




# Friends of St Wilfrid's School



## Annual General Meeting minutes

DATE	01.02.2019	LOCATION	Main Hall, St Wilfrid's School
Start time	Finish time	Chair	
19.35	19.45	Suzie Humphrey	
Agenda		Present	Apologies
Chair's report (presented by Diane Gillespie) Election of committee members		Diane Gillespie - Treasurer Suzie Humphrey - Chair Katherine Wiscombe Rachel Bowman – Minutes Sarah Overall Laura Pestell Mel Benney Kate Perrett Tim Wale Gayle Gaydon Anna Cecil  & 80 members of FOSW	Laura Pestell Wendy Black

Agenda item	Discussion	Actions agreed
1. Apologies for absence	Apologies noted. Diane Gillespie welcomed those present	
2. Chairs report	<p>Overview of fundraising for the last year:</p> <p>Diane Gillespie presented details of the last years fundraising totals prepared alongside the treasurers report.</p> <p> FOSW AGM 2018.pdf</p> <p>Future events planned for 2019</p> <ul style="list-style-type: none"> <li>• Spring &amp; summer term discos</li> <li>• Sponsored Swimarathon</li> <li>• Mid-Summer madness</li> <li>• Film Night</li> </ul> <p>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.</p>	

3. Election of committee members	<p>Helen Franklin, Ben Trinick, Claire Blackman have all stood down in the last year.  3 new members have joined the committee Tim Wale, Davina, Leanne.  All other current members have stood for re-election.  The new positions will be held as follows:  Chair : Suzi Humpfreys  Vice Chair :  Treasurer: Diane Gillespie  Secretary: Rachel Bowman</p>	All proposed committee members elected
4. Any other business	None	
5. Date of next committee meeting	The next FOSW committee meeting will be held on 27 <sup>th</sup> February at 7.45pm. All welcome	