lynne Cooley, Alicia French, Catherine Chettle, Mrs Back, Ms Nicol Hick, Mrs Law, Mrs Butler, Mrs Hughes, Emily Hick, Mrs Hamilton, Mrs Gurney.

Unable to attend: Mr Christopher Garlick, Mr Butler

Debbie opened with a welcome message and to vote straight away due to people commitments that night, which was fine as everyone new what FOFSa is about. Positions below:

Treasurer – Mrs Back had written confirmation that Chris Garlick (Elizabeth dad) was happy to be treasurer if no one wanted to do it. Everyone present seconded this nomination

Vice Treasurer – Alicia French said her husband Nathan French was happy to be nominated for this role, 100% voted in

Vice Secretary – Already Sophie Edwards, happy to continue, 100% voted in but changed to Gary Butler when Sophie Edwards became Chair

Secretary – Ms Hick nominated herself, 100% voted in

Mrs Law expressed that Chair and Vice Chair were probably the two roles that people were most anxious about taking on based on the connotations behind them. Asked whether we can keep a temporary name to keep FOFSa open. Debbie responded saying would rather do a complete handover to some based on the good handover she had from Lynne Cooley.

Sophie Edwards asked what the key Roles behind the Chair were - Set meeting, set the agenda but share role with secretary.

Sophie Edwards agreed to be a temporary Chair to have the handover with the understanding that they can try and fulfil the roles in September when there are new parents.

Chair – No nominees at first instance, then Sophie Edwards, 100% voted in

Vice Chair – TBC, will look in September

3 Trustees: Sophie Edwards (remaining), Catherine Chettle and Mrs Batsford if struggling but needs to check as conflicting due to being a governor as well. Or Nicol Hick if Mrs Batsford cannot fulfil the role.

Charity Commission Role to make sure the charity is doing what it should be doing.

Discussed what events make the children happy, the smaller ones like the disco are easy to organise.

Mrs Law and Mrs Back might have an idea on what we can spend the money on. More info to come.

Approx £6k left to spend