

Cropwell Bishop Friends of School

Annual General Meeting – Cropwell Bishop Primary School

8 July 2019

Present: Louisa H, Suzy B, Helene B, Helen DD, Ash D, Claire Ciana, Mrs Bulmer, Lucy Gallacher, Zoe Boon
Helen Jepson

Apologies: Suzy, Sandy, Carolyn, Vicky, Helen Auty, Nic Croft, Aimi McCaffrey, Lisa Firmage, Helen Fenner

Minutes of last meeting.

Proposed by Helen DD Seconded by Ash Drew

Minutes

Agenda Item	Discussion	Action
Last minutes & matters arising	There were no outstanding actions or matters arising from the 18 October 2018 AGM.	
Chairman's Report See attached	See Attached Chairman's Report 2018/19	
Treasurer's Report See attached (<i>draft version, yet to be finalised and signed off.</i>)	<p style="color: red;">See attached 'Income and Expenditure Report' – to be finalised and provided.</p> <p>There are still some events which need some adjustment as we are still waiting for some cheques to clear.</p> <p>There were no questions raised about this report.</p> <p>This year, the school was provided with a slush fund of £500 which has been spent primarily on jackets and chickens. This has been a much easier way for the school to spend the FOS money on smaller items. This slush fund is to remain and to be topped up as required.</p>	
Head Teachers' Response	Miss Hussey said a big thank you to the FOS. It has been a year of quite a few changes, and changes are always difficult and come with their challenges. The Summer Bonanza was great, particularly the family feel with the sports games and tug of war etc. Everyone worked so hard and teachers also worked very hard. The Bonanza built on the summer fairs that had come previously and this helped it make it the success it was. Miss Hussey is very grateful to FOS as without FOS we would not have the money for the essentials, it is no longer just paying for the extras.	
Appointment of an Independent Examiner of	Helene to check if Carolyn can be the independent examiner. If no, then to organise the appointment of an independent examiner.	Helene – to ensure the appointment of

Accounts for the year ending 31 JULY 2018		an independent examiner.												
Election of Officers and Trustees of the Committee	<p>Helen DD (Chair) and Helene (Treasurer), Ash (Vice Chair) are all stepping down. Sarah Trevers to remain as Secretary and Suzy Bulmer is to remain as teacher representative.</p> <table border="1" data-bbox="392 405 1291 584"> <thead> <tr> <th>Position</th> <th>Proposed</th> <th>Proposed by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Suzi Clayfield</td> <td>Helen DD</td> <td>Helen Jepson</td> </tr> <tr> <td>Treasurer</td> <td>Claire Ciana</td> <td>Helen DD</td> <td>Helene Brinklow</td> </tr> </tbody> </table>	Position	Proposed	Proposed by	Seconded by	Chairman	Suzi Clayfield	Helen DD	Helen Jepson	Treasurer	Claire Ciana	Helen DD	Helene Brinklow	
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Chairman	Suzi Clayfield	Helen DD	Helen Jepson											
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AOB	<p>Thanks was given to Helene for her work as treasurer, for Ash as Vice Chair and to Helen DD as chair.</p> <p>Easy Fundraising – query that very little money coming in from this, need to check with Vicky that this is still worling ok.</p> <p>Class Reps – some discussion over who would be wiling to remain in place, Aimi and Lucy are happy to ove up to become Class 1 reps, Zoe to step down from this role and also Tracey. Need to check with other reps their situation.</p> <p>Library – Mrs Bulmer stated that it would be great to foinish the library, this needs a final relatively small amount of money to finish this off. This to be taken from the slush fund and for it to be finished.</p>	<p>Sarah T – To check with Vicky re Easy Fundraising</p> <p>Mrs Bulmer – to go ahead and complete the library</p>												
DATE OF NEXT AGM MEETING: TBC														