



AGM Friends of St Marks CofE Primary School Staplefield (charity number 1181519)

3rd October 2023 8.15pm virtual meeting on Zoom (see My Child at Home and Whatsapp communications for the link)

Ordinary Business

- 1] Apologies for absence
- 2] Minutes of the Annual General Meeting held on 19th October 2022
- 3] Matters arising from the Minutes
- 4] Chair and Treasurer's Report for 2022-2023
- 5] Appointment of an Independent Examiner of Accounts for the year ending 31st August 2023
- 6] Election of Officers and Trustees of the Committee

Trustees:

Ordinary members

Treasurer

Secretary

Wider committee:

Elect Year group representatives

Any other Business

- 7] Any other Business

FOSM Open meeting to follow AGM, approximately 8.45pm virtual meeting

- 1] School wish-list
- 2] Update on fundraising plans for Autumn term
 - Bonfire night
 - Wreath making workshop
 - Xmas fayre
- 3] Overview of fundraising plan for rest of the year