



FRIENDS OF BISHOP GILPIN

Minutes of AGM

Friday, October 10, 2014 at 7.30pm

1. MB opened the meeting and welcomed the parents
2. Apologies from committee members: KG, JS, KP, PM, KB
3. - Present: SM, LU, RB, EC, JW, KS, CdC, RP, MJ, EHJ, MB, JB, CS, EB, PH, JL, ML, BV, DV, LB, JB, OJ, JS, TH, TH, EJ, SJ, SP, TP, AC, SC, GR, ZB, FB, SH, CH, SKC, AM, PM, DK, SK, JB, GB, MV and RV.
4. Minutes of Previous AGM (October 11, 2013) - approved
5. Matters arising from the Minutes- None
6. Accounts for the Year Ending July 2014, presented by Treasurer EC
 - To year end July 2014 – signed off by independent examiner, JM
 - Gross revenue £50,000 (similar to last year)
 - £26,015 = profit made (net revenue), £25,137 spent. Means left over is £878
 - Contributions most from summer and winter fairs (50% of profit), art exhibition, Hampton's sponsorship, uniform commission (7%), sponsored walk (7%), Thames Path Challenge (5%), Other – 16% (bags to school etc.
 - Expenditure: £18,408 went to Library project – 73% already spent. Espresso software, Mabale Donations, Pupil donations (founders day ice-cream)

- Bank balance opened at 32,000 and closes at 36,000. Now already year 4 corridor spending has come out (15K), ring fenced another £5,000 for book stock for library, £10,000 for year 3 corridor.
- - accounts approved

7. Election/ Re-Election of Treasurer, and Committee Members

New chair will be EHJ – proposed by JW and seconded by BV.

Committee members standing down are : SC, WB, OH, AC, MP

Re-election of continuing committee members:

Treasurer – EC Proposed by RB and seconded by MJ

Secretary - RB Proposed by CdC and seconded by JL

Ordinary members : JW, KG, CdC, RP, KS JS, KB,

PM, MJ, TH

All proposed by EHJ and seconded by JL

Creative director – BV continuing

Teacher Link – JB continuing

Governor contact – KP continuing

Independent examiner - JM Proposed by JW and seconded by LB

8. Co-Chairs' SL and LU reported on 2013-14 Activities which included

Quiz night (Oct 2013), Xmas Fair (Dec 2014), Art Exhibition (March 2014), Sponsored Walk (May 2014), Summer Fair (Rodeo Theme), Cookbook £7,470, plus smaller activities such as Christmas trees, cakes and cards, Northbrook wrapping, Easter Egg Hunt, School Uniforms sales and Bag to School.

Also major activity this last year and still ongoing is the Library project – for theme of developing a love of reading in school.

Slide was shown thanking all the contributors (parents and staff members) for fundraising activities over the past year.

9. Motions to AGM/Any Other Business – presentations to secretary, treasurer, co-chairs

Presentations were made to secretary, treasurer to thank them for their work during last year plus goodbye presentations to co-chairs.

10. Closing Remarks – MB closed the meeting thanking the co-chairs and committee for all their work this year.