

Cropwell Bishop Friends of School

Annual General Meeting – Cropwell Bishop Primary School 18 July 2023

Present: Sarah Trevers, Claire-Lise Ciana, Suzy Bulmer, Alicia Mosley, Margaret Anderson, Michelle

Apologies: Ash Drew, Amy Rushby, Lucy Gallacher, Vicky R, Helen Fenner, Zoe Boon, Helen Jepson

Minutes of last meeting:

Proposed by Sarah Trevers Seconded by Claire Ciana

Minutes

Agenda Item	Discussion	Action																								
Last minutes & matters arising	There were no outstanding actions or matters arising from the 15 July 2022 AGM																									
Chairman's Report See attached	See Attached Chairman's Report 2022/23																									
Treasurer's Report See attached (<i>draft version, yet to be finalised and signed off.</i>)	See attached Treasurer Report 2022/23																									
Appointment of an Independent Examiner of Accounts for the year ending 31 JULY 2021	<p>The accounts for 2021/22 have all been finalised, audited and submitted to the Charity Commission.</p> <p>Claire will arrange for the accounts for 2022/23 to be audited and submitted.</p>	Claire – to ensure the completion, audit and submission of 2022/23 accounts.																								
Election of Officers and Trustees of the Committee	<p>All Officers/Trustees are Remaining in Position.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Position</th> <th>Proposed</th> <th>Proposed by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Ingrid Nelson</td> <td>Sarah Trevers</td> <td>Alicia Mosley</td> </tr> <tr> <td>Treasurer</td> <td>Claire Ciana</td> <td>Alicia</td> <td>Ingrid</td> </tr> <tr> <td>Vice Chair</td> <td>Alicia Mosley</td> <td>Sarah</td> <td>Claire</td> </tr> <tr> <td>Secretary</td> <td>Sarah Trevers</td> <td>Alicia</td> <td>Ingrid</td> </tr> <tr> <td>School Rep</td> <td>Suzy Bulmer</td> <td>Sarah</td> <td>Alicia</td> </tr> </tbody> </table>	Position	Proposed	Proposed by	Seconded by	Chairman	Ingrid Nelson	Sarah Trevers	Alicia Mosley	Treasurer	Claire Ciana	Alicia	Ingrid	Vice Chair	Alicia Mosley	Sarah	Claire	Secretary	Sarah Trevers	Alicia	Ingrid	School Rep	Suzy Bulmer	Sarah	Alicia	
Position	Proposed	Proposed by	Seconded by																							
Chairman	Ingrid Nelson	Sarah Trevers	Alicia Mosley																							
Treasurer	Claire Ciana	Alicia	Ingrid																							
Vice Chair	Alicia Mosley	Sarah	Claire																							
Secretary	Sarah Trevers	Alicia	Ingrid																							
School Rep	Suzy Bulmer	Sarah	Alicia																							
AOB	<p>To try and get dates in place for next year ASAP so it can go on the school calendar.</p> <p>Next FOS Meeting Tuesday 13 September</p>	FOS Board – to meet and plan dates																								

DATE OF NEXT AGM MEETING: TBC		