



## **MINUTES FROM FRIENDS OF LAVANT PRIMARY SCHOOL - ANNUAL GENERAL MEETING**

**Meeting on Tuesday 23 September 2025  
7.00pm in the Hub, Lavant Primary School**

### **AGENDA**

#### **Welcome**

Kate Self, Siri Andrews, Adrian King, Dan Taylor, Malcolm Taplin,  
Charlotte Mason, Chris Hicks, Nicky Taylor, Holly Baron, Kirsty Marsh.

#### **Apologies**

1. Faye Rogers, Meg Faulkner, Olita Williams, Carly Charlick, Lucy Budge
2. Minutes of AGM October 2024 and any matters arising. Minutes read and no previous issues to discuss.
3. Chairs Report for academic year 2024/2025 (SA, Attached)
4. Treasurers Report for the year ending 31<sup>st</sup> August 2025 (CH, Attached)
5. Election of Officers and trustees including
  - a. Chair, Siri Andrews Elected, Seconded by Malcolm Taplin
  - b. Vice Chair, Elected Lucy Budge (Not present) seconded by Kirsty Marsh
  - c. Secretary Kate Self Elected, Seconded by Siri Andrews
  - d. Treasurer Chris Hicks Seconded by Kate Self

Committee members - Malcolm Taplin, Charlotte Mason, Nicky Taylor,  
Holly Baron, Kirsty Marsh, Carly Charlick, Meg Faulkner, Faye Stephens,

6. Policies and procedures including:
  - a. GDPR consent form – signed and returned
  - b. Privacy Policy observed.
7. Correspondence - £176 Film Bank Media
8. AOB – None to discuss. Mr King expressed his thanks to the group for their commitment to the school.
9. Date for the next AGM – October 2025