

Minutes of The Friends of St Peters AGM 4th March 2024 at St Peters School 17.00hrs

Present

Lauren Zawadski Natalie Love Zoe Howard Olivia Nelson Mrs Dodd Mrs Parker Danielle Carr Hayley Whattam Hayley Pinington Natalie Marshall Nicki Hardiman Kelly Spavin Courtney Knowles Rachael Carter Hannah Woodhead

Apologies

Lindsay Sanders

Minutes of the last meeting agreed.

AGM - Special business

Chairs report address to committee by Lauren Zawadzki - see attached.

Treasurers report for the year ending 30th Sept 2023 and update on accounts to Jan 2024 compiled and read out by interim treasurer Lauren Zawadzki - see attached.

Head teacher addressed the committee. Thanks were given to the Friends for their tireless fundraising and extra curricular activities.

Election and re-election of Officers and Trustees of the committee and formation of charity status and update banking mandate.

Olivia Nelson voted in as Ordinary Officer. HP asked a question about the rationale for additional new committee members without specific 'roles.' LZ explained this is to facilitate an application for charity status and good practice to have an odd number of voting members to avoid a 50/50 split on decisions. Vote - Unanimous

Danielle Carr voted in as new treasurer replacing interim LZ and previously Lorraine Davis. Vote - Unanimous

Courtney Knowles voted in as new secretary replacing Zoe Howard. Vote - Unanimous

Agreed Martin Dyson will continue to audit accounts - external. Vote - Unanimous

Lauren Zawadski to remain as Chair. (No vote required)

Natalie Love to remain as vice chair. (No vote required)

AOB

Fundraising dates and activities to be confirmed through separate committee meeting.
Meeting closed at 18.00hrs. Next meeting to be confirmed.