



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	Lana Kelsey Jen Thornton Laura Lindsey Kirsten Bull Anna Ward James Crowder Susie Williams Emily Rowden Emma Cotton
2	Apologies	Caroline Parry Ruth Burger Claudia Vargas Clare Cole Robyn Patterson
3	Approval of minutes of the last meeting	These were circulated February 2021. No actions
4	Chair's report	These were received. Edit £400 not £40 Thanks to PTA class reps Thanks passed back to LJK
5	Treasurer's report	These were received. This will be used to report the charity commission. Note AR extra funds

<p>6</p>	<p>Election of Officers</p> <ul style="list-style-type: none"> - Chair - Treasurer - Secretary 	<p>Anna Ward proposed Lana Kelsey at Chair. This was seconded by James Crowden. Motion passed.</p> <p>Treasurer: Lana Kelsey proposed James Crowder as Treasurer. This was seconded by Emma Cotton Motion passed.</p> <p>Secretary: Lana Kelsey proposed Kirstie Bull as Secretary. This was seconded by Laura Lindsey Motion passed.</p> <p>In addition to the officers listed above, the following people have volunteered to be part of the FoFS Committee:</p> <p>Jen Thornton, Emma Cotton, Anna Ward, Emily Rowley, Susie Williams, Laura Lindsay.</p> <p>These were proposed by Lana Kelsey and seconded by James Crowder.</p> <p>The following people are ending their term as members of the FOFS committee. Ruth Burger, Caroline Parry, Claudia Vargas, Clare Cole, Robyn Patterson.</p> <p>Between them the parents above have filled nearly every role on the FOFS committee, helped with countless events and donated hundreds of hours of their time both in person and behind the scenes. Thanks, is also extended to Anna Ward and Hannah Porter who as FOFS parents working within school have given countless extra time beyond their school role to support FOFS. You have all been greatly appreciated for how you have supported FOFS in your many years as parents at Fernhurst Primary School.</p> <p><i>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.</i></p>
<p>6 cont.</p>	<p>Election of Committee Members</p>	<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>
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Registered Charity No. 1054710