



**Friends of Bowes AGM
Minutes
Wednesday 9th October 2019
7pm, Staffroom, Bowes Primary**

1. Apologies

Ana Rubio-Hakkanson – Vice Treasurer
Caspar Corden – Vice Chair
Eleni Stathi – Design & Promotion Team
Julie Harle – Spruce rep
Leena Patel – Design & Promotion Team

Attendees

Benita Hexter – Co-Chair
Gulev – Head of School
Jenni Dodsworth – Treasurer
Jim Clarke – Vice Chair
Juliet Brind – Maple rep & Media Officer
Karen Mitchell – Sponsorship Officer
Katy Dan-Gur – Maple rep
Kate Kuechel – Secretary
Lucinda – Year 1 parent
Nessa Parkinson – Co-Chair
Tina Solari – Media Team

- 2. Approve minutes from last year's FOB AGM** – minutes approved
- 3. Matters arising from the Minutes** – None recorded
- 4. Chair's Report for 2018-19** – Report presented by Benita Hexter. See separate Chair's Report 2018-19
- 5. Treasurer's Report for the year ending 30th Sept 2019** – Report presented by Jenni Dodsworth. See separate Treasurer's Report 2018-19

6. Election of Officers and Trustees of the Committee

Chairs – Nessa Parkinson and Benita Hexter, standing for re-election

Co-Chair – Nessa Parkinson - proposed by Jim Clarke, 2nd by Juliet Brind

Co-Chair – Benita Hexter – proposed by Jenni Dodsworth, 2nd Karen Mitchell

Vice Chairs – Jim Clarke & Caspar Corden standing for re-election

Co Vice-Chair – Jim Clarke – proposed by Nessa, 2nd by Benita

Co Vice-Chair – Caspar Corden – proposed by Benita, 2nd by Nessa

Treasurer – Jenni Dodsworth standing for re-election

Proposed by Benita, 2nd by Nessa

Vice Treasurer – Ana Rubio Hakansson standing for re-election

Proposed by Nessa, 2nd by Benita

Secretary – Kate Kuechel, standing for re-election

Proposed by Benita, 2nd by Nessa

Co-Secretary - vacant

Design & Promotion Team – Leena Patel, Eleni Stathi, Amy Clarke & Adam

Townley, all standing for re-election

Proposed by Benita, 2nd by Nessa

Sponsorship & Procurement – Karen Mitchell, standing for re-election

Proposed by Nessa, 2nd by Benita

Media Team – Juliet Brind & Tina Solari, standing for re-election

Proposed by Benita, 2nd by Nessa

All unanimously agreed on

7. Other business

Jim Clarke – regarding the constitution of FoB. Do we need to have a look at it? It's from the year 2000. It currently doesn't make any reference to the learning alliance. Thought it would be good to add the aim of having the children learn in a clean and healthy environment. We will organise an extraordinary general meeting (EGM), in January to look at it in detail and make changes. Keen to include some responsibility in allocation of funds. Voting on where money spent. Need to record in minutes who votes for where money spent & who voted to approve. More paper trail so people are not accused. Agreement that as it is 20 years old it needs updating. Jim will take on the project, opening up consultation with all parents & organising an EGM in the new year.