



**FOMGJS**  
**AGM & PTA Meeting**  
**Wednesday 18<sup>th</sup> September 2023 Meath Green Junior School 6:30pm**

**1. Attendees & Apologies**

Attendees – Laura Wandrag (LW), Shelley Constable (SC), Serena Beasley (SB), Mandy O’Driscoll (MO), Jenny Beckett (JB), Corinna Hornby-Collins (CH) and Sarah Stockwell (SS).

Apologies – Gemma Minick, Samantha Wilby, Helen Gomez

**2. Minutes of Previous AGM.**

These were circulated prior to the meeting, agreed as accurate.

**3. Matters Arising.**

None

**4. Chairs report for 2023/2024**

LW said Highlight(s) of 2023/24 – The Colour Run continues to be a highlight although the disco’s are always well attended and everyone walks away happy. These 3 events alone raised £4 863.28 - so great earners too.

A few new volunteers have come forward to help at events – especially the Disco’s and Frozen Friday.

LW went through why the Friend’s are here and gave an overview of its charitable structure.

She discussed the need to get more volunteers to ensure we don’t have to reduce what events we can put on. LW then discussed the plans for the coming year and gave some feedback on past events.

LW then thanked everybody for their help and support during her time as Chair.

SB thanked LW for her hard work and also the rest of the Friends committee.

See full report at end of document. Adoption of report, proposed by SC, seconded by MO.

## **5. Treasurer's Report**

See full Treasurer's report.

## **6. Election of Officers**

We all stood down. Gemma Minick and Shelley Constable stood for reelection, Gemma as Secretary with Samantha Wilby as co-secretary and Shelley as Treasurer. All present agreed to their nomination. Laura Wandrag confirmed she would not be standing for Chair again this year and Mandy O'Driscoll stood for election as Chair. All present agreed to her nomination.

The positions as they now stand are:

Chair – Mandy O'Driscoll

Treasurer – Shelley Constable

Secretary – Gemma Minick

Co-Secretary – Samantha Wilby

## **7. Any Other Business**

None.

**AGM closed**

## **Termly meeting**

### **1. Review of recent events**

Summer Celebration postponed. Nothing else to discuss.

### **2. Upcoming events**

Agreed to meet every half term (2<sup>nd</sup> Wednesday of the month).

Christmas Fair – Do for Friends rather than for ZOR. To run 15:30 – 17:30.

Try to co-ordinate with Infants whose fair is on 30/11/24.

### **3. Future Funding Requests**

Serena will speak more to staff but requests so far:

- Adventure Playground
- Cooking space

- New STEM room
- Guest area
- Swimming pool cover/ air pump

Meeting ended