



AGM Meeting Minutes

Date: 25th April 2017

Location: Heyford Park Free School Officers Mess

Attendees

Adrian Law – Chair

Steve Gee – Treasurer

Kate Akkerman – Secretary,

Steph, Kerry, Heidi, George, Leigh, Richard, Shanna, Georgie

Apologies: Jenny

In attendance:

Nadera Al-Bustani, Asha Gill, Karen Healey, Gerald Daniels, Sam Daniels

1. Welcome Introduction & Apologies

ALA opened the meeting and welcomed the committee and other meeting attendees. He advised of one apology received from Jenny Jones.

2. Approval of minutes from last AGM

3. Chairs Report

ALA presented the Chair's Report (see attached) and announced his intention to stand down as Chair. He thanked the committee for all the work done to date.

4. Treasurers Report

SGG presented the Treasurers Report (see attached)

SGG gave his additional thanks to the committee and advised his intention to remain as Treasurer.

5. Questions from the floor

There were no questions received

6. Move to Receive the Annual Report and Accounts

Accounts were approved

7. Appointment of an Independent Examiner of Accounts for the year ending 31st March 2018

Appointment of John Webb Accountancy was approved by the committee

8. Election of Officers and Ordinary Committee Members

Nomination and approval of Stephanie Woodman as Chair

Nomination and approval of Steve Gee as Treasurer

Nomination and approval of Kate Akkerman as Secretary

Richard Hopton, Heidi Hopton and Sifiso Muka resigned from the committee

Adrian, Kerry, Georgie, Leigh, Jenny, Shanna and George to remain as Ordinary Committee Members

Nadera Al-Bustani and Asha Gill nominated and approved as new Ordinary Committee Members

Meeting Closed

Date of next AGM – Tuesday 24th April 2018