

Friends of Lydford Primary School

Extraordinary General Meeting

Thursday 7th July, 7pm, Lydford Primary School

Attendees:

In person	Online
Adam Hill: Principal: Chair of this meeting	Lynn Duthaler: outgoing FoLS secretary
Karen Snell: FoLS Vice chair	Josh Harmer
Tess Curtis: outgoing FoLS Vice chair	Kelly Harmer
Jonathan Gilpin: outgoing FoLS treasurer (JG)	Roseanne Waddington
Jodie Gilpin (JodG)	Katie Lenton
Kim Millington	Michelle Brendon
Andrew Millington	Hazel Blackmore
Tori Bearham	
Dani Otnes	
Jade Oliver-Deacon	
Richard Hollingsworth	
Jane Easterbrook	
Chris Blackmore	
Jo Evans	
Louise Jewell	

1. AH explained purpose of meeting: ratification of documents and election of new committee members.
2. AH asked permission to ratify all three documents – Constitution, Terms of reference and Code of Conduct on mass – Agreed
 - a. TB asked a clarifying question: Is there a maximum committee number?
Response: No, but this would have to be put a proposal to the new committee.
Today, 5 roles to fill.
 - b. Unanimous ratification of documents by show of hands.
3. AH explained process for nomination of candidates and balloting in the event of multiple nominations.
4. Nominations invited for Chair:
 - a. JG nominated KM
 - b. RW nominated JE
 - c. A ballot was held of all present members – in person and online – Jane Easterbrook – 16 votes, Kim Millington – 3 votes.
 - d. JE welcomed as Chair.
5. Nominations invited for Secretary:
 - a. No nominations forthcoming*
 - b. Later in the meeting, a notion by JOD to make the secretary role shared. JE, as new Chair, agreed.
 - c. TC nominated both TB and JOD to be joint secretary. JodG and KM seconded.
 - d. TB and JOD welcomed as joint secretaries.
6. Nominations invited for treasurer:
 - a. KM nominated JG
 - b. Seconded by JodG, JOD and TB.

- c. JG welcomed as treasurer
7. Nominations invited for Communications member:
 - a. TB, JE, JOD nominated KM.
 - b. JH nominated KH
 - c. A ballot was held of all present members – in person and online – Kim Millington, 12 votes, Kelly Harmer, 9 votes.
 - d. KM welcomed as communications committee member.
8. AH thanked all for their participation and positive outcome.
9. AH suggested if TB's notion of additional committee members was accepted, KH should be considered as she had expressed an interest.
10. Meeting closed – 7.30pm

New committee:

Chair: Jane Easterbook

Vice Chair: Karen Snell

Secretary (joint): Tori Bearham, Jade Oliver Deacon

Treasurer: Jonathan Gilpin

Communications: Kim Millington