



FRIENDS OF THE SOLENT SCHOOLS

FSS ANNUAL GENERAL MEETING

MONDAY 25TH SEPTEMBER AT 5PM, SOLENT INFANT SCHOOL

Dear Parents and Carers,

The FSS will hold their AGM on Monday 25th September 2023 at 5pm in the Infant School Hall and you are all welcome to attend.

As you are probably aware, the FSS Committee are all volunteers and we are always on the look out for new ideas and enthusiastic people to join the Team. As such, the AGM will look to achieve two aims;

1. The introduction of 4 new posts as Event Co-Ordinators. These people will be responsible for the organisation of FSS events once they are agreed with the School Heads, with assistance from the rest of the Committee.
2. Accept and discuss Expressions of Interest for the roles of Chair, Vice Chair, Treasurer and Secretary. Once these have been discussed in the AGM, the FSS Committee construct can then be finalised for the next school year.

Expressions of interest for any of the roles above should be sent to us at fss@thesolentschools.org by 1200 Monday 25th September for consideration in the evening meeting. If you are looking to put yourself forward for one of these roles, please do try to attend the AGM or send a statement as to why you would be good for the Committee.

Successful applicants for the roles will receive a thorough handover from the existing Committee member and be available for further support thereafter should questions arise.

For any information regarding what the FSS has been up to in the last 12 months, you can find us both on Facebook and Instagram, just search 'The.FSS.Charity' and you'll see content created by our amazing Social Media and Marketing Rep, Beth Badman.

We are looking forward to seeing as many parents and carers at the AGM as can make it and to receiving your Expressions of Interest for Committee roles. See you on the 25th September and thank you all in advance for your continued support.

Best Wishes

Friends of the Solent Schools



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AGENDA FOR THE FSS AGM HELD ON 25TH SEPTEMBER 2023 AT SOLENT INFANT SCHOOL HALL

Item	Lead
1. Recording of Attendees and Apologies.	Chair/Sec
2. Minutes from previous meeting.	Chair
3. Matters arising from previous meeting.	Chair
4. Accounts Report.	Treasurer
5. Election of Officers to the Committee	Chair
6. Confirmation of Committee Composition.	Chair
7. Update on School Projects requiring FSS Support.	Heads of Schools
8. Any Other Business.	All
9. Date of next Committee meeting.	Sec