

Minutes of the FOBG Annual General Meeting

Thursday, 11 January 2024 - 7.30pm, MLES Room

Attendees: Scott Gallacher (Chair), Lisa Whyte (minutes), Uliana Khvorostyanova, Leila Boyd, Paula Carter, Martine Clarke, Hester Heard, Pip Dawson, Aliza Marogy, Katy Bell.

Item		Action
1.	Welcome Scott Gallacher thanked everyone for attending. Lisa confirmed a quorum had been reached and the meeting could go ahead.	
2.	Apologies for Absence Francesca Wareing, Steve Conlon, Jazs Sahota	
3.	Approval of minutes of last AGM (Oct 2022) and matters arising from the 2022 minutes Copies of the 2022 minutes were available in the meeting to all members. There were no matters arising from the minutes of the last AGM and the minutes were approved.	
4.	Annual Report and accounts for the year ending July 2022 The accounts were not ready to be presented, and Scott Gallacher requested a vote for an EGM to be held at a later date to review these. This was unanimously agreed. Scott Gallacher presented an overview of the 2022/2023 year; which can be found here.	Scott, Paula, Steve
5.	Re-appointment of Independent Examiner Kezia York has agreed to continue as Independent Examiner. There were no objections.	
6.	Election of Charity Trustees / Committee Members Scott Gallacher, Hester Heard and Martine Clarke have one year remaining of their elected term. Uliana Khvorostyanova, Leila Boyd, Lisa Whyte, Victoria Parry and Stephanie Papoutes have reached the end of their elected terms. Jazs Sahota and Francesca Wareing are standing down. Nomination forms, all independently seconded, were received from: Uliana Khvorostyanova; Leila Boyd, Paula Carter, Steve Conlon, Katy Bell. Pip Dawes was nominated and seconded in the meeting.	

	<p>The number of nominations is equal to the number of places available; and all were voted in. No objections were made.</p> <p>Committee Members/ Trustees for the current academic year are therefore: Scott Gallacher; Steve Conlon; Paula Carter; Katy Bell; Leila Boyd; Pip Dawes; Martine Clarke; Hester Heard and Uliana Khvorostyanova.</p> <p>Ex-Officio Members will continue to be Phil Carter (Parent Governor), Mr Ball and Mr Birch (Staff).</p>	
7.	<p>Election of Treasurer and Secretary</p> <p>Steve Conlon and Paula Carter have agreed to continue as co-treasurers. Hester Heard was elected as acting-Secretary.</p>	
8.	<p>Any other business</p> <p>None.</p>	
9.	<p>Closing thanks</p> <p>Thanks were given to the many staff and parents that support the FOBG.</p>	