



THE FRIENDS OF ST MARY'S ASSOCIATION

Annual General Meeting

INTRODUCTION

- **Welcome**
- **Attendance**
- **Quorum**

BUSINESS OF THE MEETING

- Chair's Report
- Treasure's Report
- Resolution to dissolve the FOSM Association and transfer monies and property to the FOSM Charity
- Any other business



THE CHAIR'S REPORT

CHAIR'S REPORT

Aims and Achievements:

Governance

- Registered FOSM Charity
- Policies Procedures
- Trustee Handbook
- Events Guide

CHAIR'S REPORT

Aims and Achievement:

Communication

- Updated Webpage, App and Facebook pages
- Introduced Weekly Newsletters
- Installed a FOSM Playground Notice Board

CHAIR'S REPORT

Aims and Achievement:

Community

- Social Events
- Encouraging a wider membership
- Christmas Fair and the Summer Fun Day

CHAIR'S REPORT

Events and Enrichment

Events

- Yearly Events including Book Fair, Cake Raffle, Movie Night etc
- New Spring Disco
- Summer Fun Day
- Refreshments at Parents Evening

CHAIR'S REPORT

Events and Enrichment

Enrichment

- Yearly enrichment including: New books, School Trips, Christmas Party, Pantomime and Gifts, Living Eggs etc
- Playground Markings



THE TREASURE'S REPORT

TREASURE'S REPORT

Opening Balance: £11,946.33

Closing Balance: £4,961.91

TREASURE'S REPORT

Incoming: £7,839.22

Outgoing: £14,823.64

TURNING INTO A CHARITY

Legally required to register as a charity

Greater responsibility on the Trustees who form the Committee

Review, revision and update of the FOSM constitution and policies and procedures

Charitable Incorporated Organisation (CIO) has own legal status giving the Trustees protection from personal liability



ANY QUESTIONS?

RESOLUTION

To dissolve the FOSM Association; and

To transfer the monies and property of the FOSM Association to the FOSM Charity

Article 13 requires two-thirds of people in attendance to vote in favour, to pass the resolution

Conflict of Interest

Articles 13 transfer of funds to:

- The school – don't want them
- Another school – not applicable
- To a similar charity



ANY QUESTIONS?



VOTE



THE FRIENDS OF ST MARY'S CHARITY

First Annual General Meeting

INTRODUCTION

- Attendance
- Quorum

BUSINESS OF THE MEETING

- Elections
- Resolution to set up a sub-committee of Social Secs
- Any other business

ELECTIONS: POSITIONS AVAILABLE

Chair

Vice-Chair

Secretary

Treasurer

Trustee (x3)

ELECTIONS

Position Available

Chair

- Clare Pascall
- Anyone else?

ELECTIONS

Position Available

Vice-Chair

- Anyone?

ELECTIONS

Position Available

Secretary

- Sue Thom
- Anyone else?

ELECTIONS

Position Available

Treasurer

- Vicky Hill
- Anyone else?

ELECTIONS

Position Available

Trustee (x3)

- Anyone



VOTE

RESOLUTION

To replace the Class Reps with Social Co-ordinators

Social Co-ordinators will:

- organise socials for their class parents,
- manage their class communication, including but not limited to the Facebook Page
- encourage volunteers and participation from class families in school wide events

A majority vote to pass

No conflict of Interest



ANY QUESTIONS?



VOTE

ANY OTHER BUSINESS



THE END!

Thank you and Good Night