



Registered Charity number 1091176

AGENDA

Annual General Meeting held on Wednesday 4th October 2017
at 7.30pm in the Staff Room

1. Apologies please notify Louise Riordan by 6.00pm day of meeting (7.30pm)
2. Approval of previous AGM minutes of 5th October 2016 (7.32pm)
3. Welcome (7.35pm)
4. Chair's Annual Report (7.40pm)
5. Treasurer's Annual Report (7.45pm)
6. Election of officers (7.55pm)
7. Approval of Constitution (8.00pm)

End of AGM



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An Ordinary Meeting will be held on Wednesday 4th October 2017
in the Staff Room following the AGM

8. **Apologies** - please notify Louise Riordan by 6.00pm day of meeting (8.05pm)
9. **Approval of minutes** of meeting held on 24th May 2017 (8.07pm)
10. **Matters Arising** (8.10pm)
11. **Reporting back** (8.15pm)
 - a. New Parents Evening 5th July (Rachel, Alison, Alix)
 - b. Drinks at history talk 13th July (Alix)
 - c. Circus 24th July (Alix)
 - d. Pub visit/Coffee morning (Rachel)
 - e. Smarties uniform (Alison and Alix)
12. **Treasurer's Report** (8.25pm)
 - a. Gift Aid (Alix)
 - b. Cala donation (Alix)
 - c. Alfred Homes donation (Alix)
13. **Headteacher's wish list** (8.40pm)
14. **Fundraising events 2017 and beyond** (8.50pm)
 - a. Fizz and Quiz 6th October (Vicky Marr)
 - b. Pumpkin Trail 30th October (Rachel)
 - c. Bag2School 2nd November (Alix)
 - d. Christmas Fair 1st December (Rachel)
 - e. Christmas Disco 19th December (Alix)
 - f. Christmas Cards (Lisa)
 - g. May Fair 2018 (Alix)
 - h. Happy's Circus 2019? (Alix)
15. **Date of next meeting** (end by 9.15pm)