



Friends of St Wilfrid's School



Annual General Meeting minutes

DATE	07.02.2020	LOCATION	Main Hall, St Wilfrid's School
Start time	Finish time	Chair	
19.35	19.45	Suzie Humphrey	
AGM Agenda		Present	Apologies
Chair's report (presented by Suzie Humphrey) Election of committee members		Diane Gillespie - Treasurer Suzie Humphrey - Chair Sarah Overall Richard Bowman Tim Wale Lisa Hedgecock Anna Cecil Gayle Gaydon Kate Perrett Julia Perry Zoe Fryer & 70 members of FOSW	Laura Pestell Wendy Black Davina Perkins

Agenda item	Discussion	Actions agreed
1. Apologies for absence	Apologies noted. Suzie Humphrey welcomed those present	
2. Chairs report	Overview of fundraising for the last year: Suzie Humphrey presented details of the last years fundraising totals prepared alongside the treasurer's report.  FOSW AGM 2020 (Suzie Astrop).pptx All parents /carers are automatically a member of FOSW and are invited to attend the committee meetings. The committee are always very interested in new ideas or offers of help to run events.	
3. Election of committee members	Katherine Wiscombe, Mel Benney and Rachel Bowman have all stood down in the last year. 3 new members have joined the committee Zoe Fryer, Richard Bowman and Julia Perry.	All proposed committee members elected

	<p>All other current members have stood for re-election.</p> <p>The new positions will be held as follows: Chair: Suzie Humphrey Treasurer: Diane Gillespie/Richard Bowman Secretary: Laura Pestell/Tim Wale</p>	
4. Any other business	None	
5. Date of next committee meeting	The next FOSW committee meeting will be held on 12 th February at 7.45pm. All welcome.	