

**Agenda of the Friends of Firth School Annual General Meeting
Thursday 25th September 2025 at 7pm**

1. Welcome, introductions and apologies.
2. Approval of minutes from previous AGM
3. Election of Parent Council office bearers:
 - a. Chair
 - b. Secretary
 - c. Treasurer
4. Proposal to introduce a new office bearer – Welfare Protection Officer
5. Election of class representatives (also acting as committee members)
6. Election of other general Parent Council committee members (if any)
7. Treasurers report and approval of finances
8. Chair report
9. Head Teacher's Report

Followed by a General Meeting of the Friends of Firth School, Parent Council

1. Approval of minutes from previous meeting
2. Matters Arising from previous meeting:
 - a. Playpark Update
 - b. 2026 P6 Outdoor Education costings
 - c. Christmas Cards
 - d. Gilmour Shield report
3. Matters Arising to be carried over to next meeting:
(Due to time constraints)
 - a. Fundraising
 - b. School Loft items
 - c. Bank account change
 - d. Clerk/Secretary remuneration
 - e. Road & Car Park Safety
 - f. Parent Council PVGs
 - g. Parent Handbook & Website material
 - h. 2027 P7 residential trip plans and funding
 - i. Replacement cage fencing
 - j. Digital Upgrades funding
4. AOB:
 - a. FOFS Facebook page update
 - b. Netball League
 - c. Halloween Disco Date
 - d. Annual Constitution Review
 - e. TIE Resources – Read Statements Only
 - f. Future meeting Dates for academic year

5. Thanks & Close