



Friends of Bowes
Minutes of the Annual General Meeting
Thursday 1st November 2018
7pm – 7.45pm
Staffroom

Vicky Woodward (Co-chair)
Tina Solari (Co-chair)
Kate Kuechel (Secretary)
Benita Hexter (Rowan parent)
Nessa Parkinson (Oak parent)
Effie Demetriou (Head Teacher)
Jenni Dodsworth (Treasurer)
Amy Clark (Nursery pm parent)
Juliet Brind (Media Officer)
Beth Neill (Magnolia parent)
Joe Hodgkins (Nursery am parent)
Lucy Kelvie (Publicity & Design Officer)
Lottie Fredrich (Magnolia rep)
Casper Corden (Magnolia rep)
Jim Clark (Yr 3 parent)
Ruth Andrew (Cedar rep)
Fabian Fausten (Spruce parent)

1. Apologies

Ana Rubio-Hakansson (Co-treasurer)
Julie Harle (Spruce rep)
Sarah Wilson

2. Approve minutes from last year's FOB AGM, held on 1st November 2017

Minutes approved

3. Matters arising from the Minutes

None

4. Chair's Report for 2017/18

The report will be put on our Facebook page and the school's website. Please see the attached report.

Vicky read the report & a letter from John West, Chair of Trustees Enfield Learning Trust – copy of the letter attached.

5. Treasurer's Report for the year ending 30th Sept 2018

This will also be put on the Facebook page and school's website. Please see attached report from Jenni Dodsworth.

6. Election of Officers and Trustees of the Committee

Chair (Vicky Woodward & Tina Solari standing down)

Co-Chair – Benita Hexter – nominated by Nessa Parkinson, 2nd by Tina Solari

Co-Chair – Nessa Parkinson – nominated by Benita Hexter, 2nd by Vicky Woodward

Vice Chair

Co-Vice Chair – Jim Clark – nominated by Nessa Parkinson, 2nd by Jenni Dodsworth

Co-Vice Chair – Casper Corden – nominated by Jim Clark, 2nd by Kate Kuechel

Treasurer – Jenni Dodsworth, re-elected

Vice-Treasurer – Ana Rubio – Hakansson, re-elected

Secretary – Kate Kuechel, re-elected

Co-Secretary – position remains vacant

Publicity and design officer – (Lucy Kelvie standing down) position remains vacant.
Suggestion of Lena Patel, will need approaching could be elected later in the year.

Sponsorship Officer – (Patricia Graham standing down) **Karen Mitchel** – nominated by Benita, 2nd by Vicky Woodward

Co-sponsorship – Emma Hill – nominated by Jim Clark, 2nd by Casper Corden

Media Officer – Juliet Brind, re-elected

Ordinary Committee Members – include all class reps

Special Business

7. Donation to the School

We have £30,000 available to give to the school.

Effie – initially wanted it towards the playground. She would like to use it as a pot of money that eases the school's finances overall - for example, towards staffing. As a PTA are we allowed to give funds towards staffing? We need to make sure on the law of this.

Jim – the most effective way to make people interested in fundraising is having a tangible goal, for example a new bus, not just money towards the school.

Vicky – someone could investigate the way that we fundraise, and look into the legislation of PTAs.

Benita – we need to be respectful of the school & also that we are ultimately fundraising, so we need to have a good public face.

Fabian – idea of splitting donation in half & giving half directly to the school to use as they need & then FOB hold on to half to raise funds for something specific?

8. Other Business

A huge **THANK YOU** from Friends of Bowes and Bowes Primary school to Vicky Woodward and Tina Solari for all their amazing hard work.

Benita and Nessa presented Vicky & Tina with flowers and gift to say thanks for all their work raising lots of money for the school, strengthening the community spirit and building wonderful relationships.