



# Friends of Alderman Jacobs School

## **AGM MINUTES** **11 FEB 2020**

**Attendees:** RD – KM – TV – LV – MS – MS - KR - MO – TF – DV – NG – AV - NB CH  
**Apologies:** KL - LF – JC – KM

<b>Item</b>		<b>Discussion/actions</b>	<b>By whom</b>
1.	Welcome and apologies		Chair RD
2.	Minutes of last AGM		RD
3.	Matters Arising from the last AGM	None	
4.	Chairs Report	8 events over the year generated £10,955.85!  7 funding requests were actioned and paid for.  Thank you to all committee for their dedication and hard work	RD
5.	Treasurer's Report	Opened the year with £2651.70  Closing the year with £8,928.66 (15/01/2020)  Oddment of £20 not cleared for Lotto license but deducted from the total as this may go out.  Funding requests for the year included Spheros, lunches, ice creams, pantomime, transport, all in one's waterproof, revision cards, safety signs which all cost the total of £2369.08  The Independent examiner will be the School office.  Full report attached	NB



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6.	Election of Committee Members	<b>CHAIR: Rick Daracott</b> proposed Kelly Rudd 2 <sup>nd</sup> Krissy Mills DEPUTY CHAIR: Role decommissioned <b>TREASURER: Krissy Mills</b> proposed Nicol Gray 2 <sup>nd</sup> Tina Vinn <b>SECRETARY: Kelly Rudd</b>  Totalling 3 Trustees	
7.	Any other business		
8.	Closing of meeting	TBC - Within in 18 months	