

Thornford FTS AGM

November 2023

Date: Thursday 2 November 2023

Venue: Held over Zoom (due to flooding)

Present: Caitlin Miller, Camilla Newton, Erin Fountain, Vicky Puzey, Karen Hughes, Neela Brooking, Emma Lewis, Suze Yates, Laura Daniells, Dannii

Apologies: Gina Doswell

Discussed:

- Incoming and outgoing Chairperson, Vice Chair and Treasurer and Secretary
- Set up of Instagram and re-invigoration of Facebook pages
- Minutes from last year's AGM available to view on school website - approved
- Thank you to Sam, Gina and Malena for all of their hard work over the last few years
- Sum up of expenditure across last year and community involvement
- Discussed running track progress and application for grant – waiting for update
- Discussed playground re-surfacing – paid for by SAST?

Finances:

- Historic information discussed
- Charity clothes bin raising good funds, also used by community
- Second-hand uniform continues to generate a small income – discussed open shed policy

Financial review of the last school year and current balance update: Erin Fountain

- Majority of funds for 2022/23 raised at Christmas Fayre, Coronation Event, Summer Fayre and Disco
- Change of bank account discussed – CM to action

Swearing in of new committee:

- Chair - Caitlin Miller
- Vice Chair - Camilla Newton
- Treasurer - Erin Fountain
- Secretary - Vicky Puzey
- All positions proposed and seconded

Other Business:

- VP to print and complete trustee declaration form and others to sign
- DBS checks to be done – VP to check this with KH
- CM to complete bank account change to Co-op
- Set next AGM date
- Big thank you to Ben Miller, Archie Miller and Grandad for erecting new FTS whiteboard