

# **MEETING MINUTES - AGM** Tuesday 13th September 2022, 7-7.30pm

#### Attendees

Zohra, Jo, Lisa, Mick, Ben, Seema, Paula, Caroline Wells, Caroline Roundell Jenna Kenyon, Sarah, Tamara, Caroline Siggs, Amanda, Daniel

#### Apologies

Jenna Knott, Gretel

#### Matters Arising

• Last meeting held 14.09.21, no outstanding actions.

#### **Treasurer's Report**

- Caroline went through the events we organised this year by our hardworking FOSMS committee members and the amounts raised.
- Closing balance of £13,797.16. Of this around £2,500 has been ringfenced to pay for the maintenance work done on the trim trail in the playground to ensure that the children can continue to use it safely.

#### **Chair's Report**

- Zohra reflected on 2022, and how we had to cancel many events in 2021 due to COVID restrictions.
- She briefly touched on each event, FOSMS ball, Wine Tasting, Santa Run (thank you to Chris Wilson for creating the sleigh), Colours Fashion Show, First Aid Course, Quiz Night, Food Fest, Summer Gala.
- Seema purchased high-vis jackets, Lisa updated noticeboards.
- Thank you to each of the FOSMS volunteer for the support and dedication. Strongest FOSMS has ever been in 14 years.
- Thanked Mrs Embley-Peers for her guidance and support and all the school staff.

## Headteacher's Report

- Mrs Embley-Peers thanked FOSMS for their hard work and dedication to the school.
- A special thanks to Zohra for all her hard work.
- The achievements that have enabled the school to purchase essential resources including the new phonics scheme and repair the trim trail.

# **Committee Members**

### Resignation

• Lynsey has resigned. Lisa to organize gift.

## **Committee Officers**

- Treasurer-Caroline Wells
- Secretary-SeemaChair-Zohra
- Vice Chair-Lisa
- All roles were offered to other FOSMS members, each role was proposed and seconded.

# **New Committee Members**

• Tamara, Amanda, Caroline Siggs - Welcome to FOSMS.

### **AOB AGM-related**

None raised