

HOLLYGIRT SCHOOL – Friends of Hollygirt

AGM to be held ON Tuesday 1st November 2022
4pm-5pm

Attendees -	Dr. Helen Barsham	(HB)	Head Teacher
	Mrs Sam Boswell	(SB)	Secretary
	Mrs Andrea Bamber.	(AB)	
	Mrs Maddy Maher.	(MM)	Junior School
Apologies:	Mrs Pooja Gadhia.	(PG)	
	Ms Casita Sumner.	(CS)	
	Ms Hannah Nisan	(HN).	Senior School
	Mrs Phillipa Dalton.	(PD)	
	Mrs Claire Dunstan.	(CD)	
	Mrs Claire Pooley	(CP)	
	Mrs Jo Rutt	(JR)	
Copies to Jackie Morgan			

AGENDA

Agenda Item	Summary discussion/agreements	Actions
1. Welcome	Dr B welcomed all to the first meeting for this academic year and thanked all for support last year with some successful fundraising and events	
2. Minutes/Actions	Review of previous minutes took place.	
3. Constitution update	AB updated that the new FOH bank account was now up and running and required an updated constitution.	AB updated and circulated with minutes for noting.
4. Elections	AB ran the election process for this academic year committee.	Sam Boswell elected chair with support from Pooja Gadhia as Vice (tbc) Andrea Bamber elected secretary Treasurer – vacancy unfilled (AB/SB to continue to support until filled)
5. Finances	AB/SB presented the update on the financial accounts for the FOH MM explained she had not yet purchased the musical instruments agreed for Juniors	AB to obtain financial information from Bursar to complete the full. MM to purchase and advise Bursar for payment.

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	HB shared a request for Amphitheatre seating for The White House Garden for pupils	HB to source costings MM to approach contacts for possible support for building
6. Calendar of events	<p>Fundraising ideas shared from attendees and by email from committee members including:</p> <p>Junior School Disco – Thursday 8TH Dec.</p> <p>Hampers for Houses – sell raffle tickets for the xmas fair</p> <p>Tea Towels – designed by children</p> <p>Other ideas for future consideration are:</p> <p>Curry Night</p> <p>International food event for all parents.</p> <p>Sell on books event</p> <p>School dog – sponsored walks</p>	<p>MM/HN to lead and request catering support for a sandwich bag which will ensure allergy info compliance etc.</p> <p>SB/AB work with NH/MC to organise</p> <p>Volunteers for Hamper packing to SB please.</p> <p>MM/AB to investigate and FOH committee to sell at key xmas events. E.g., xmas fair /school productions.</p> <p>All committee members to send any ideas at any time to Dr B ahead of next term for planning.</p>
7. AOB	Whats App – SB suggested anyone new are welcome to join the FOH Whats App group	Send details to SB.

Date of next meeting: - Tuesday 10th Jan