



## FoBS AGM Minutes

Thursday 6<sup>th</sup> Oct, 7:30pm

*Main Hall, Burhill School*

Attendees: Paula Harvey, Kholood Djebbi, Rhian Nunan, Alice Williamson, Emma Cairns, Silke Everszumrode, Silje Ross, Liz Leeds, Candice Ward, Emily Webb, Shona Waller, Gemma Adams, Trilby Fox-Rumley, Katie Lister, Jen Dady, Jo Hamnett, Jamie Mellor, Sarah Bax, Lizz Carson.

1. Apologies: Fi Wishaw, Samira Ali, James Johnson, Jo Turner (appointed voting proxy), Martin Bax (appointed voting proxy), Julie Aldridge (appointed voting proxy), Ali Pilbeam-Brown, Louise Boothe (appointed voting proxy)
2. Minutes of the last AGM – available to be viewed on the website.
3. Chair's report.

In Fi Wishaw's absence, Trilby read the chair's report which summarised the structure and purpose of FoBS and also reported on the fundraising work and events carried out in the last academic year. Fi thanked the committee for their support and hard work during her time as chair.

4. Treasurer's report

Katie Lister presented the financial summary of last academic year, these annual accounts were independently examined and submitted to the Charities Commission. The treasurers report is attached to these minutes.

5. Committee

Fi Wishaw is stepping down from her position as chair.

Samira Ali resigned as an Ordinary Committee member due to work commitments.

Trilby Fox-Rumley and Jen Dady were voted in as co-Chairs. (26 and 27 votes respectively)

Katie Lister and Richard Bell were re-elected as co-Treasurers. (27 votes each)

Sarah Bax was re-elected as Secretary. (26 votes)

James Johnson was re-elected as Ordinary Committee member. (27 votes)

Emma Carins was re-elected as Ordinary Committee member. (27 votes)

Fi Whishaw was elected as an Ordinary Committee member. (27 votes)

## 6. AOB

Mrs Adams thanked the outgoing chair and the FoBS committee for their hard work. She welcomed new parents and encouraged them to come along to meetings to meet other parents and to get involved.

FoBS is supplying invaluable funds for the added extras at school that the school budget can't cover.

Update on school playground – the development has now been given the go-ahead as the old tree has finally died, therefore there should be no further root growth to disturb the equipment. The school received a wide range of designs but we really want to go big with the final design and so we will be using some of the FoBS funds to cover the extra, above and beyond the school budget for this.

The new playground will include a plaque within the equipment to showcase FoBS funding as being intrinsic to the development and thanking them for their contribution.

## 7. Next Meeting

21<sup>st</sup> October in the Inclusion Suite, at 9am.