



FRIENDS OF LAVANT PRIMARY SCHOOL - ANNUAL GENERAL MEETING

**Meeting on Wednesday 16th October 2024
7.00pm in the Hub, Lavant Primary School**

AGENDA

1. Welcome
Polly Peart Kate Self, Siri Lundstrom, Malcolm Taplin, Adrian King, Meg Faulkner, Chris Hicks, Rosie Rowbotham, Charlotte Mason, Dan Taylor, Kirsty Marsh, Holly Baron, Faye Rogers.
Apologies. Carly Charlick
2. Minutes of AGM October 2023 and any matters arising – Signed off and agreed.
3. Chairs Report for academic year 2023/2024 (PP) Read aloud, Friends thanked Polly for her work of the previous year.
4. Treasurers Report for the year ending 31st August 2024 (OW) Polly read aloud. Friends all thanked Olita for her work this previous year. The focus for the year ahead is getting Gift Aid completed and the new Treasurer trained.
5. Election of Officers and trustees including
 - a. Chair: Siri Lundstrom seconded by Kate Self
 - b. Secretary: Kate Self seconded by Siri Lundstrom
 - c. Treasurer: Chris Hicks seconded by Olita Williams
 - d. Committee members: Malcolm Taplin, Meg Falkner, Rosie Rowbotham, Charlotte Mason, Kirsty Marsh, Faye Rogers, Katy Weller.
 - d. Helpers: Holly Baron, Carly Charlick, Olita Williams
6. Policies and procedures including:
 - a. GDPR consent form Signed by all members
7. Correspondence
No Correspondence
8. AOB
None
9. Date for the next AGM.
October 2025