

Gamston Church of England (Aided) Primary School

Parents and Friends Association

Charity No. 1162413

Annual General Meeting

Minutes

Tuesday 24th May 2022, 7.15pm

In school / via Teams

Attendees: Kate Dobbin, Chris Edwards, Amanda Harrison, Georgina Hunt, Nichola Lambert, Sarah Rhodes, Cheriene Ward, Lucy Vernon

			Action
1.	Apologies for absence	Received from Richard Hunt, Michelle Jackson, Sam James, Sarah James, Beccy Witton, Jennie Woodcock, Hannah	
2.	Minutes of the previous AGM	Minutes of the previous Annual General Meeting held on 14 th October 2020 were accepted with the addition of Kate Dobbin as an attendee.	
3.	Matters arising	There were no matters arising from the previous minutes	
4.	Chair's Report	Everyone was thanked for their efforts to keep the PFA going and generating an income during covid.	
5.	Reports of previous year's activities	The treasurer, Lucy Vernon, provided a report saved at www.gamstonschool.com/parents-friends-association-pfa/ It was resolved to change the PFA bank account from HSBC to the Co-operative Bank as HSBC is charging a monthly fee. Signatories to be the committee members	LV
6.	Appointment of the independent examiner	It was resolved to re-appoint Jane Turner as independent examiner. Proposed Lucy Vernon, seconded Chris Edwards.	
7.	Election of committee members	<ul style="list-style-type: none">• Nominations for Chair: Beccy Witton. Proposed Lucy Vernon, seconded Amanda Harrison.• Nomination for Secretary: Sarah Rhodes. Proposed Kate Dobbin, seconded Nichola Lambert.• Nomination for Treasurer: Lucy Vernon. Proposed Georgina Hunt, seconded Amanda Harrison.	
8.	Date of next AGM	Date of next meeting: Thursday 18 May 2023.	

The meeting closed at 7.43pm.