

ANNUAL GENERAL MEETING FRIENDS OF ST. PETER'S AND ST. GILDAS' HELD ON WEDENSDAY 19TH OCTOBER 2011 AT ST. PETER IN CHAINS, ELM GROVE, LONDON N8 9AJ

Present: <u>Head Teachers</u>: Mrs Rincon (St Gildas'), Miss Falvey (St Peter's)

<u>Committee:</u> Alex Wilkinson, Derek McCann, Sandra Fluin, Louise McNamara, Dawn Brosnan, Pia Soteriou

<u>Members:</u> Barbara Cotter, Norma Hall, Rebecca Edge, Michelle Beglin, Ingrid Pilkington-Wright

Item 1: Roll call and apologies

From Jane McGoldrick, Rowena Monaghan and Nicola Vincenti

Item 2: Any outstanding issues

Alex asked if there were any comments on the previous minutes. There were not, so these were proposed and seconded by Pia and Norma Hall.

Item 3: Review of previous year's events

Alex briefly talked through the main Friends Events of the previous year:

Christmas Fair Family Film Night Talent Night Sports Picnic Art Show Summer Fair

All were judged popular and successful. (Apart from the toffee popcorn at the Film Night, which was very difficult to clear up!)

At the moment, the Friends are involved in collecting the children's Christmas Cards, which is another key fundraising activity.

Alex then thanked the Committee, the parents, the class reps, the head teachers and the staff of both schools, with a special mention for the site managers.

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Item 4: Financial Report

Derek also thanked the Committee for their hard work over the previous year and summarised the financial situation:

The Friends have raised £7,300 for each school. Derek presented each school with their cheques.

Mrs Rincon and Mrs Falvey thanked the Friends for their support, all the hard work and preparation that had gone into organising the events and emphasised how good it was to see the school communities coming together and making the events so successful.

Mrs Rincon then talked through how St Gildas' had spent the £8,000 they received last year:

Her priority has been extra ICT equipment, which is so important for children to extend their work. The school bought 6 extra laptops and printers which were distributed throughout the school.

They also bought extra reading books.

They enlisted specialist coaches for basketball and cricket, to support their ethos of being a healthy school.

They also supported the Gardening Club with its vegetable garden, cuttings and compost projects.

They have also helped to subsidise school trips and workshops, which have become increasingly expensive. These have recently included:

Westminster Cathedral Tower of London Leaver's Service at St Paul's Cathedral A Workshop on Roaman Invaders and Settlers

Mrs Falvey then reiterated what Mrs Rincon had said. She too thanked the committee and added that it was good to see some new faces at this meeting.

Mrs Falvey ran through how St Peter's has used the money:

Replenishing books has taken a large chunk - £2,540

There have been theatre workshops within school, such as the Image Music Theatre Company, which produced Stig of the Dump this year.

They have also made some playground improvements.

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They had a project to incubate living eggs.

There was a trip for the whole school to London Zoo at Christmas to see a live Nativity Play.

They bought drinking bottles with school logo for each child in reception class.

They also contributed to class Christmas parties and food.

Derek then rounded this up with a personal thank you to Norma and Gillian for all their help with the Treasury.

Item 5: Election of the Committee

Alex ran through the members who were continuing in their roles and those who had left. This is how the new committee stands:

Chair:	Alex Wilkinson
Vice Chair:	Jane McGoldrick
Vice Chair:	Elpida Soteriou
Treasurer:	Derek McCann
Vice Treasurer:	Sandra Fluin
Vice Treasurer:	Nicola Vincenti
Vice Treasurer:	Michelle Beglin
Secretary:	Louise McNamara
Secretary:	Rebecca Edge

Ingrid proposed all the members and Norma seconded them.

In addition the following have put themselves forward as class reps:

Oak	Julie Hensel-Burg
	Alison Ryan
	Anja Oliveira
	Caitirona Dingivan
Chestnut	Elpida (Pia) Soteriou
	Marina Haralambous
	Rebecca Edge

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	Caroline Boyle
	Clare Beavis
A.1	
Ash	Sam Hackett
	1 vacant position
Beech	Claire Carson
	Roisin Delaney
	Brian Kennedy
Lime	Emma Walsh
	Jane Murrell
Sycamore	Jane Campbell
	Angela McGee
3A	Marina Haralambous
	Alex Wilkinson
	Sandra Fluin
3P	Giovanna lozzi
	Kate Roberts
4P	Pia Soteriou
	Ingrid Pilkington-Wright
4J	Maria Gagnier
	1 vacant position
5Q	Natalie Fitzpatrick
	1 vacant position
5H	Denise Dobson

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	1 vacant position
6Q	Tina O'Malley
	Stephanie McGuiness
6D	Jess Dickinson
	Barbara Cotter

Then Alex asked if there were any Member's Resolutions. There were not.

The authorisation of cheque signatures was raised. One is being added: the new Vice Treasurer Michelle Beglin. It was also agreed that all cheques need to be signed by the Chair or a Vice Chair plus the Treasurer or a Vice Treasurer.

Item 6: Any other Business?

Ingrid said thank you to Alex for staying on as Chair.

Derek said thank you to Alex and also Ingrid, for the vital roles they have played.

Next meeting: Dates to be circulated when confirmed

MEETING CLOSED

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