

Kea School Friends AGM Friday 15th September 2017 1445-1530

AGENDA

Attendees: Vicky Heffer, Tracy Baker, Leanne Woodward, Rebecca Mould, Janine Thomas, Mark Heffer, Peter Pollard, Kath Warren

Apologies: Emma-Louise Peters, Sian Goddard, Leonie Brunsdon-Brown

	Item	Minutes	Committee Member
1	Welcome and housekeeping	5	VH
2	Apologies for absence	5	VH
3	Minutes of previous AGM	5	VH
4	Chair's report * Special General meeting of a Group to review constitution * Appointment of Auditor for next year	10	VH/TB
5	Secretary's report	10	LW
6	Financial report and accounts to be agreed and adopted	10	RM
7	Election of committee and class reps	10	ALL
8	OAB – * Date of next KSF meeting * Meeting conclusion	-	ALL /VH

Resignations:

Emma-Louise Peters – has formally resigned from her role as class rep and KSF. She will however be delighted to help put as a parent volunteer at future events.

Rebecca Mould – has formally resigned from her role as Treasurer. Massive thanks Becky for all your hard work.