

FRIENDS OF ALBAN AGM
Date of meeting: Thursday 8th October 2009 at 7.15pm

Attendees

Naomi Wood
Helen McMurray
Jacqui Walford
Liz Spavins

Alan Wood
Chris Chipperton
Sue Gledhill

Lorraine Dougall
Andy McMulkin
Gareth King

MINUTES

No	Item	Actioned by
1	Apologies : None	
2	<p>Minutes of previous AGM 9/10/08</p> <p>Agreed and signed as correct</p>	
3	<p>Matters arising:</p> <p>New venture into joint chairmanship noted as very successful, congratulations given to both Helen and Naomi.</p>	LD and All
4	<p>Chair Persons' Report</p> <p>Firstly we want to welcome all those existing members and also any new members to the Friends of Alban AGM. For those newer members, the Friends of Alban was set up with the primary purpose to raise funds for the school to purchase items that would enhance school life for the children.</p> <p>There have been many successful events ranging from mufti days, children's discos, quiz night and Christmas Fayre and not forgetting the very successful Fun Run, but putting aside the financial aspect of these events, each and every event has been good hearted, family fun.</p> <p>This year's fund raising has totalled £13,922.76. The majority of this has gone towards refurbishment of the gym and changing rooms, which has enabled the children to have better changing facilities and showers, and the school to hold concerts, open evenings and of course any fund raising events in a more comfortable environment. We must also not forget the fabulous activities week in June where all the children benefited either by the activities put on by the school or for those that were on school trips, money was given to the teachers for extra treats. We hope to be able to fund this again this coming year.</p> <p>As always, there are not enough words that sufficiently express our thanks to all those involved who have contributed to making this year such an enormous success. All involved have made a tremendous contribution, but there are several people who deserve a special mention.</p> <p><input type="checkbox"/> Sue Gledhill, without Sue our figures would not be as good. A lot of work goes into keeping the finances in good order. Thank you Sue for</p>	HMCM/NW

	<p>everything.</p> <ul style="list-style-type: none"> □ Lorraine Dougall, Chris Chipperton and Gareth King, for being so enthusiastic and the driving force within the school. □ Alan Wood, who has continuously supported the school and given up his free time to support the Friends. □ Jill Moss and Jeanette Sullivan, who have both given up so much time to produce our letter, sell ticks, collect money, organised wonderful displays and nothing has been so much trouble. □ Jacqui Walford, our secretary who has taken the minutes and organised licences. □ Frank, the Kitchen Manager and his staff for being so flexible and supportive of the Friends during many events. <p>Looking to the future, we want to continue to raise the profile of the Friends of Alban as well as continuing to raise funds that will enable us to enhance the learning experience of the pupils of Alban now and in the future.</p> <p>Naomi Wood / Helen McMurray</p>	
<p>5</p>	<p>Treasurer's Report</p> <p>Last year was a reasonable year but despite having to cancel the Summer Fayre, we nevertheless raised £13, 922 from, mainly, well-attended discos, non-uniform days and special events such as Quiz Night etc. £12, 305 from the previous Playing Field Account is now going towards our current project, the Gymnasium.</p> <p>Inflows/Outflows:</p> <p>Assets £16, 305.12 Inc <u>£ 1, 372.50</u> of cheques to come to the school Total £ 17, 677.62 plus 2 years of Gift Aid to come back in (approx £1300)</p> <p>We have also purchased the Equipment Shed.</p> <p>Noted that for 2009/10, £5022 of Fun Run money has already been received.</p> <p>2008/9 accounts to be audited shortly.</p>	
<p>6</p>	<p>Election of Officers</p> <p>All previous incumbents were prepared to stand again and were voted for and seconded into post. The officers for 2009/10 are therefore as follows:</p> <p>Naomi Wood / Helen McMurray - Chairpersons Chris Chipperton - Vice Chair Person Sue Gledhill - Treasurer Jacqui Walford - Secretary</p> <p>All persons present at the meeting were co-opted as committee members.</p>	
	<p>CLOSE OF AGM</p>	