



**FRIENDS OF LARKRISE (OXFORD) CHARITY NO: 118093**  
**ANNUAL GENERAL MEETING**

14 OCTOBER 2020 at 7PM  
 Via Google Meet

**AGENDA**

1.	<b>Welcome, Quorum, Introductions and Apologies</b>	<b>(Naomi Douglas)</b>
2.	<b>Approval of Minutes of previous AGM</b>	
3.	<b>Chairman's 2019/2020 report</b>	<b>(Naomi Douglas)</b>
4.	<b>Treasurer's report &amp; presentation of 2019/20 accounts</b>	<b>(Lucy Weston)</b>
5.	<b>Approval of 2019/2020 Accounts</b>	
6.	<b>Work Party Coordinator's report</b>	<b>(Chris Graham)</b>
7.	<b>FOL Non Event Fundraising (FOLNEF) report</b>	<b>(Camilla Ip)</b>
8.	<b>Friends of Larkrise 2020/2021 Committee</b> a. <b>Chairman</b> - Re-election of Naomi Douglas b. Confirmation of resignation of Lucy Weston as Treasurer and <b>election of Incoming Treasurer</b> Expression of Interest: <i>Melanie Witt</i> c. Confirmation of resignation of Elinor Poole as Secretary and <b>election of Incoming Secretary</b> Expression of Interest: <i>Emma Thomas</i> d. <b>FOLNEF Coordinator</b> - re-appointment of Camilla Ip e. <b>Works Party Coordinator</b> - re-appointment of Chris Graham f. <b>Volunteer Coordinator - appointment</b> Expression of Interest: ? g. <b>Communication / Social Media Coordinator</b> - confirmation of resignation of Hannah Bironzo & appointment of incoming Coordinator Expression of Interest: <i>Marianna Russo</i>	
9.	<b>FOL (Oxford) - Charity Trustees</b> a. Confirmation of resignation of Trustees as at AGM: Lucy Weston and Elinor Poole b. <b>Consent to act to be given by proposed incoming Trustees and approval of appointment:</b> i. Jon Gray ii. Mel Witt iii. Emma Thomas iv. Other? <i>(Naomi Douglas and Charlotte Stewart will continue to serve as trustees in 2020/21)</i>	
10.	<b>Larkrise School Proposal: (Jon Gray &amp; Charlotte Stewart)</b>	
11.	<b>Any Other Business</b>	