

FOPS AGM MEETING

Tuesday 6th October

Those in attendance were: -

Karen Hearn, Debbie Ward, Stacey Price, Caroline Gay, Rebecca Bower, Gill Bate, Julie Davidson, Aleah Truscott, Melanie De-Ville and Sarah Parekh

Apologies: -

Sowena Nelson, Helen Pickard and Michelle Grant

Minutes were read and approved from the previous meeting.

2014-15 Committee Members were: -

Chair- Karen Hearn Vice Chair- Caroline Gay

Treasurer- Gill Bate

Secretary- Julie Trevains Vice Secretary- Aleah Truscott

Karen Hearn, Caroline Gay and Aleah Truscott all stepped down from their previous roles.

Election of officers for 2015 - 16:

Chair- Aleah Truscott

Vice Chair- Melanie De-Ville

Treasurer- Gill Bate

Secretary- Julie Trevains

Karen Hearn is going to continuing her role as the 100 club Manager and Manager of the FOPS face book page.

All of the above were proposed, seconded and a unanimous vote was cast by all those in attendance.

Gill Bate has printed off Officers Job descriptions and it was agreed that these would be looked at and adopted by the committee and sent out to all parents before the next AGM so everyone is made aware of what each role is all about giving people a better understanding should anyone wish to stand for election in the future.

The Treasurers report is attached

It was noted that this had not yet been independently audited, but was being looked at by Alison Cleave who is an accountant and a parent within the school. We do not have to at this stage have our accounts independently audited as we are under the £5,000 fundraising limit. However, it was also noted that we are more than likely to hit the £5,000 fundraising limit within our next school year which will mean that we will have to look towards registering with the charities commission in the near future. Our Treasurer will look into this and keep us informed throughout the year.

A.O.B

Thanks was given to Karen Hearn on behalf of FOPS, School Staff and Parents for her hard work and determination to keep FOPS going last year, it was a very difficult year and Karen kept things going.

The meeting then closed and the General Meeting went ahead.