

FRIENDS OF TOWNLEY SCHOOL & PRE-SCHOOL

MINUTES OF AGM MEETING

HELD 8TH SEPTEMBER 2017

Those Present: D Freeland (DF), L Carver (LC), M Higgins (MH), S Saywell (SS), E Reed-Hughes (ERH), E Thorne (ET), C Wheeler (CW), S Freeland (SF), K Wilson (KW), L Darville (LD), V Lavender (VL), C Chambers (CC), A Williams (AW), L Barnes (LB), Y Chennerly (YC), M Ford (MF)

Chair LC opened the meeting and thanked all those present for attending. LC stated that it had been another successful year fundraising for the activities and events for the Children.

1.0/2.0 **Receiving of the accounts for 2017**

LC handed over to DF who provided the meeting with an overview of the previous year's accounts and activities and explained to all that there was also a separate breakdown for each activity/event held and should anyone wish to view these in more detail please do not hesitate to ask for a copy. The current account balance is £2550.03.

3.0 **Election of The Committee**

In accordance with the FOTS Constitution all Trustees/Committee Members from the previous year are required to step down.

LC/DF advised that no communication had been received from any members wishing to be nominated for the committee. The question was put to those present at the meeting and unfortunately no members were forthcoming.

Discussion took place with regard to a way forward for FOTS and it was decided that a further notice would be sent to members advising of the situation, NO VOLUNTEERS, NO FOTS, and a subsequent general meeting be held on the 6th October 2017 to decide the fate of the organisation. **Action DF/LC**

In the meantime, LC & DF agreed that they would be willing to continue as Trustees of the organisation until such time as a decision regarding FOTS was made. SF therefore nominated DF & LC, they were seconded by SS & KW. Election of trustees took place.

4.0 Not applicable to FOTS.

5.0 **Any other business**

5.1 Current situation regarding the purchase of the pre-school shed was mentioned. Those present were advised that it was "all in hand".

5.2 It was decided to defer all other items of discussion until the next general meeting.

Meeting Closed

Next meeting 6th October 2017