

AGM @ The Crown, Old Dalby

Meeting Date	24 th September 2019	
Attendees	Laura Affleck (LA) Jane Watson (JW) Susie Bateson (SB) Fay Oliver (FO) Natalia Jackson (NJ)	Julie Abraham (JA) Lindsay Marshall (LM) Clair Brown (CB) Hazel Brewster (HB)
Apologies	Kerry White (KW) Gemma Jackson (GJ) Emma Punt (EP)	Lucy Roberts (LR) Hope Morley (HM)

1. Welcome & apologies

Apologies received from KW, GJ, LR, EP & HM. Welcome to Natalia Jackson

2. Approval of previous minutes

All agreed, no matters arising.

3. Treasurer's annual report

Full details can be found in the Treasurer's annual report (attached). Main highlights as follows

Carried forward £3,898.93

Income raised £5,607.82

Expenditure £4,658

4. Chair's annual report

Full details can be found in the Chair's annual report (attached).

LA congratulated the FOWS team for another successful year. This was our most successful fundraising year for 6 years.

5. Election/re-election of officers

KW proposed JA as treasurer. SB seconded the nomination. JW did not contest. No opposition. FOWS welcomed JA to the role of Treasurer.

FO proposed LA as chair. LM seconded. No opposition so LA to remain in post as chair.

JW proposed SB as secretary. CB seconded. No opposition so SB to remain in post as secretary.

JW gave her notice as a member. LA thanked JW for all her work over the last 7 years on FOWS. JW will now resign as a trustees.

We had received notice from GJ requesting to resign as a trustee. FOWS thanked her for all her work during her time on FOWS.

Action: update roles and trustees on the Charity Commission website – JW/JA.

AGM closed at 8pm