

Gamston Church of England (Aided) Primary School

Parents and Friends Association

Charity No. 1162413

Annual General Meeting

Minutes

Wednesday 14th October 2020, 7.30pm

Via Zoom

Attendees: Jemma Arbon, Richard Hunt, Nichola Lambert, Tara McGrail, Rachel Nichols, Carol Singh, Karen Slater, Cheriene Ward, Kate Weston, Sam Weston, Beccy Witton, Jennie Woodcock, Zoe Venables, Lucy Vernon

			Action
1.	Apologies for absence	Received from Helen Thomas, Emma Thorpe, Alison Wade	
2.	Minutes of the previous AGM	Minutes of the previous Annual General Meeting held on 28 th November 2019 were accepted without amendment.	
3.	Matters arising	There were no matters arising from the previous minutes	
4.	Chairs' Report 2019/20	Tara McGrail reported on the activities for the previous school year. Sadly many of the planned fundraising activities had to be cancelled due to coronavirus, but the meetings held had generated fundraising ideas that could be carried forward when possible. Tara and Emma were thanked for their contributions as co-chairs. Nichola Lambert was also thanked for the recent successful toy sales.	
5.	Reports of previous year's activities	The treasurer, Lucy Vernon, provided a report for the 2019/20 school year, saved at www.gamstonschool.com/parents-friends-association-pfa/	
6.	Appointment of the independent examiner	It was resolved to re-appoint Jane Turner as independent examiner. Proposed Richard Hunt, seconded Karen Slater.	
7.	Election of committee members	<ul style="list-style-type: none">Nominations for Chair: Beccy Witton. Proposed Zoe Venables, seconded Cheriene Ward.	

		<ul style="list-style-type: none"> • Nomination for Treasurer: Lucy Vernon. Proposed Jennie Woodcock, seconded Karen Slater. • Nomination for Secretary: Jennie Woodcock. Proposed Beccy Witton, seconded Richard Hunt. 	
8.	Any other business	<p>Discussion of how often/when to meet:</p> <ul style="list-style-type: none"> • Proposed to meet the first Tuesday of every month. 	
9.	Close of business and date of next meeting	The meeting closed at 8.25pm. Date of next meeting: Tuesday 3 rd November at 8pm via Zoom.	