

**ANNUAL GENERAL MEETING
20 OCTOBER 2020 – Held in the School Hall at 14:30**

MINUTES - DRAFT UNTIL CONFIRMED AT NEXT AGM

Ordinary Business

- 1] Apologies for absence
Alex Gadsby-Houston : SGH a acting Chair

Present:
Sarah Gadsby-Houlton, Secretary
Ruth Burgess Treasurer
Caroline Harvey, President

- 2] Minutes of the Annual General Meeting held on (20/07/19)
Minutes of the last AGM circulated and approved

- 3] Matters arising from the Minutes
NA

- 4] Chair's Report for 2019/2020
A successful Christmas Fair but sadly no Summer Fair and cancellation of other events due to Coronavirus

- 5] Treasurer's Report for the year ending July 2020
See attached

- 6] Appointment of an Independent Examiner of Accounts for the year ending July 2020
Agreed that Rachel Bryant (previous School Bursar) will approve next year's account

- 7] Election of Officers and Trustees of the Committee
The new Roles we're elected and agreed:
Vice Chairman – Vicky Cornelius
Vice Secretary – Rebecca Ostach
Vice Treasurer – Beverley Coupar

Special Business

- 8] Other items
NA

Any Other Business

- 9] Other business
Police Investigation update on LARKIN theft - the case was dismissed due to insufficient evidence and RB is currently making a complaint about the lack of investigation made and lack of evidence provided by Officer in charge. It is hoping the CPS will review again once the evidence has been properly sought.