

Friends Of St John's Primary School

Registered Charity No. 1159471

ANNUAL GENERAL MEETING

24th September 2025

Held in the School Hall at 2.00 pm

In Attendance:

- ❖ Anita Ross (current Secretary)
- ❖ Louise Jackson (current chair)
- ❖ Nicola Hull (current treasurer)
- ❖ Zoe Houldsworth
- ❖ Laura Dale
- ❖ Samima Riffat
- ❖ Ann Purnell
- ❖ Virginia Browne
- ❖ Helen

Apologies-No apologies

Minutes from Last AGM

Louise welcomed everyone. She announced that the minutes from the last AGM meeting on 15 July 2024 need to be passed.

Louise confirmed these were placed on the school web page shortly after the meeting for everyone to view if they wish. They are still available, and we have them here today for you to view after the meeting if you wish.

Matter arising from the last minutes.

Louise confirmed we have now managed to successfully hold more events in the year 2024-2025, and that has included uniform sale and christmas cards. The committee is currently organising Christmas cards for this year and looks forward to seeing all the children's creations.

Committee members-

Two committee members had to step down early last year, 2024/2025, due to family/work commitments.

Louise said she wanted to thank Jasmin and Narcissa for the time that they donated to friends of St John's.

Louise asked if everyone was happy and held a vote to confirm minutes - **the vote was unanimous and passed.**

Chair report

Louise said she wanted to thank everyone who supports Friends of St John's because with out everyone's help, the committee would not be able to put on all the events for the children.

She said we had a successful year in raising funds with the school party and discos being very popular. We have parents asking us when the next disco will be, but Louise pointed out that it will need to be in the new year due to other commitments this side of Christmas.

The summer fete was our biggest money maker, and everyone seemed to enjoy it. This year it was held on a Friday, and it was much better for staff and organisers.

Unfortunately, the Easter colouring was not very successful and is an event we will look at changing for next year.

The ice pops and pantomime were very popular with the children.

Anita mentioned that the children will often ask if they will get ice pops, and it's one of her favourite things to do as the children are so excited to have ice pops delivered to their class.

Louise asked anyone if they had any positive or negative feedback they wanted to share.

Person Z mentioned it was a shame we didn't have a large turnout of people at the AGM. She thinks the committee does an amazing job and feels it would have been nice if more people had turned up to support today's meeting.

Person A said the pantomime is such a fantastic opportunity for all the children, and many children won't get to experience these things.

(This AGM meeting was published 21 days + on our social media page, school social media, my child at school message, and poster.)

Treasurer's report- Louise. Passed to Nicola.

Nicola had multiple copies of her treasures report on the table for everyone to view and take away with them.

Nicola encouraged everyone to look at the report, as they have all the information and are very detailed. Nicola read out to everyone some of the information. Nicola confirmed we currently have **£6267.50** in the account and a **£60 float**, which is held in the school office.

This year's Friends of St John's have made the following contributions

£14 - candy canes (gifts for all children)

£999- Pantomime

£786.50- Playground and wet playtime equipment

£119- Deposit for Zaktiv visit in November

£48 sports day ice pops

£48 hot day ice pops

£500 towards year 6 leavers activity day

£119.27- ice creams and rocket lollies for end of term

Summary

Starting balance £4230.57

Total income £6266.50

Total expenses £1595.80

Total paid to school/items for the children £2633.77

Person H commented that it is great that the balance is up from last year.

Election of officers -

Louise said we didn't have anyone new wishing to stand at this point.

The current committee would like to stand again.

Anita nominated Louise for chair (2nd by Nicola) - **VOTE PASSED unanimously.**

Louise nominated Nicola for Treasurer (2nd by Anita) - **VOTE PASSED unanimously.**

Nicola nominated Anita for secretary (2nd by Louise) - **VOTE PASSED unanimously.**

New constitution - Louise Passed to Anita.

Anita confirmed that the committee had intended to vote on voting in a new constitution that was provided by Parent Kind. Unfortunately, after a last minute conversation this morning with the Parent Kind, it won't be possible to hold the vote today. We have been given different guidance from two different people, and we are now being told we need to ask the Charity Commission if they are happy for the committee to take on the new constitution.

This is something we will look into doing in the future, but for now, we don't want to rush and make any errors in following the procedure.

Any questions

Louise asked if there were any questions.

Person A said the school parents are great support for the events, and that's because they know they are executed well and their kids are going to enjoy them.

Louise said we are planning on doing a Christmas fair and would love everyone's support on the day. It's November 14th after school.

Person H and person S said they should be able to support.

Louise thanked everyone for their time and closed the meeting at 2.21pm

- ❖ *Minutes will be distributed to all persons present on the day and placed on the school website for parents to view*

