



## **Friends Of Oakfield**



*Parents, Carers and Staff Working Together*



### **AGM Minutes 14<sup>th</sup> March 2018**

**Present:** Francesca Prior, Donna Ovenden, Nicci Denton, Karen Mould, Jo Lemon, Emily Leeson, Clare Watt, Lucy Pape, Sam Cutcliffe, Marcella Dobson, Diane Lawry, Claire Smith, Emma Henley, Grace Angrove, Louise Hunt, Teresa Beale, Gemma Young, Sam Bateman, Jacqui Neill, Nicky Tomlinson.

- 1. Apologies:** Rachel Witcher, Janine Carter-Walsh
- 2. AGM Minutes of last year (February 2017) no request to review them, agreed.**
- 3. Matters arising- no matters arising.**
- 4. Chairs Report for 2017/2018 (attached)**
  - 4.1:** Francesca read through her chairs report and ended with a big thank you to all parents who have helped and/or supported in any capacity, it has been very much appreciated.
- 5. Treasurer's Report for the year 2017/2018 (attached)**
  - 5.1:** Donna talked through report and highlighted that further money is expected in from Rock Challenge photo orders and costume sales.
  - 5.2:** As highlighted in the treasurer's report our turnover has again exceeded the charity status threshold, but as the 4 committee members are stepping down it was decided that we should hold off on applying for charity status and allow the new committee to decide if they wish to take this forward once elected and in post.
- 6. Election of Officers of the Committee –**
  - Chair – Grace Angrove nominated by Donna Ovenden and Jo Lemon
  - Vice Chair – Sam Cutcliffe nominated by Donna Ovenden and Nicci Denton
  - Secretary – Lucy Pape nominated by Claire Smith and Grace Angrove
  - Treasurer – Emily Leeson nominated by Donna Ovenden and Francesca Prior
- 7. Agreement and acceptance of officers-** All new officers were agreed and accepted into Committee roles.
- 8. Other Business-** Just to say from Francesca, Nicci, Donna and myself (Karen) it's been a pleasure, we wish every success to your new FOO committee.

**Thank you for supporting us**





## **Friends Of Oakfield**



*Parents, Carers and Staff Working Together*



Apologies if I have missed anything or put anyone down for anything they didn't volunteer for, just contact myself to amend.

**Minutes taken by – Karen Mould**



FOO - Friends of Oakfield