

Friends of All Saints' School (1984) - FoASS
Agenda for AGM at 11am on 31 October 2022
(contd. from on 22 September 2022)

Notice of AGM & agenda per in the School's email to parents & carers on Fri 7 Oct 2022
To be held by Zoom – email foasspta@gmail.com for the link

ITEMS

1. Receipt of reports from the outgoing Committee of activities conducted during the previous year and of financial distributions made to the School (Lisa Randles)
2. Discussion of any matters arising as a result of activities undertaken during the previous year (n/a)
3. Election or re-election of Members to serve on the Committee for the period until the next AGM
 - Erica Brownlee, Hugo Lindsay, Rebecca Gordon & Ben Forsyth proposed as new Trustees
 - The Committee to appoint Erica Brownlee & Hugo Lindsay as co-Chairs, Rebecca Gordon as Treasurer
 - Resignations or all existing Trustees to be noted ie:
*(**Katie Scott, Tara Langley, Rebekah Davidson** (elected but not yet registered with the Charity Commission), **Katarina O'Neil, Lisa Randles** (elected in Sept 2020 and registered with the Charity Commission), **Eugenie Olding, Bryony Gough, Kellie Brent, Katie Wickham** (elected in Sept 2019 and registered with the Charity Commission)).*
4. Approval of the accounts for the preceding year (Lisa Randles/Hugo Lindsay)
5. Appointment of an independent examiner of the accounts (Lisa Randles/Hugo Lindsay)
6. Discussion of priorities for fundraising during the forthcoming year (Erica Brownlee/Rebecca Gordon)
7. Motions proposed:
 - Reduce the reserves to be carried over each year from £10,000 to £7,500 (Rebecca Gordon)
 - Adoption of updated constitution (Hugo Lindsay)