

## Minutes of the FOBG Annual General Meeting

Friday, 26 November 2021 - 7.30pm, School Hall

Attendees: Francesca Wareing (Chair), Jaswir Sahota (minutes), Stephanie Papoutes, Uliana Khvorostoyanova, Becky Cruise, Leila Boyd, Lucy Hutchinson, Victoria Parry, Adrian Hallchurch, Charlotte Edgar, Andrew Edgar, Phil Carter, Jonathan Barnett; Kerren O'Brian, Rebecca McKenzie, Scott McKenzie, Cath Harrop.

Item		Action
1.	<b>Welcome</b>  Francesca welcomed everyone and thanked them for joining the meeting.	
2.	<b>Apologies for Absence</b>  Katherine Harris and Annabell Seevaratnam.	
3.	<b>Approval of minutes of last AGM (October 2020) and matters arising from the 2020 minutes</b>  Copies of the 2020 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.	<b>Annual Report and accounts for the year ending July 2021</b>  A draft summary of the earnings and work of the FOBG for the previous 12 months was presented and copies available to all members. A copy of this report is available to all parents via the FOBG Website.  There were no objections to these accounts, which remain subject to approval by the Independent Examiner.	
5.	<b>Re-appointment of Independent Examiner</b>  Kezia York has agreed to continue as Independent Examiner. There were no objections.	
6.	<b>Election of Charity Trustees / Committee Members</b>  Francesca Wareing and Jaswir Sahota have one year remaining of their elected term.  Katherine Harris; Annabelle Seevaratnam; Stephanie Papoutes and Uliana Khvorostoyanova have reached the end of their elected term.  Nomination forms, all independently seconded, were received from: Annabell Seevaratnam; Stephanie Papoutes; Uliana Khvorostoyanova; Becky Cruise; Leila Boyd; Lucy Hutchinson; Victoria Parry and Lisa Whyte.  The number of nominations is equal to the number of places available; and all were voted in. No objections were made.	

	<p>Committee Members/ Trustees for the current academic year are therefore: Francesca Wareing, Annabell Seevaratnam; Jaswir Sahota, Stephanie Papoutes; Uliana Khvorostoyanova; Becky Cruise; Leila Boyd, Lucy Hutchinson; Victoria Parry and Lisa Whyte.</p> <p>Ex-Officio Members will continue to be Phil Carter (Parent Governor), Mr Ball and Mr Birch (Staff).</p>	
7.	<p><b>Election of Treasurer and Secretary</b></p> <p>Francesca Wareing has agreed to continue the role of Treasurer. Lisa Whyte was elected to the role of Secretary.</p>	
8.	<p><b>Any other business</b></p> <p>None.</p>	
9.	<p><b>Closing thanks</b></p> <p>Thanks were given to the many staff and parents that support the FOBG.</p> <p>The next Committee meeting will be on Tuesday, 11 January 2022, at 8pm, viz Zoom. All parents are welcome to join the meeting and should contact Lisa Whyte at <a href="mailto:fobg.l.whyte@bishopgilpin.org">fobg.l.whyte@bishopgilpin.org</a> for log-in details.</p>	