

**FOCS Annual General Meeting 31.1.18
Minutes**

Present: Mary Lucas, Richard Kubilius, Amy Evitts, Clare Logan, Emma Humphreys, Tell Hewitt, Kate Bentham, Dave Evans, Jacqui Alexander, Sarah Webster, Emma Good, Carla Woodings, Matt Trow, Bex Watkins, Lisa Pearson, Hannah Johnson, David Farley, Ashley Williams, Nadine Norton, Fiona Reeves

Apologies Charlotte Ralphs

No.	Item	Action
1	Chair's Report attached	
2	Treasurer's Report attached -2017: Opening Balance £4225 -2017: Closing Balance £5310 -Accounts have been independently audited (-included with report)	
3	Review of the constitution: Kate proposed that the treasurer post no longer re-elected annually. A new treasurer takes some time to become established with bank details change of address and signatory all taking time to change over. Proposed a 2 year term which was carried by a majority vote. Action: Change constitution to re-elect the treasurer post on a biennial basis. Discussion around the attendance required to ensure the AGM and regular meetings can progress. (Constitution dictates a quorate of 15 for AGM and 8 for regular meetings). There was some debate around whether this as a realistic figure. It was agreed that this attendance shows a level of support for the activities planned to ensure fund raising is successful. No change to the constitution agreed by majority vote.	JA
4	Election of Officers: - Chair: Tell Hewitt (nominated by Kate Bentham seconded by Nadine Norton) - Vice Chair(s): Jointly Amy Evitts and Bex Watkins (nominated by Kate Bentham seconded Sarah Webster) - Secretary: Jacqui Alexander Nominated by Kate Bentham seconded by Clare Logan	
5	-Volunteers requested for Fete Sub committee. Tell, Dave E, Jacqui, Carla, Bex, Amy, Ashley, David F, Hannah, Matt. Email addresses taken. -7.7.18 date will clash with Myddle. Also the World Cup to take into consideration. Field and village Hall currently booked for 7.7.18.	
6	Date of next meetings: <ul style="list-style-type: none"> • 21.3.18 • 9.5.18 • 20.6.18 	