



Friends of Belton School

Registered Charity number 1044894

MINUTES FOR COMMITTEE ANNUAL GENERAL MEETING

Date: 26th September 2018

Venue: Belton C of E School

Time: 19:30

Present: Kate Anderson, Jo Hancock, Janet Morris, Mrs de Looze, Donna Tolley, Charlotte Emerson-Edstrom, Liz Warman, Lisa Lott, Barbara Smith, Samantha Moscone, Jane Taylor, Alice Styles, Helen Light, Joann Oakley, Amy Tivy, Sarah Page

Apologies for absence: Nicola Thorpe, Amanda Overton

Minutes from last meeting: signed off

Matters arising:

No matters arising from the previous minutes

Chairs report 2016-2017:

Attached – this was reviewed in the meeting

Treasurers report:

Attached – this was reviewed in the meeting

Election of Officers and Trustees of the Committee:

All committee members stepped down from their current posts

- **Chair – Alice Styles** nominated by Kate Anderson and seconded by Jo Oakley
- **Vice-chair – Charlotte Emerson-Edstrom** nominated by Jo Hancock seconded by Jane Taylor
- **Secretary – Helen Light** nominated by Charlotte Emerson-Edstrom seconded by Lisa Lott
- **Treasurer – Donna Tolley** – nominated by Samantha Moscone seconded by Liz de Looze
- **Volunteer Co-ordinator** – it was decided that this position was not necessary
- **Hospitality Co-ordinator** – an honorary position was put forward by Mrs De Looze to be taken up by Janet Morris/Barbara Smith
- **Classroom representatives:**
 - **Tigers – Amy Tivey/Nicola Thorpe** nominated by Jo Oakley seconded by Donna Tolley
 - **Owls – Jo Oakley** nominated by Sarah Page seconded by Liz Warman
 - **Lions – Samantha Moscone** nominated by Lisa Lott seconded by Barbara Smith
 - **Sea Otters – Liz Warman/Barbara Smith** nominated by Janet Morris seconded by Julia Jessop

Volunteers: Lisa Lott, Sarah Page, Jane Taylor, Janet Morris, Rachel Hammond, Amanda Overton



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Action:

Anyone who is new to a role will need to bring their information into Mrs Smith in the office so they can be DBS checked.

Christmas Fayre/raffle planning

Agreed that we need to get the tickets ordered ASAP for the raffle but cannot do this until we have at least the top few prizes confirmed.

Any Other Business

Date of next meeting

Wednesday 24th October at 7.30pm