

Friends of St. Gregory's Meeting Issues and Actions from 5th October 2017 (AGM)

Attendees:

A. Helm, K. Witkiss, C. Grady, C. Mosses, K. Gillett, L. Moores, H. Ford, D. Darbyshire, E. Robson, A. Swarbrick

Apologies:

M. Scard

1) Minutes from the last AGM (01/10/2015)

Minutes from the last AGM were accepted and passed by all present at the AGM.

2) Chair Report

K. Witkiss presented the Chair's Report which is attached to the minutes.

3) Treasurer's Report

A. Helm presented the Treasurer's Report which is attached. In addition, financial protocols and guidelines that have been developed are also attached.

4) Nominations and Voting of new committee

Written nominations were received for the following positions:

Chairperson:

Nominations for K. Witkiss. Agreed that Kate should continue as Chairperson

Vice Chairperson:

Nominations for K Gillett. Agreed that Kellie should commence role of Vice Chairperson

Treasurer:

Nomination for C Mosses. Agreed that Caroline should commence role of Treasurer

Secretary:

No Nominations were received prior to the meeting. H Ford received nominations at the meeting.. Agreed that Helen should commence role of Secretary

All present shared no objections to the new committee.

New committee for the 2017/2018 academic year is:

Chairperson: K. Witkiss

Vice Chairperson: K Gillett

Treasurer: C Mosses

Secretary: H Ford

5) **Spending Plans**

Currently, £11255.53 in the bank – all cheques cashed.
FoSG no longer accept old £1 coins

After School Club

DVD player and DVDs and storage area for bags and coats.

MUGA – finance alongside school fits in with the work of the school promoting healthy schools.

Running track – look at matched funding for this initiative.

Storage needed for FoSG.

***K. Witkiss,
Mr.
Darbyshire***

6) **AOB**

Mr Darbyshire wishes to thank everyone for the continued support of the school.

Staff embraced the Christmas Fair being on a Saturday and most staff are available.

7) **The Next AGM will be on 4th October 2018**

Meetings typed up by Carla Grady on 7th October 2017