

Friends of Langley Park School for Boys

Minutes of the Meeting of the Annual General Meeting held on 14th October 2015

Present:

Steve Parsons (President), Rebecca Hamilton(chair), John Lang (Treasurer), Ruth Deans (Vice Chair), Mary Leberl (Joint Secretariat), Juliet Trimby (Joint Secretariat), Lydia Davies, Louise Whelan, Anna Howard, Narattam Patel, Lorna Hammer-Newton

Apologies:

Les Stonebank (Vice President), Christine Harris, Claire Cueppens, Thomas Campbell,

Item 1 – Receive and agree the minutes of the last AGM on 16/10/2014

- The minutes of the last meeting were approved.

Item 2 – Address by the President

- Steve Parsons thanked the Friends for all their hard work in the last year, and acknowledged the increase in more student lead fundraising activities.
- He ended with encouraging the Friends to continue with their fund raising efforts for the year 2015/2016 especially in light of the on-going budget cuts.

Item 3 – Chairman’s Report

- Rebecca Hamilton gave special thanks to all the members of the committee and volunteers for all their hard work over the past year.
- RH also gave special thanks for the volunteers and outgoing committee members who have no longer got children attending the school. These are :
 - Sarah Edwards
 - Mr and Mrs Patel
 - Polly Green

Also to all the kitchen and site staff and the Reception staff who have all helped so much over the past year and made a lot of the fundraising activities possible.

Item 4 – Treasurers Report

- See full report attached
- Change to Friends subscriptions – the proposed changes were agreed where the funds will be collected together with the school fund and not separately as previously done.
- Changes to the Constitution – the following changes were agreed:

- **Paragraph 7** – Remove completely
- **Paragraph 13** – updates agreed
- **Paragraph 18** – updates agreed
- Accounts Signed off – JL confirmed that the accounts have been examined and signed off by Auditor Charlotte Harris.

Item 5 – Election of Office Bearers

- President – Mr Parsons agreed to continue as President
- Vice President – Mr Stonebank will continue as VP (agreed in his absence)
- Chair – Rebecca Hamilton to continue in this post
- Vice Chair – Ruth Deans to continue in this post
- Treasurer – John Lang to continue in this post
- Secretaries – Mary Leberl and Juliet Trimby to continue in this post

Others

- Auditor – Charlotte Harris was officially elected as auditor
- Vice Treasurer post – Andrea Young

Committee members – all committee members stay the same

Item 7 – Fundraising

The following ideas were suggested – all to be discussed further during the regular committee meetings:

- Tuck shop
- 2nd hand sale
- Xmas Fair
- Seat Sponsorship
- Wall of Langley fame
- Sporting Event Photos

8 – AOB

- Xmas meal for Committee and volunteers – Anna Howard to arrange a suitable date
- Xmas Fair Banners – Ruth Deans advised that we need 2 more banners
- Xmas Fair now fully booked up and all preparations and planning is well underway.

Meeting Closed at 21:00