

FWPS AGM Held on 30/09/2021 4.30-5.30pm

Attending: Hannah Matthams (HM), Paul Matthams (PM), Luan Stansbury-Holden (LSH), Sandra Froggatt (SF), Tracy Monk (TM), Lisa Duncan (School Head) (LD).

Apologies: Lea Lango-Scholey, Marina Wall, Judy Naylor.

- Minutes from last AGM verified by LSH.
 - **Election of 2021/2022 Committee, Results are as follows:**
 - Chairperson – Hannah Matthams, Nominated by LSH, 2nd by TM.
 - Vice Chair – Luan Stansbury-Holden, Nominated by PM, 2nd by SF.
 - Secretary – TBC at next Meeting (21/10/2021)
 - Treasurer – Sandra Froggatt, Nominated by TM, 2nd by PM.
- HM reports that correspondence has been received by the former Chairperson Marina Wall that due to changes in commitments her standing for chair again is not possible but that she is still very keen to be involved with FWPS and its fundraising efforts as and when it is possible. HM thanks Marina, on behalf of FWPS committee and school, for her years of wonderful commitment to our cause. Also, HM reports that apologies were sent from Lea Lango-Scholey who was our previous secretary and that she is happy to continue in this position, the decision was made that this should be actioned by way of a vote at the next FWPS meeting due to Lea being unavailable for AGM.
- **Finances:** SF reports that our previous year's accounts have been very kindly audited and verified by one of our wonderful parents Zoe Cameron. Zoe does this for us each year and is thanked gratefully by HM and FWPS committee for her wonderful efforts.

- **2019/2020**

Income totaling £4074.19

Expenditure totaling £4779.98

End of year asset = £5463.04

- **2020/2021**

Income totaling £1102.15

Expenditure totaling £2447.93

End of year asset = £3183.06

Also we have had other donations from Whitwell Jnr Players who have generously given us £500, SF has written our thanks on behalf of FWPS, HM raised £166 from a Facebook Birthday Fundraiser in July and the Our School Lottery initiative which we have adopted in school is expected to reach £1000 by the end of year in its dividend to school.

- **Date of next meeting:** Thursday 21st October 2021, 4.30-5.30pm at Whitwell Primary School.

Thanks go to all who attended and new faces as always would be very welcome at our future meetings and events. Hopefully see some of you wonderful people at our next meeting. We can do fantastic things for our wonderkids if we all do our bit. Thanks so much guys.