Friends of Roundhill Primary School
Registered Charity No. 1036475
ANNUAL GENERAL MEETING
27th June 2018

MINUTES

Ordinary Business

1] Apologies

Lea Lawton, Carol Diegutis, Amanda Jeffries, Kirsty Cardoza, Louise Lund.

2] Chair's Report

Leanne Moody gave a presentation on last years activities. The presentation is available on the Friends' Facebook site and also from the Friends' section of the School website:
https://primarysite-prod-sorted.s3.amazonaws.com/roundhill-primary-school/UploadedDocument/66e3d2f47d394b1282216b8b49b9802f/friends_agm_powerp.pdf

Leanne Moody asked if there were areas that people were interested in helping with. Chris Preedy is interested in helping with grant applications. Clare Beacham would like to help with communications, specifically Twitter. Becky Molnar expressed an interest in helping in any way she can.

Forms for registering interest were highlighted. These are available on the Facebook site and the Friends section of the website and also from the school office.

Sue Adams thanked the Friends and emphasised how valuable their contribution is to the school.

3] Financial Report

Kerry Lansdown reported on the finances to date and explained that the Bank Account had been transferred to the current signatories from the school in early 2018.

Balance brought forward from 2016/17	£4092.18
Funds raised up to 1/7/2018	£4746.58

Grants awarded	£2905
Expenditure up to 1/7/2018	£5506.41
Current balance is	£3332.35

4] Appointment of an Independent Examiner of Accounts for the year ending 31 Aug 2018

Martin King was appointed as the Internal Examiner of Accounts.

5] Election of Officers and Trustees of the Committee

The following nominations were received and accepted as committee members

Leanne Moody- Chair (Children in Butterfly and Willow)
Kerry Lansdown- Treasurer
Chloe Turner (Children in Sunbeams and Bumblebees)- Secretary
Ann Almomani- Ordinary Committee Member
Lea Lawton- Ordinary Committee Member
Kirsty Cardoza- Ordinary Committee Member

6] Appointment to the honorary role of Patron of Friends of Roundhill Primary School

Louise Lund, Deputy Headteacher was appointed to the role of patron

Special Business

7] Changes to the Constitution

Chloe Turner gave a short introduction to the proposal to adopt a new constitution, including the reasons for changing and the Parentkind model constitution. The points made are available in the "WEBSITE Constitution Changes" document available at http://www.roundhill-pri.co.uk/friends-of-roundhill/

Iwona Erturan asked whether the new constitution would be published and Chloe Turner assured that it would be.

The new constitution was adopted by the Friends Present

The Charity Commission will be updated