

**Friends of St. Mary's CE Primary School,
Putney**

FoSMS

AGM

Notice of Annual General Meeting

**Friday 2nd November 2018 at 8.30pm
St. Mary's School Hall**

Under the Terms of the FoSMS Constitution (the Association), 21 days' notice is hereby given to the members of FoSMS of the Annual General Meeting (AGM) of FoSMS, which will take place on FRIDAY 2ND NOVEMBER 2019 at 8.30pm in ST. MARY'S SCHOOL HALL, Felsham Road, Putney, SW15.

AGENDA

1. Welcome
2. Overview & Treasurer's Report (attached) – note 1
3. Election of FoSMS Committee Members – note 2
4. Appointment of independent examiners or auditors
5. Class Reps
6. Nominations for the position of Hon. Vice President – note 3
7. AOB – note 4

Notes:

(1) Any issues or queries arising from the Treasurer's report or from the various activities conducted by FoSMS in 2017/18 should be sent to the Chair (head@st-marys-putney.wandsworth.sch.uk) in writing in advance of the AGM.

(2) The following table shows elected members who served on the FoSMS Committee in 2017/18 and those who have put themselves forward for re-election in 2018/19:

Position	Held in 2017/18	Proposed in 2018/19
President (ex-officio)	Rev. Ailsa Newby	Rev. John Whittaker
Chair (ex-officio)	Cheryl Payne	Cheryl Payne
Vice Chair*	Michelle Debbie-Welcomme	
Treasurer*	Natasha Hume	1 nomination received
Secretary*	Polly Fox	1 nomination received
Early Years Representative*	[<i>position vacant</i>]	
KS1 Representative*	Bethan Deakins-Harvey	1 nomination received
KS2 Representative*	Anne Burfitt	1 nomination received

*Must be a parent/carer/guardian with a child at St. Mary's School.

At the time of this notification, the following have put themselves forward for election / re-election. However, this should not discourage any eligible member (i.e. a parent/carer or guardian with a child at St. Mary's School) from standing for election. If you would like to know more about any specific role, please feel free to contact the person who held that position in 2017/18 or the Chair. We actively encourage new members to join the Committee.

Current nominations for election:

Treasurer	Natasha Hume
Secretary	Katie Le Roux
KS1 Rep	Bethan Deakins-Harvey
KS2 Rep	Anne Burfitt

Nominations for election to the Committee may be made by any member of the Association and seconded by another. Such nominations must have the consent of the nominee. Nominations should be made in writing to the Chair at any time until the election process has been completed. If no nominations or an insufficient number are received before the AGM, any Members present may nominate a person, with their consent, and that person may be appointed by a majority vote of those present, the Chair having the casting vote.

(3) The FoSMS Committee would like to nominate Michelle Debbie-Welcomme to the position of Honorary Vice President in recognition of her services to FoSMS over the last 3 years.

(4) Items for inclusion under Any Other Business must be received in writing to the Chair before the AGM commences.