



Minutes from AGM 1st November 2016

1. Welcome – Chantelle gave a welcome and explained how the AGM should work.
2. Present – Chantelle Holmes, Claire Welton, Jamie Hesketh, Katherine Rose, Penny Smith, Andy Holmes, Suzanne Deacon, Natalie Dore, Gavin Dick, Hannah Virgin, Gabi Stefanuti, Nicola Finch, Rick Stuart-Sheppard.
3. Apologies from: Emma Fiddy, Emma Wicks, Theresa Budds, Jacqui Millard, Angela Harrington, Richard Harrington, Debbie Nixon, Kathryn Cook.
4. Approval of last year's AGM minutes – approved by Claire Welton and seconded by Nicola Finch,
5. Chair's report – Chantelle gave her report – see attached copy.
6. Treasurer's report – Claire gave her report – see attached copy.
7. Head Teacher's report – Mr. Stuart-Sheppard gave a short talk thanking the committee for their hard work, commenting on the smooth hand-over from previous team. He mentioned the visible benefits of FOBS contributions around the school – decking, playground etc. – which would not happen without FOBS funding. He also mentioned the main events and how positively they are received by the school and community.
8. Matters arising:
 - Constitution – the current constitution was distributed. Approved by Claire and seconded by Chantelle.
 - Club 200 – not discussed in detail as Angela was not present at the meeting.
 - Chair - Chantelle Holmes nominated by Claire and Seconded by Andy Holmes.
 - Treasurer – Claire volunteered to continue – nominated by Chantelle and Seconded by Andy.
 - Secretary – Penny volunteered – nominated by Katherine Rose and seconded by Jamie Hesketh
 - Club 200 – Angela Harrington volunteered by Claire and seconded by Penny
 - Teacher representative – nominated by Claire and seconded by Chantelle.
 - All other committee members – constitution will only allow for 20 members in total. Chantelle proposed that we keep existing members and create a list of parent helpers who can be called upon to help at events but would not have voting rights. Nicola explained that Governors have a list of Associate Members who act in a similar way.

We agreed to keep a similar list. Currently there are seven such members: Chris Chambers, Kim Chambers, Janet Bromiley, Catherine Whittaker, Kate Moore, Jacqui Millard.

- Nicola Finch gave feedback from Governors thanking FOBS for their input in the school. Nicola felt that the relationship between Governors, FOBS and the Head Teacher works well and we should strive to continue in this way. All the funding makes a huge difference to the school and children, enabling the school to give extra experiences which would not be possible within the school budget.

Meeting Closed at 8pm.