

Gamston Church of England (Aided) Primary School

Parents and Friends Association

Charity No. 1162413

Annual General Meeting

Minutes

Thursday 28th November 2019, 7pm

at The Old Police Station

Attendees: Joe Beveridge, Juliette Beveridge, Kate Dobbin, Zena Dungate, Barbara Gilbert, Michelle Jackson, Sam James, Sarah James, Nichola Lambert, Tara McGrail, Rachel Nichols, Rachel Saxton, Carol Singh, Emma Thorpe, Kate Weston, Sam Weston, Beccy Witton, Jennie Woodcock, Zoe Venables, Lucy Vernon

			Action
1.	Apologies	Received from Cheriene Ward, Kelly Evans, Liz Dyer, Jemma Arbon, Anna Draper, Alison Wade	
2.	Reports of previous year's activities	The treasurer, Lucy Vernon, provided a report for the 2018/19 school year, saved at www.gamstonschool.com/parents-friends-association-pfa/	
3.	Appointment of the independent examiner	It was resolved to re-appoint Jane Turner as independent examiner. Proposed Jennie Woodcock, seconded Zoe Venables.	
4.	Election of committee members	<ul style="list-style-type: none">• Nominations for Chair: Tara McGrail and Emma Thorpe (co-chairs). Proposed Nichola Lambert, seconded Liz Dyer.• Nomination for Treasurer: Lucy Vernon. Proposed Cheriene Ward, seconded Liz Dyer.• Nomination for Secretary: none received in advance of meeting	
5.	Any other business	GDPR forms were issued and completed by attendees.	
6.	Close of business and date of next meeting	The meeting closed at 7.25pm. Date of next meeting to be arranged	