

Minutes Friends of Moorlands Annual General Meeting Tuesday 16th March 2021

1. Present and apologies

PRESENT:

Sarah Loveridge, Louise Rankin, Victoria Roe, Jenny Gale, Andy Venn, Caroline Nash, Amy Papaconstantinou, Natasha Hill, Leanne Jenks, Gemma Waring, Carole Hunt, Rachel Wright, Cheryl Davies, Nicole Henneberg, Barnaby Rise-Smith, Ben Heelas, Leahd, Flo, Pam, Mrs B, Neale Stewart-Yates, Natalie Pfeiffer, Megan Stevens, Bethany Leech, Leanne Ross, The Stevens, Fire Tablet, Hannah Hepburn

More than 20 are present so meeting can commence.

2. Review and approval of minutes from last AGM

All agreed the minutes were an accurate account of the last meeting and signed off by the chair.

3. Chair's annual report

Sarah – welcomed everyone and thanked people for coming. It's been an unusual year and not easy for fundraising, but a summary of events from the last year:

- Children were all given Easter eggs before lockdown last year.
- Leavers polo shirts were given to year 6 children.
- Bookbags were ordered and one given to each year R child.
- FOM meetings switched to zoom and just included committee members.
- Christmas couldn't go ahead as usual but there was a present for each child and a video message from Father Christmas.
- Plans are in place for Easter.
- We hope to go back to some normality soon and to be able to start planning some fundraising activities so we can raise some money again and start being able to arrange some fun things for the children.

4. Treasurer's annual report

Victoria Roe delivered the annual report and ran through the events and purchases over the last year. The report has been independently verified by Rob Shepherd.

Report attached.

5. Appointment of independent review of accounts

Rob Shepherd has agreed to review the accounts again this year.

6. Election of Chair, Vice Chair, Treasurer and Secretary

Everyone from current committee stepped down and election of new Executive Officers takes place.

Chair – Sarah Loveridge //nominated by Caroline Nash//2nd by Cheryl Davies

Vice Chair – Jenny Gale //nominated by Gemma Waring//2nd by Victoria Roe

Treasurer – Louise Rankin//nominated by Andy Venn//2nd by Sarah Loveridge

Secretary – Amy Papaconstantinou//nominated by Natasha Hill//2nd by Caroline Nash

7. Election of four voting members

1st space – **Victoria Roe** //nominated by Caroline Nash//2nd by Natasha Hill

2nd space – **Natasha Hill** //nominated by Carole Hunt//2nd by Victoria Roe

3rd space – **Caroline Nash** //nominated by Leanne Jenks//2nd by Gemma Waring

4th space – **Andy Venn**//nominated by Carole Hunt//2nd by Jenny Gale

8. Election of 2 staff representatives

Gemma Waring//nominated by Jenny Gale//2nd by Caroline Nash

Leanne Jenks// nominated by Natalie Pfeiffer/2nd by Natasha Hill

9. Confirmation of all members/officers

All members are confirmed

10. Date and time of next meeting

Suggested date of next meeting as 27th April but this is Governer's meeting. Instead agree next meeting to be Tuesday 4th May (via zoom).

Thanks all round.