



FAB AGM Meeting

Date: 11th October 2022, 8pm Location: KS2 Sports Hall

Attendees

Louise, Ben M, Dirk, Haley, Alison, Beth, Sally, Sacha, Mr and Mrs Gunn, 5 other parents

Apologies: Heidi

Introduction

Dirk introduced the AGM, "Who are we?" - key committee members and initiatives/teams and "What does FAB do?" – fundraising for things such as: playground equipment, Year group spends, ice lollies, end of Yr2 and Yr6 treats, subject area spends.

Refer to presentation.

Mr Gunn's introduction - background, vision, aspirations

Treasurer's Report

- Haley detailed the state of the accounts, income, outgoings and resulting net profit – see presentation
- Haley proposed a change to the constitution to include a clause that trustees of the charity will be eligible for a debit card attached to the bank account - motion approved. Process will be defined and audit evidence providing 2 other trustees approving the request.

Further Discussions

- Dirk went into detail about our events, fundraising and roles available
- Chair (Dirk), Treasurer (Haley) and Secretary (Louise) were re-elected.

Next meeting: 8th November 2022, 8pm, KS2 sports hall