

Friends of Hartsfield School Association
Annual General Meeting
Wednesday 21st September 19:30 Staffroom

Attendees: Nicky Gough, Sarah Berry, Philippa Smith, Lynda Caldwell, Emma Weaver, Kevin Lock, Caroline Lewis, Karen Goid

1. Welcome and apologies

Anna Ramsey sent apologies.

2. Approval & review of the minutes of the AGM 2021

The minutes were reviewed and approved.

3. Chair report

Please see attached.

4. Treasurer report and accounts

Please see attached.

5. Appointment of trustees

Nicky Gough, Chairperson: Proposed by Philippa Smith and seconded by Lynda Caldwell

Anna Ramsey, Secretary: Proposed by Philippa Smith and seconded by Lynda Caldwell

Sarah Berry, Treasurer: Proposed by Philippa Smith and seconded by Lynda Caldwell

All three appointments were approved unanimously.

6. Resolution to amend charity constitution

The Parentkind model constitution: March 2021 was reviewed and approved unanimously.

7. AOB

There was no other business.