



FRIENDS OF LAVANT PRIMARY SCHOOL - ANNUAL GENERAL MEETING

**Tuesday 29th September 2026
6.00pm Lavant Primary School**

Minutes

1. Welcome – Charlotte Mason, Naomi Sheldrake, Liam McNally, Louise McNally, Ashley Stevenson, Delphine Russell, Holly Baron, Nicky Taylor, Amy Musgrave, Chris Hicks, Faye Rogers, Siri Lundstrom, Kate Self, Adrian King
2. **Apologies** Daniel Taylor, Kirsty Mariner, Meg Faulkner, Carly Charlick, Olita Williams
3. Minutes of AGM October 2025 and any matters arising – signed off
4. Chairs Report for academic year 2025/2026 Siri read aloud, Friends thanked Siri for her work during previous year.
5. Treasurers Report for the year ending 31st August 2026 Chris read aloud. Friends all thanked Chris for her work during previous year.
6. Election of Officers and trustees including
 - a. Chair: Siri. Nominated by Kate, seconded by Faye
 - b. Secretary: Kate. Nominated by Siri, seconded by Amy
 - c. Treasurer: Chris. Nominated by Nicky, seconded by Charlotte
 - d. Committee members Delphine, Ashley, Charlotte, Amy, Faye, Naomi & Nicky.
7. Policies and procedures including:
 - a. GDPR consent form, signed by everyone and saved to One Drive
8. Correspondence - None
9. AOB - None
10. Date for the next AGM 28th September 2027