

Friends of Grangefield School

Annual General Meeting 2018 Minutes.

Venue: Grangefield School

Date: 26 September 2018

Attendees:

Tracey Pewtner, Michelle Andjelkovic, Kate Bennett, Sarah Woods, Jeanette Gwynne, Megan Woodland, Yuhui Li, Briony Newitt, Deniz Yucelten, Nikki McCarthy, Katie Davies, Zoe Ankcorn

Apologies:

Karen Lewis, Debbie Scott, Valentina Padovini, Jo McAdam, Alex Allard

The meeting opened at 6pm

Agenda Point	
Welcome	Tracey Pewtner opened the meeting and apologies were noted.
2017 AGM Minutes	These were signed off by all present Trustees
New Members welcomed.	Tracey welcomed Jo Chivers
Resignation of Volunteers	Noted from Jo Foster, Gillian Bryant, Tom Marchment & Catriona Pollard
Resignation of Trustees	Officially noted and accepted. Yun Hamilton, Wendy Reynar, Kate Bennett, Michelle Andjelkovic & Tracey Pewtner
Appointment of New Trustees	Nominated and seconded; Deniz Yucelten, Megan Woodland and Briony Newitt
Appointment of Key Trustees – Secretary, Treasurer & Chair	Nominated and seconded – Yuhui Li as Secretary Nominated and seconded – Katie Davies as Treasurer No nominations received for Chair – to be discussed after this meeting and an EGM called in 2 weeks' time
New members	It was discussed how we urgently need new members to join the FoGS team to maintain our current level of fundraising. Recruiting to be done via FB page and friends. Please see attachment for updated list of current FoGS members.
Treasurer Report	A full treasurer's report was supplied by Michelle Andjelkovic. This is available for anyone to view and provides a full breakdown of expenditure and income over the last 12 months. FoGS bank balance as of 31/08/18 was £13,363.84
List of events organised by FoGS last year.	Please see attachment for list of events.

Proposed Activities for
2018/2019

Class Reps for
2018/2019

- Movie night * Disco * Easter Bounce * Bingo * Summer Fair * Cake Sales

To be agreed at first meeting

AGM closed at 6.50pm.

Next FoGS meeting to be held at 7pm 15/10/18 at Grangefield School.