

Minutes of FAPA AGM

Held on 15th September 2016

		ACTION
1.	Present/Introductions Nicky Montague, Charlotte Caspall, Dean Brockwell, Tracy Greed, Clair Callow, Rachel Lunn, Angela Flockhart, Nelly Walsh	
2.	Apologies Helen Byne, Sarah Checkley, Denise Edwards, Olivia Cameron, Lucy Bone, Jo Freeman	
3.	Disperse and Re-election of committee members – combining of the constitution Group agreed to amend the constitutions to be in line with the decision to joint BTI and BTJ parents associations to become FAPA. All in attendance agreed this change. DB asked for candidates for Chair and put himself forward and Denise Edwards also put herself forward even though she was not in attendance a message had been sent through via Mr Morton. The Group voted and agreed in favour of DB continuing the position as chair. The group then voted for the position of vice chair. NM put herself forward and group agreed for her to continue in the position. DB asked for candidates for secretary. CC put herself forward and also noted that JF had also agreed to be secretary on a joint basis. Group voted and agreed in favour of this. Group agreed that there would still be a treasurer for BTI and BTJ and SC had passed on correspondence to say she would still stand for BTJ treasurer and group voted and agreed. LD also stood for BTI treasurer and group were in favour of this. Constitution to be amended to as follows: <ul style="list-style-type: none">• Point 1 – Name of the Association – FAPA (friends and parents association)• Alter wording where it says school to schools	
4	Overview of accounts from past year LD had provided print outs of BTI accounts from past year which were handed out in the meeting. DB gave an overview of BTJ accounts.	
5.	Plans for coming year and past event feedback	

	<p>Group went over events and agreed discos and film nights work well. The group discussed moving the Christmas fayre to make it an after school event and with positive feedback from the teachers group agreed this would go ahead in Friday 2nd December.</p> <p>DB suggested that the group get some ideas prepared for new events and bring to the next meeting to brainstorm.</p>	All
6.	<p>Meet and Greet 30/9</p> <p>CC to make flyers to be handed out at school pick up the week before the event and flyer to be put in the noticeboard. Personalised emails to be sent to all parents who have shown an interest on FAPA and returned their welcome pack forms. CC to arrange this.</p>	CC

Next Meeting Dates

30th September 2016 at 7.30pm – Infant school

6TH October 2016 at 7.30pm – Infant school staff room

19th October 2016 at 7.30pm – The Southdowns