

FOSTA AGM 10/10/19 7 - 7:30 pm
Followed by Race Night 7:30-9:30pm

Committee Attendees: Louise Welcome (Head Teacher), Steve Searle (Chair), Ian Smith (Vice Chair), Jane Hipkin (Treasurer), Ruth Smith (Secretary),

Sub-Committee Attendees: Jenni Jinks, Gail Miller, Graham Taylor, Geoff Goodyear, Alison Knapp, Phil Manville

Sub-Committee Apologies: Gail Miller, Nicky Latos.

FOSTA members: At least 20 members were present

Item 1	Appointing committee Members
	Louise Welcome proposed that existing Chair, Vice Chair, Secretary and Treasurer stand for another term of office. This was seconded by Alison Knapp. There were no objections and no other nominations.
	Actions: Existing committee members to stand for another term of office.

Item 2	Chair Report & Treasurer Report
	Steve read out the Chair's report detailing FOSTA's activities since the EGM in February 2019. He also read out the Treasurer's report. Both of these were available printed out, and on each table, so that people could also read it.
	Actions: none.

Item 3	Constitution
	The parentkind model of constitution was adopted. This was signed and witnessed by Louise Welcome.
	Actions: none

Item 7	Next meeting (please note change of date)
	12/6/19 7-8pm
	AGM 9/10/19