

# **Friends of Regis Annual General Meeting (AGM) Agenda**

**School Name:** Corsham Regis Primary Academy

**Date:** 20/04/2026

**Time:** 3:30pm

**Location:** The Hive Room

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## **1. Welcome and Opening of Meeting**

Kay, Matt, Kerry, Natalie, Jasmin, Charlie, Shanine, Mrs Doe, Zoe and Venetia

Mrs Duffield and Mrs Harris

## **2. Apologies for Absence**

Jess

Jill

Simon is stepping down

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## **3. Approval of Minutes of Previous AGM**

To approve the minutes of the previous AGM

- Matters of accuracy – Yes agreed
  - Formal approval - Given
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## **4. Matters Arising from Previous Minutes**

None

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## **5. Chair's Report**

Over the last 12 months, our organisation has continued to demonstrate resilience, commitment, and growth. This year, we have made significant progress in several key areas. Discos and Fetes. These accomplishments reflect the strength of our shared vision and the hard work of everyone involved.

At the same time, we have not been without challenges like losing and gaining members and not getting any funding. Despite these, the organisation has adapted well, and we have continued to move forward with determination and focus.

Looking ahead, we remain focused on growth, sustainability, improving services, and community engagement. We are confident that with continued collaboration and support, we can build on this year.

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## **6. Treasurer's Report**

Presentation of the financial report for the year ending 2024-2025:

- Income and expenditure summary – shared
  - Current balance £3772
  - Approval of accounts co-signed by Shanine and Mrs Doe
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- **7. Election of Committee Members**

- The of results

- Chair - Shanine
- Vice Chair - Charlie
- Treasurer - Jasmin
- Vice Treasurer - Natalie
- Secretary – Venetia

Thank you to all those people who put themselves forward.

A massive thank you to Matt for being the previous Treasurer – your hard work has been fantastic.

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## **8. Subcommittee / Activity Reports (if applicable)**

Brief updates from:

- Fundraising – Shanine to email the letter to be used to get donations.
- Events – Summer fayre proposed date – Friday 3<sup>rd</sup> July 2026

## **9. Motions and Proposals**

Covered in the previous meeting.

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### **10. Any Other Business (AOB)**

Jasmine to investigate seeing if we can get more grants.

A Booker card will be obtained.

Shared possible future ideas of having Car boot events on the field and trying a Golden Ticket in school incentive.

**ACTION:** Shanine to contact Natasha and Ant to see if they would like to run the BBQ at the summer fayre.

**Action:** Shanine to email Natasha for the Leavers Book template to then email onto Venetia the new Secretary

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### **11. Date of Next Meeting**

Monday 8<sup>th</sup> June 2026

**12. Close of Meeting – Thank you all!**

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