

Friends of Thurnham
AGM Minutes Wednesday 26 September 2018
Start: 19:30 End: 20:15

Apologies for Absence: Karen Knight, Lucy Jones, Hannah Willson, N Chyssapi, Hollie King, Louise Flanders, Charlotte Adams, Emma Duke, Rose Bloofield, Holly Smith, Miranda Fry.

Attendees: Mr James, Alison Norris, Eve Small, Sylwia Kupis, Wendy Batchelor, Yasmin Church, Ventsi Tsankova, Nadine Barling, Claire Jerome, Jodie Pottage, Mark Pottage, Maxine Painter, Becky Nelhams, Lucy Roberts, Catherine Edwards, Bonnie Reay, Jo Upton, Ella Pill, Holly White, Sarah Bowden, Clare Martindale, Richard Martindale, Lucy Lee, Matthew Milgate, Rachel Blythin, Sarah Pepper, Chris Parish, Rachel Glover, Rebecca Adams, Kasie Gardner, Matt Gardner, Laura Eldridge, Laura Tank, Jo-Ann Monaghan, Barry Monaghan, Sarah Cox, Kerry Brooker, Clare Whitehouse.

Review of Minutes from AGM Sep 2016: By Chair Alison Norris
Minutes of AGM Sep 2017 approved by: All present
Matters arising from Minutes of last AGM: None

Chair's report of year's activities: See attached.

Treasurers Report:

Opening Balance	£ 9,972.56	
Income	£ 26,439.54	
Expenditure	£ 21,267.39	
Running costs	£ 695.00	
Donations	£ 11,311.47	(includes £243.75 given to Marie Curie)
Overall profit	£ 16,591.12	
Cheque presented to Thurnham School	£ 10,619.71	

Appointment of independent examiner of accounts: Ventsi Tsankova has agreed to review the accounts but not in an official capacity.

Election of Committee Members:

Chair - **Alison Norris** will continue as shadow chair but will come off the charity trust and continue support them for the next year.
Vice Chair - **Nadine Barling** will share vice position with **Rachel Blythin**.
Treasurer - **Clare Jerome** with continued support and shadow treasurer Eve Small
Secretary - **Jodie Pottage**
Ordinary Members – Lucy Roberts and Holly White.
All present agreed to the election of the above members

Addition discussions took place after the AGM and the following revised members have been put forward – to be confirmed pending an additional meeting/voting:

Co-Chair - **Nadine Barling** and **Maxine Painter**
Vice Chair - **Rachel Blythin**
Shadow Chair - **Alison Norris**
Treasurer - **Clare Jerome**
Shadow Treasurer - **Eve Small**
Co-Secretary - **Jodie Pottage** and **Laura Tank (TBC)**
Ordinary Members - **Lucy Roberts** and **Holly White**.

Special Business: None
Future Spending Plans: <ul style="list-style-type: none">• During book week the school would like to give all children a one-off special drama session with an 'under the sea' theme. These will consist of 9 x 45-minute sessions at the cost of £600 which all present agreed FoT would fund.• It was agreed that any remaining funds will go towards updating the pond area. The pond requires a replacement liner as it is leaking, and the school would like to create an outdoor teaching/nature area which can be used in good weather. The estimated cost is around £6,000 so it may be necessary to use additional monies from future events to fully fund this project.• All present agreed that other monies raised within the next school year will go towards new Tablets and PC's for each of the classes which has been estimated at around £9,000
Any other Business: None
END OF AGM

Class Reps:

SILVER	Jo Snelling, Carly Cheeseman
Gold	Clare Martindale
Rainbow	Bonnie Reay, Sarah Cox
Red	Laura Eldridge, Rachel Glover, Samantha Newton
Yellow	TBC
Orange	Sylwia Kupis
Purple	Yasmin Church
Blue	Julia Johnson, Lucy Lee
Green	Catherine Edwards, Kerry Brooker