



FRIENDS OF
MINTERNE SCHOOL

AGM Agenda - 28 February 2022- 7:30pm zoom meeting.

<https://us04web.zoom.us/j/74372901704?pwd=INzCDvkk2mMAJs2Dumow5VynCAMJai.1>

Meeting ID: 743 7290 1704 Passcode: FOM

Item	Subject	Duration
1	Welcome - RJ/AG	1 min
2	Apologies for absence	1 min
3	Summary of Reports for 20/21 (online)	2 mins
4	<p>Election of officials - previous requests for nominations went out in September - results as follows:</p> <p>Chair - Rachel Johns (uncontested) Treasurer - Jade Righton - standing member up for reelection Co-Treasurer - Alison Gore (uncontested) Secretary - Katie Hutchinson (uncontested) Co-secretary - Victoria Bennett (uncontested)</p> <p>Any further nominations welcome please email friendsofminterne@gmail.com - vote to be conducted by a show of hands.</p>	5 mins
5	<p>Adoption of parentkind constitution (available online) and plans to register as a charity.</p> <p>vote to be conducted by a show of hands</p>	2 mins
6	<p>Agreement to future spending: (subject to sufficient fundraising)</p> <ul style="list-style-type: none">- Proposal from school councilContribution towards refreshing the playground markings- Staff outside seating area- leavers - contribution towards hall and hoodies- kindle fires (for reading)	2 mins



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	achievements) Vote to be conducted by a show of hands	
7	AOB	