

**Friends Of The School- Llanfechain Church In Wales Primary**  
**School**

**Annual General Meeting**

**Tuesday 14th November 2017, 3pm**

**Present:** Sarah Chandler, Sara Mills-Evans, Melanie Roberts, Helen Renwick, Belinda Bateson, Stacey Biddulph, Jenny Marsden, Lucie Mai, Lisa Wall.

**Apologies:** Caroline Brown, Lindsey Richards, Kate Broome, Ruth North, Leah Watkins, Lucy Houghton.

**1. Welcome and Introductions:**

HR welcomed everyone and expressed her thanks on behalf of F.O.S for those present attending the meeting.

**2. Minutes of Last AGM Meeting:**

The minutes of the last AGM were approved and signed; no issues raised.

**3. Matters Arising:**

There were no matters arising from the last AGM.

**4. Chair's Annual Report:**

HR produced a report which will be attached to the minutes. The report highlights the funding priorities for 2017/18, the highlights of 2016/17 and proposed activities for this year.

**5. Treasurer's Annual Report:**

BB produced the Treasurers Report (attached to the minutes) which reports a closing balance of £2754.60. BB to register with HMRC for Gift Aid when the next sponsored event is held.

**6. Election of Committee Members:**

HR invited others to stand or nominate committee members. All present unanimously voted for the present committee members; HR as Chair, BB as Treasurer, SB as Secretary.

**7. Any Changes to the Constitution:**

No changes .

**8. A.O.B:**

None .

*Thank you to those who have taken the time and supported us; it is much appreciated and we hope to go from strength to strength and to make this a enjoyable experience for all to be part of.*