



# Friends of St Wilfrid's School



## Annual General Meeting minutes

DATE	02.02.2018	LOCATION	Main Hall, St Wilfrid's School
Start time	Finish time	Chair	
19.35	19.45	Claire Blackman	
Agenda		Present	Apologies
Chair's report Election of committee members		Diane Gillespie - Treasurer Katherine Wiscombe Claire Blackman - Chair Helen Franklin Ben Trinick Rachel Bowman – Minutes Sarah Overall Laura Pestell Mel Benney Kate Perrett  & 102 members of FOSW	Gayle Gaydon Anna Cecil Phil Cotman Suzie Humphrey – Vice Chair Wendy Black

Agenda item	Discussion	Actions agreed
1. Apologies for absence	Apologies noted. Chair Claire Blackman welcomed those present	
2. Chairs report	<p>Overview of fundraising for the last year:</p> <p>Claire Blackman 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 2018</p> <ul style="list-style-type: none"> <li>• Spring &amp; summer term discos</li> <li>• Sponsored Swimarathon</li> <li>• Mid-Summer madness</li> <li>• Possibly a 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>Julia Downs and Frida Lawrence stepped down from the committee.</p> <p>4 new members have joined the committee Sarah Overall, Wendy Black, Mel Benney, Laura Pestell</p> <p>All other current members have stood for re-election.</p> <p>The new positions will be held as follows:</p> <p>Chair : Claire Blackman</p> <p>Vice Chair : Suzie Humphrey</p> <p>Treasurer: Diane Gillespie</p> <p>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 at St Wilfrid's School on 22 <sup>nd</sup> February at 7.45pm. All welcome	