

Friends@Belmont

Minutes of the F@B AGM – Wednesday 19th April 2023

Present

Neil Rushen, Ruth Hansell, Sarah Diamond, Carolyn Jones, Jan Tee, Caroline Sexton, Anne Wilson, Debbie Smith, Pam Lyons, Karen Williams

Chairs: Neil Rushen and Ruth Hansell

Minutes taken by: Sarah Diamond

Apologies

Jess Kenny, Kayley Chandler, Amy Bartlett, Sally Lawrence

Thank you from Mr Day

Mr Day popped in at the start of the meeting to say a big thank you to us all.

Matters arising from previous AGM

None – minutes were signed off

Chairs' report – by Ruth Hansell and Neil Rushen

Ruth read through the Chairs' report. This has already been circulated to all members and has been on the school website for a month.

Carolyn thanked Ruth and Neil for all their hard work over the year. We all concurred.

Treasurer's report - by Carolyn Jones

Carolyn read through the treasurer's report. This has already been circulated and has been on the school website for a month. The main takeaway is that we are doing very well financially.

Carolyn will step down as treasurer at next year's AGM, so we need a new treasurer on board by next September, ideally. Carolyn emphasised that we have a very straightforward accounting system, and it should be simple job for anyone with basic maths skills. We will put a job description and application on Class Dojo, Facebook etc. Carolyn will draft these.

We would all like to thank Carolyn for the brilliant job she has done as treasurer.

Election of officers and trustees

Chair

Neil Rushen and Ruth Hansell are happy to remain as co-chairs. They were nominated, seconded and voted in unanimously.

Secretary

Sarah has stepped down now, (thank you for the flowers everyone) and Amy will be taking over the role. She was nominated, seconded and voted in in her absence.

Treasurer

Carolyn will remain in this role for now. She was nominated, seconded and voted in.

Trustees

Sarah will be removed and Neil and Amy added.

Sarah to also come off the bank account and Neil and Ruth to be added.

AOB

We think we need to make more use of social media and Kayley will need help with this role.

We are going to move to Internet banking. Carolyn will get this set up for the start of the next academic year.