



FRIENDS OF MONKFIELD PARK – AGM - VIA MICROSOFT TEAMS MINUTES

Meeting date | Time Thursday 30th September 2021 | 10.00am

AGENDA ITEMS

- 1. Introductions/Apologies & Confirm Virtual Meeting Rules**
- 2. Adopt Updated ParentKind Constitution – March 2021**
- 3. Agree Last AGM Minutes**
- 4. AGM Report**
- 5. Election of New Committee Members**
- 6. AOB**

Minutes

1. Introductions/Apologies & Confirm Virtual Meeting Rules

- Mary Bingham - apologies

2. Adopt Updated ParentKind Constitution – March 2021

Adopt Updated ParentKind Constitution - March 2021

- Vote on agreement of adopting the most recent version of ParentKind's Constitution which was updated in March 2021 to clarify that meetings can be held physically or virtually - *'A virtual meeting may be held by suitable electronic means agreed by the committee members in which each participant can see and hear all other participants. These meetings must comply with all other rules for the meeting, including chairing, taking of minutes and quorums'*.

- The new constitution was adopted and agreed, by all in attendance. FOMP has now adopted and will fully implement the constitution.

3. Agree Last AGM Minutes

- The minutes from the last AGM were agreed by all attendees.

4. AGM Report

AGM Report detailed in corresponding slides, which will be archived with the minutes.

- Thanks to the pupil who did a cake sale and donated £50 to FOMP, we are very grateful and glad to be thought of.
- The Amazon book wish list will be updated and promoted.
- No questions were asked regarding the AGM Report.

5. Election of New Committee Members

Person	Role Standing-for and Elected to:
Helen Hickmott	FOMP Chair
Jane Thompson	Co-Secretary
Maddy Whitehead	Co-Secretary
Dean Whitehead	Treasurer
Elina Ivanova	Ordinary Member

- All new committee members were elected and agreed by all attendees of the AGM.

6. AOB

Mrs Howell : "The current committee have done incredibly well in the challenging circumstances. The school is very grateful and appreciates the support. So much thought goes into the events and ideas for the children. It makes life easier to have FOMP behind the school; FOMP supports and ensures that the school is a place of equality. All the members of staff in school are grateful, FOMP always says yes and to be positive for the school.

Helen is wonderful to work with and always says we find a way!

Thank you to the previous committee and to the new committee we all look forward to working together!

Helen Hickmott "It's a pleasure and we can't wait to see in person events and see the children flourish and have fun!"

Closed with thanks of support and looking forward to working together

AGM Meeting Closed at 10.26am 30-SEP-2021.

Participants

Helen Hickmott	Annie Howell
Juliet Ferris	Jane Thompson
Maddy Whitehead	Elina Ivanova
Christopher Smith	Jodie Todd
Emma Kavanagh	Abbey Jones
Gill Lee	Mel Webster
David Mrva	Cigdem Sentekin