

The Friends of Bishop Gilpin Annual General Meeting - Friday, 14 October 2022



AGENDA

- Welcome
- Apologies
- Approval of minutes from last AGM (November 2021) and matters arising
- 2021/22: Year in Review
- Re-appointment of Independent Examiner
- Election of FOBG Trustees/Committee Members & Treasurer
- Any other business
- Closing thanks



Welcome, apologies, approval of 2021 minutes and matters arising



2021/22 Year In Review



Your FOBG Team for 2021-22



Elected Committee Members: Francesca Wareing (Treasurer); Lisa Whyte (Secretary), Uliana Khvorostyanova; Stephanie Papoutes; Leila Boyd; Jaz Sahota; Victoria Parry; Lucy Hutchinson;

Becky Cruise; Annabell Seevaratnam.

Co-opted (Marketing): Pip Dawes, Oliana Koureta

FOBG Power

Team



Ex-officio Members: Matt Birch; Phil Carter (governor)

Nearly-New Uniform Sales Martine Clarke; Hester Heard

..... and many other staff, parents/carers, grandparents, children, aunts, uncles and friends!.....



In 2021/22 the FOBG raised....







....£19,118 was spent on....



FOBG

During 2022/23 FOBG has committed to spending £21,845 on:

- £11,500 for the the BG school library
- £2,000 for school workshops
- £2,000 for the Christmas pantomime
- £600 for Year 6 contributions
- £2,500 for art resources
- £60 school Christmas tree
- £2,085 for KS1 playground improvements
- £1,100 for FOBG Annual Costs (insurance, PTA events etc).



Looking ahead to 2022/23

Fundraising events:

- Bingo night
- Christmas goods (cards, calendar, tea towel, trees)
- Staff sponsored run
- BG Winter Wonderland
- Burns night
- Staff Band
- And more

Other areas:

- Communication
- Engagement
- Keeping events accessible/ costof-living considerations



Re-appointment of Independent Examiner



Election of FOBG Trustees/Committee Members & Treasurer



FOBG Trustees/Committee Members

- Committee Members are elected to stand for a **2-year** term;
- There can be a maximum of **10 elected Committee Members** at any time.
- Elected Committee Members that remain on the Committee for 2022/23 are: Lisa Whyte (Secretary)
 Leila Boyd (Class Rep Coordinator)
 Uliana Khvorostyanova
 Stephanie Papoutes
 Victoria Parry

There are <u>5 positions</u> available for election for the 2022/23 academic year.



Election of FOBG Trustees/Committee Members

NOMINEE	Nominated by	Seconded by
Martine Clarke	Claire Meyers Cath Harrop	Lisa Whyte Hester Heard
Scott Gallacher	Scott Gallacher	Aliza Marogy
Hester Heard	Martine Clark	Cath Harrop
Jaz Sahota	Lisa Whyte	Francesca Wareing
Francesca Wareing (Treasurer)	Francesca Wareing	Lisa Whyte



Treasurer for the 2022 / 23 academic year

• In the absence of any other nomination, Francesca Wareing has indicated her agreement to remain FOBG Treasurer for the 2022/23 academic year.



Any Other Business?





Closing Thanks

- The FOBG Power Team & the dedicated Class Reps thank you for everything you do to support school and FOBG.
- The wonderful BG office staff Dane, Cindy, Alice & Katy
- The fabulous staff band The BG's!
- Dany Carabus, who does much behind the scenes for the FOBG
- Our Independent Examiner Kezia York
- Phil Carter School Governor for your ongoing support
- Mr Birch & Mr Ball for your support and collaboration
- Our outgoing Committee Members Becky, Lucy and Annabell
- Alison Purdue & Hamptons International
- St Mary's Church for donating use of their field for our Circus!
- The many parents and local businesses that have donated prizes.

