

**Minutes of the Annual General Meeting of the Friends of Ann Bernadt and Nell Gwynn
Nursery Schools Association**

Held on 9 October 2019

Those Present: Jana Ikere ,
Jane Angus,
Deidre Cole,
Lynne Cooper

Temporary Chair

Jana Ikere

Agenda

1 Apologies for Absence and Resignations

1.1 The following Committee members have resigned as their children have moved onto other schools:-

Dylan Kendle
Sian Sinclair
Siobhan Harrison

Elaine Lyn has now left the school

1.2 Potential members introduced themselves. Deidre Cole has a good deal of experience in grant applications both capital and revenue and Jane Angus is a committed supporter of various voluntary organisations

2 Minutes of the Annual General Meeting held on Monday 17 September 2018

2.1 These were discussed and noted and later signed by Jana Ikere

3. Matters Arising from the Minutes

3.1 It was agreed to keep the main file for the Association at Nell Gwynn school for the next year as the new members were all from there.

4. Chairs Report

Jana Ikere presented the Chairs Report for the previous year the main points of which were

- The Friends had successfully organised and run a successful Winter Fair at Ann Bernadt School
- The Friends had also successfully organised and run a successful Summer Fair at Nell Gwynn Nursery
- Smaller events included second hand uniform sales

5. Treasurers Report

Jana Ikere presented the Treasurers Report

- Jana reported that the bank balance stands at £3080

- It was noted that funds need to be transferred to the school to cover visits from the Junk Orchestra at events at both schools, the Farm at Ann Bernadt and the Reptile Wrangler at Nell Gwynn. It had been agreed at a previous meeting at the Executive Heads request that these events would be welcome extra curriculum activities for the schools.
- ACTION – FUNDS to be transferred
- The Executive Head Teacher thanked the committee for their hard work and great success in raising funds through above events.

6. Appointment of an Independent Examiner of Accounts for the year ending 2018/19

- The Executive Head teacher and Business Manager are looking into the best options for appointing someone to carry out this task. As the funds raised were below £5000 it was important not to spend too high an amount just on doing the accounts.

7 Election of Officers and Trustees of the Committee

Chair Jana Ikere – Proposed by Lynne Cooper Seconded by Deirdre Cole (Agreed)

Treasurer Deidre Cole – Proposed by Jana Ikere Seconded by Jane Angus (Agreed)

Secretary Jane Angus – Proposed by Deidre Cole Seconded by Jana Ikere (Agreed)

Special Business

8 Other items

It was agreed to remove the previous contact from the Friends email account

Any Other Business

9. Other Business

9.1 The committee agreed to prioritise applying for Charitable Status in order to pursue grant applications

9.2 **ACTION** Jana to send new members links to Parentkind website.

9.3 **Date for next Meeting agreed for 9.30 am Tuesday 21 January at Nell Gwynn**