



Friends of Fernhurst Primary School

Friends of Fernhurst Primary School
AGM 9th May 2022

Minutes

| Item number | Title | Notes |
|-------------|--|--|
| 1 | Welcome (and introduction if applicable) and members present | Present: |
| 2 | Apologies | |
| 3 | Approval of minutes of the last meeting | These were circulated February 2021. |
| 4 | Chair's report | |
| 5 | Treasurer's report and update | |
| 6 | Election of Officers <ul style="list-style-type: none">- Chair- Treasurer- Secretary | <p>In addition to the officers listed above, the following people have volunteered to be part of the FoFS Committee:</p> <p>Jen Thornton, Ruth Burger, Caroline Parry, Claudia Vargas, Tanya Carr, Emma Cotton, Clare Cole, Anna Ward, Robyn Patterson, Hannah Porter, Emily Rowley, <i>Jarryd Mellors</i>, Susie Williams, Laura Lindsay, Emma Quinell Spencer.</p> <p>These were proposed by Lana Kelsey and seconded by James Crowder.</p> <p>As an appendix to these minutes a contact form will be sent out to gather appropriate contact details for submission to the Charity Commission. Once recorded this information will be shredded.</p> |

| | | |
|---------|-------------------------------|--|
| 6 cont. | Election of Committee Members | |
| 7 | Online banking | <p>Online banking</p> <p>It was agreed to change the signatory rules on the Friends of Fernhurst Bank Account held with Santander to single signatory only.</p> <p>It was further agreed that the Friends of Fernhurst bank account held with Santander have online banking capability enabled.</p> <p>It was further agreed to add James Crowder as Treasurer and Jenifer Thornton as trustee to the bank mandate as account operators.</p> <p>It was further agreed to remove Caroline Parry, Damon Parry and Ruth Burger from the bank account mandate and signatory list.</p> |