

# Friends of Somers Park School



*Somers Park School, Somers Park Avenue, Malvern, Worcestershire, WR14 1SE*

*Head Teacher: Mr. Chris Hansen*

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*President:  
Chris Hansen*

*Chair:  
Claire Evans*

*Vice-Chair:  
Jennie Cale*

*Treasurer:  
Rebecca Byrne*

*Secretary  
Susan Reed*

## FRIENDS OF SOMERS PARK AGM

Thursday 6th October 2016 7pm

### Present

Julia McGarvey, James Marshall, Jenny Cale, Emily Seyler, Gail Brown, Wendy Marsden, Andy Meakin, Karen Smyth, Sarah Green, Susan Reed, Anna Silver, Claire Evans, Becky Byrne, Chris Hansen.

### 1. Apologies

Byron Williams, Kathryn Godwin, Penny Miltiadou, Stewart Sewell

### 2. Review of last minutes

The minutes from the last AGM on Tuesday 13th October were accepted as being a true representation of the meeting.

Matters arising none

### 3. Chair's report

Claire's report was distributed and the contents outlined. Claire thanked everyone for their effort. See attached copy of report.

SG explained how the equipment bought has been well received by the children.

### 4. Treasurers report

Turn over £6772

Raised £4699

£2958 spent in the last school year.

Signatories need to be discussed. Banking generally needs to be discussed. New treasurer needs to be found. After many years of long hard service BB will be stepping down at the end of this academic year, you will be missed Becky.

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Requisition forms must be used and these go via the head and we would like to continue with this system.

All current roles in the committee have been re-elected and remain unchanged. JM mentioned that we need understudies to the roles. Particularly BB's role. We are officially a charity so we need to do it all properly. CH suggested that we could use the weekly newsletter to look for and prime new committee members. Claire will aim to have something small in the newsletter 14th October and then something bigger in subsequent weeks. It was mentioned that the weekly newsletter is great because it will show that the FOSP and the school work together. JC mentioned that as a trustee she feels that reliability in the committee members is essential.

## 7. Change of trustees

SS is stepping down as president and trustee. CH has been nominated, seconded and voted in unanimously to take his place.

An independent auditor for the FOSP accounts is being organised for FOSP by MET, CH will double check this is ok with Trevor Jones.

The AGM was brought to a close and the normal monthly meeting commenced.