**Friends of Kineton Primary School AGM Minutes – 14TH November 2024 7.30pm**

1.0 Attendees: Jenny Mitchell-Hilton, Lauren Worrall, Catherine Jones, Charlotte Sharpe, Janet Lee, Liz Fowler, Becka Cunningham, Kate Brookes

2.0 Apologies: Katherine Mayfield, Friso Rosenberg-Jansen, Jonathan May

| 3.0 | School report |
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|  | JMH gave a school report - attached to email |
| 4.0 | Treasurer’s report |
|  | JL gave a report - attached to email |
| 5.0 | Chair’s report |
|  | LW and CJ gave a report |
| 6.0 | Dissolve 2023/24 committee |
| 7.0 | Election of Committee members |
| Chair | LW and CJ agreed to continue co-chairing and all were in agreement.  CJ/LW nominated by JMH  Seconded by KB |
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| Secretary | CS happy to continue and all were in agreement.  CS nominated by LW  Seconded by CJ |
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| Treasurer | JL has stepped down from Treasurer’s role. Vote of thanks given for many years of serving in the role.  FR-J has agreed to take on role.  FR-J nominated by LW  Seconded by LF |
| Social Media Coordinator | LF is happy to continue leading on social media and all were in agreement . |