



# ANNUAL GENERAL MEETING

Monday 17<sup>th</sup> February, 2020

## AGENDA

**7:00 pm**                      **Welcome and Apologies**

- 1. Minutes of previous AGM – 25<sup>th</sup> February, 2019**
- 2. Governing Council Reports – Introduced by the Principal Ian Filer**

### **Principal's Report**

- 2019 Annual Report
- Site Improvement Plan 2020
- Growth at Brighton Primary School. Proposed future

### **Reports:**

*All reports to be presented 'As read'*

- **Chairperson**, Simon Froude – attached to Annual Report
- **Treasurer**, Nicki Morgan
- **Sports Committee**, Julie Crouch
- **OSHC Committee**, Ben Hepper
- **Innovations and Technology Committee**, Adam Coulls
- **Parents and Friends Committee**, Lisa Badenoch
- **Canteen Committee**, Jo Davies
- **Centre for Deaf Education**, Catharine Carlin
- **Grounds Committee**, Deb Blucher
- **Facilities Committee**, Stewart Watson

**3. Questions from Reports**

**4. Nominations for Governing Council**

2<sup>nd</sup> year members:

Simon Froude, Andrew Dickson, Nicky Morgan, Justine Raponi, Keith Ellison, Nicky Morgan, Nicole Gilbert, Tracey Aberle, Catharine Jonston

Concluding 2<sup>nd</sup> year. Able to renominate for 2020

Deb Blucher, Hayley Corston, Julie Crouch, Sharna Granpre-Moliere, Katrina Lancaster-Maggs, Bec Lawson, Angela Pummeroy, Hayley Simmons, Naomi Sturgeon, Mohammad Tarik, Stewart Watson,

**5. Election of Office Bearers**

**6. Supper**