



Minutes from AGM 11th October 2018

Present: Chantelle Holmes, Claire Welton, Penny Smith, Andy Holmes, Hannah Davidson, Suzanne Deacon, Lisa Whitehouse, Emma Wicks, Gabi Stefanuti, Kathryn Dick, Theresa Budds, Rick Stuart-Sheppard, Nicola Finch, Andy Gayford, Pauline Thompson.

Apologies: Debbie Grantham, Katherine Rose

1. Minutes from AGM 2017 approved by Chantelle and Claire. Minutes were made available for those present.
2. Chair's Report. Chantelle outlined the scope of the committee and the way in which funding requests are managed. (see separate report)
3. Treasurer's Report. Claire outlined the finances for the financial year 2017-2018 (see separate report)
4. Head Teacher's Report. Rick Stuart-Sheppard spoke about the way in which FOBS supports the school by contributing extra funds. Many areas would not be able to be improved with school funds alone. Much of the funding goes to provide additional creative experiences for the children such as theatre visits. Outside areas are also improved using funds raised by FOBS. Future funding requests are likely to concern further improvements to the outside areas of the school.
5. Chair of Governors reiterated the fact that extra funding is essential to make the school the school that it is. She highlighted the great relationship between school staff, governors and FOBS. Governors are currently working with the County Council to start looking at ways in which the school buildings can become more appropriate for the rising pupil numbers. Governors are determined to provide the best environment for staff and pupils. Events such as Rock the Boat and Fireworks help keep the school part of the community.
6. Matters Arising: current funding request for globes for each classroom voted and approved.

7. Present committee resigned.
8. Officers elected as follows:
 - Chair:** Chantelle Holmes nominated by Theresa Budds and seconded by Andy Holmes.
 - Treasurer:** Lisa Whitehouse nominated by Emma Wicks and seconded by Kathryn Dick
 - Secretary:** Suzanne Deacon nominated by Claire Welton and seconded by Chantelle Holmes.
 - Teacher member:** Andy Gayford nominated by Pauline Thompson and seconded by Gabi Stefanuti.

Members remaining on committee:

Penny Smith, Claire Welton, Debbie Grantham, Andy Holmes, Hannah Davidson, Theresa Budds, Kathryn Rose, Gabi Stefanuti, Richard Harrington,

New member: Andy Thompson nominated by Chantelle Holmes and seconded by Claire Welton.

9. AOB.

- Fireworks – tents to go up weekend before so they can be done in the daylight. Chantelle will confirm time.

Meeting closed at 20.40.