

Minutes of the FOBG Annual General Meeting

Friday, 14 October 2022 - 7.00pm, MLES Room

Attendees:

Francesca Wareing (Chair), Lisa Whyte (minutes), Uliana Khvorostoyanova, Leila Boyd, Adrian Hallchurch, Charlotte Edgar, Andrew Edgar, Phil Carter, Martine Clarke, Becky Cruise, David Cruise, Cecilia D'Avolio, Pip Dawes, Scott Gallacher, Hester Heard, Caroline Wakefield, Arpad Kollanyi, Katy Bell, Androda Vieru, Aliza Marogy, John Wakefield, Sophie Potter.

Item		Action
1.	<p>Motion to hold EGM</p> <p>Lisa welcomed all the members to the meeting and apologised for the late start (the meeting started at 7.20pm).</p> <p>It was explained that the final set of accounts was not yet available; consequently, the first item for consideration at the AGM would be for a motion to be passed to authorise the committee to hold an EGM (Extraordinary General Meeting) to approve the accounts when they had been finalised and audited. Lisa explained that the figures were largely finished, but not in a form that allowed them to be presented today. An EGM would be called as soon as possible (giving the required 21 days' notice).</p> <p>The motion was passed by a show of hands.</p>	Francesca / Lisa
2.	<p>Welcome</p> <p>Francesca welcomed everyone and thanked them for joining the meeting. It was explained that although the final accounts were not available; the headline figures were, and would be presented to the meeting so they can have an overview.</p> <p>The members were thanked for agreeing to the EGM; and it was explained that the rest of the AGM would continue as originally planned.</p>	
3.	<p>Apologies for Absence</p> <p>Apologies were received from Jaswir Sahota and Victoria Parry.</p>	
4.	<p>Approval of minutes of last AGM (November 2021) and matters arising from these minutes</p> <p>Copies of the 2021 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.</p>	
5.	<p>2021/22 Year in Review</p> <p>Thanks were given to the many parents, carers, staff and others that have supported the FOBG over the past year.</p>	

	<p>A summary was given to the meeting of: the committee in place; funds raised; what was spent during the 2021/22 year; and funds committed for the upcoming year.</p> <p>This is available on the FOBG website; click here.</p>	
6.	<p>Re-appointment of Independent Examiner</p> <p>Kezia York has agreed to continue as Independent Examiner. There were no objections.</p>	
7.	<p>Election of Charity Trustees / Committee Members</p> <p>The structure of the committee was explained.</p> <p>Lisa Whyte, Stephanie Papoutes; Uliana Khvorostoyanova; Leila Boyd and Victoria Parry have one year remaining of their elected term.</p> <p>As per the constitution there can be a maximum of 10 elected Committee Members, meaning 5 elections were possible.</p> <p>The following nominations were received (all independently seconded – please refer to the list in the AGM presentation to see details (click here): Martine Clarke, Scott Gallacher, Hester Heard, Jazs Sahota, Francesca Wareing.</p> <p>All nominees were duly elected by a show of hands.</p> <p>Committee Members/ Trustees for the current academic year are therefore: Martine Clarke, Scott Gallacher, Hester Heard, Jazs Sahota, Francesca Wareing, Lisa Whyte, Stephanie Papoutes, Uliana Khvorostoyanova, Leila Boyd and Victoria Parry.</p>	
8.	<p>Election of Treasurer</p> <p>Francesca Wareing kindly agreed to continue the role of Treasurer; however has indicated her intention to relinquish this role and asked that if anyone was interested in taking this over; or assisting with the role; they should make themselves known to the committee.</p>	
9.	<p>Any other business</p> <p>The floor was opened to any other business or questions; no questions were received.</p>	
10.	<p>Close</p> <p>The meeting finished at approximately 7.40pm.</p>	

The next Committee meeting will be on Tuesday, 8 November 2022 at 8pm in the Staff Room. All parents are welcome to join the meeting and should contact Lisa Whyte to receive a copy of the agenda; and for any questions (email fobg.l.whyte@bishopgilpin.org).