



Friends Of St John's Primary School

Registered Charity No. 1159471

ANNUAL GENERAL MEETING

15th July 2024

Held in the School Hall at 2.00 pm

In Attendance:

- ❖ Jasmin Masterton
- ❖ Anita Ross (current Secretary)
- ❖ Louise Jackson (current chair)
- ❖ Nicola Hull (current treasurer)
- ❖ Narcisa Ecobia (current committee member)
- ❖ Kim Letie (current committee member)
- ❖ Katie Game (current committee member)
- ❖ Martin Ross
- ❖ Ann Purnell
- ❖ Tanya Nisbet
- ❖ Evangelina Bircham
- ❖ Zoe Houldsworth
- ❖ Kayleigh Shearman
- ❖ Sharon Allison
- ❖ Mrs Chapman
- ❖ Tina Rodda

Apologies-No apologies

Louise Jackson welcomed everyone to the AGM and thanked them for supporting Friends of St John's.

Minutes of the Annual General Meeting held on 19th October 2023

These minutes have been placed on the school website for many months and are still available for everyone to view.

They were emailed to all the committee members on Wednesday, 8th November, 2023; all agreed and signed off.

Matters arising from the Minutes

Bank issues—Louise Jackson informed everyone that it has been difficult to get new signatures on the account. Currently, it's Louise and Nicola, but they have been trying to get Anita and Kim as signatories as well. Unfortunately, it has bounced back, but Nicola is still chasing and will update everyone as soon as she can.

Facebook page: This is now up and running, but the committee will continue to monitor and make any changes needed. As this was set up by the original secretary, the setting might need changing. Louise said this could be discussed in more detail at the next committee meeting.



Christmas cards, Uniformly, refreshments, and a Christmas raffle were all discussed at the last AGM, but unfortunately, there just wasn't enough time to arrange all of these. Louise said we could look at uniformly again. Louise said that as we didn't get a handover from the previous committee, we had a lot of paperwork to organise and get our heads around, like risk assessments, insurance, and policies.

Chair's Report for October 2023/July 2024

Louise said she was really pleased with the last 9 months and thanked everyone for all their support. She said we should all be really proud of the amount raised so far and hope that next year we can raise even more.

We have made a profit on every event we have held so far this year and received amazing feedback. We have held the following events, and the most successful was the summer fete.

- Uniform sales
- Ice cream sales
- Easter bonnet competition
- Leavers Disco
-]Sports day refreshments
- All school disco
- Summer fete
- Cakes sales
- Easter egg tombola
- Non-uniform day

Treasurer's Report for the year ending 15th July 2024

Nicola handed out the treasurer's Report for everyone to view. The Report contained income, expenses, and the starting and closing balances for the last nine months. She also provided a total profits sheet for everyone to view.

Nicola said she feels it had been a fantastic 9 months, and the total profit raised is £4523.54. She is delighted that the Friends of St John's have been able to fund the following events for all St John's children.

- School panto
- Sports Day ice pops
- School playground markings
- School trim trail

There is currently £4170.57 in the bank account with £60 float kept in petty cash.

Election of Officers and Trustees of the Committee

- ❖ Chair
- ❖ Secretary
- ❖ Treasurer
- ❖ Ordinary Committee members



Louise asked all people in attendance at the meeting if they wanted to stand for any of the positions - voting was held, and all people present voted.

People standing for the **Chair**- Louise Jackson
Nominated by Nicola Hull- **vote passed**.

People standing for **Secretary** - Anita Ross
Nominated by Louise Jackson- **Vote passed**

People standing for **Treasurer** Nicola Hull
Nominated by Anita Ross - **Vote passed**

Ordinary committee members

People standing
Jasmin Materton
Nominated by Martin Ross- **Vote passed**

Narcisa Ecobia
Nominated by Kim Leite - **Vote passed**

Katie Game
Nominated by Narcisa Ecobia - **Vote passed**

Kim Leite announced she has decided that she would like to step down.

Special Business

Mrs Chapman said a big thank you to everyone and all members for all their hard work and committing their time.

She said we didn't get a handover, and she is impressed with how we have all gotten on with it and worked together. The fete was amazing, and the year 6 disco was loved by all.

Any Other Business

Louise closed the meeting by thanking everyone for coming.

New Committee

Louise Jackson (chair)

Nicola Hull (treasurer)

Anita Ross (secretary)

Jasmin Masterton (Ordinary committee member)

Narcisa Ecobia (Ordinary committee member)

Katie Game (Ordinary committee member)

Meeting closed 2.35

