

Friends of Whimple School

AGM

11th October 2016

The Thirsty Farmer

7.30

1. Welcome and Apologies

Present: Caroline Rowe, Katie Williams, Katy Hill, Tanya Hynd, Cathy Culshaw, Helena Hastie, Donna Rowland, Linden Best, Zoe Bickel, James Woollam, Mary Davis

Apologies: Alice Walsh, Steffi Bludovsky, Katherine Bell, Jenny Jones, Louise Fenner, Susie Plank

2. Minute of the last AGM-22nd October 2015

Clarify point 5 titled Matters Arising. The information stated is not on the FoWs Webpage regarding details of The Giving Machine. Katie Williams will discuss with Sam Walker to find out more information on this. Caroline Rowe and Cathy Culshaw to be the website admins. All other aspects of the minutes are a true record of events.

3. Minutes of the last meeting-20th September 2016

A true record of the meeting

4. Treasurers Report

Not a huge amount of expenses this year resulting in a profit of £2896.95.

The total income for this year from numerous fundraising is £5477.69 with £7199.75 in the current account and £65.80 in cash. All looking healthy.

5. Election of Committee

Chair- Katie Williams stood down.

Helena Hastie nominated, Katy Hill seconded.

Re-elected to **Katie Williams**.

Vice Chair- Sam Walker stood down.

Cathy Culshaw nominated, Mary Davis seconded.

Elected to **Katy Hill**.

Secretary- Caroline Rowe stood down.

Katie Williams nominated, Linden Best seconded.

Re-elected to **Caroline Rowe**.

Treasurer- Mary Davis stood down.

Katie Williams nominated, Katy Hill seconded.

Elected to **James Woollam**.

Many thanks to Sam Walker and Mary Davis for all their contributions and hard work.

AGM Closed at 8.00pm

FOWs Meeting to follow AGM