Friends of North Stainley School
North Stainley C of E Primary School
North Stainley
Ripon
North Yorkshire
HG4 3HT

Tel: 01765 635276
E-mail: admin@northstainley.n-yorks.sch.uk
Charity No: 1146206

NOTICE OF ANNUAL GENERAL MEETING

Date: Thursday 10th October at 15.30

Venue: North Stainley Primary School

The Annual General Meeting of Friends of North Stainley Primary School will take place at 15.30 on Thursday 10th October 2019. All parents, guardians and carers of children attending the school are welcome to attend and exercise the right to vote on the matters appearing on the agenda. A copy of the agenda setting out the items to be considered is attached to this notice.

Any nominations for membership of the Committee should be made in writing to Sarah McGavin as the Chair of the Committee (by e-mail to sarahmcgavin12@icloud.com or admin@northstainley.n-yorks.sch.uk).

If you require any further information, please contact Kate Khan (Secretary) on riordankhan@yahoo.co.uk

16th September 2019

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<u>AGENDA</u>

<u>ANNUAL GENERAL MEETING</u>

Date: 10th October 2019, 15.30

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Item Number	Item
1.	**Apologies** To receive apologies for absence
2.	**Chair's report** To receive an annual report from the Chair in relation to FoNSS activities since the date of the last AGM
3.	**Treasurer's report** To receive a report on the finances of FoNSS for the previous financial year
4.	**Election of Members** To elect the new members of the Committee
5.	**Appointment of the Officers of the Committee** To appoint the Chair, Treasurer and Secretary of the Committee
6.	**Fundraising Activities** To discuss forthcoming fundraising activities and make any necessary resolutions regarding these activities.
7.	**AOB**