



## Friends of Bilton Infant School

### ANNUAL GENERAL MEETING

4<sup>th</sup> October 2024

14:00hrs

### MINUTES

#### Attendees

Helena Wallis – Outgoing Chair  
 Laura Allison – Outgoing Treasurer  
 Anne Kilsby – On behalf of Lisa Osborne (Outgoing School Representative)  
 Edana McDonald  
 Jitka Vavreckova  
 Danielle Roderick  
 Leanne Harris  
 Steph Andrea

#### Ordinary Business

	Agenda Item	Minutes
1	Apologies for absence	Lisa Osborne
2	Chair's Report for 2024/25	HW thanked everyone for attending and explained the reasons that FOBIS needed to hold an AGM and the purpose of the meeting. She then went through the Chair's report for 20204/25 which is appended to these minutes.
3	Treasurer's Report for the year ending 31 <sup>st</sup> August 2024	LA went through the Treasurer's report for the year ending 31st August 2024, which is appended to these minutes.
4	Appointment of an Independent Examiner of Accounts for the year ending 31 <sup>st</sup> August 2024	It was agreed to see for the FOBIS accounts to be reviewed by an independent examiner, albeit recognised that it was not a statutory requirement
5	Election of Officers of the Committee: <ul style="list-style-type: none"> <li>• Chairman</li> <li>• Secretary</li> <li>• Treasurer</li> <li>• School Representative(s)</li> <li>• Ordinary Committee members</li> </ul>	The following nominations and elections were received and approved: <ul style="list-style-type: none"> <li>- Chair: Helena Wallis (proposed by Laura, seconded by Anne). Motion passed.</li> <li>- Secretary: Jitka Vavreckova (proposed by Helena, seconded by Laura). Motion passed.</li> </ul>



		<ul style="list-style-type: none"><li>- Treasurer: Edana McDonald (proposed by Helena, seconded by Laura). Motion passed.</li><li>- School Representative: Lisa Osborne (proposed by Helena, seconded by Laura). Motion passed. NB Lisa will be supported by Anne Kilsby</li><li>- Dani, Leanne and Steph also volunteered to support the Committee on a non-designated role basis.</li></ul>
<b>6</b>	AOB	None

The meeting was closed at 14:45.