

## Friends of Bishop Ramsey

**Reg charity 274647**

**Annual General Meeting Wed 16<sup>th</sup> Oct 2019, 7:15pm**

**School Atrium**

**Present:** Ronnie Welch (Chair), Miss Wells (School FBR rep), Liz Rumble (Secretary), Sue Jardine (Treasurer), Rosana James, Monika Kiddie, Frances Johns, Ania Piechowic, Sue Elias, Natalyia Baker.

		Action
1.	Ronnie welcomed everyone and thanked them for giving up their time and a warm welcome to new parents.	
2.	<b>Apologies for absence:</b> Sharon Dunbar (Vice Chair), Charlotte New, Jennifer Carr, Mia Thomas, Vicki Rawles, Alison Lynch, Emma Bush, Sally Stevens, Peter Ortiz, Natasha Thomas, Helen Walsh, Gabriele Scott, Paul Sheard, Gemma Holden, Leigh Coyle, Mary de Costa.	
3.	<b>Matters arising from previous AGM (17<sup>th</sup> Oct 2018)</b> It was noted that the re-introduction of year 7 welcome disco in Sept 2018 was a great success. Thanks to Emma Bush for coordinating this. It was enjoyed by all the children attending. Thanks to Miss Wells for attending FBR meetings throughout the past year. No other matters arising. The minutes were approved.	
4.	<b>Treasurer's report:</b> Sue presented the accounts and went through events, expenditure and profit (see attached report).  Sue proposed that locker payments in future should be via BACs transfer, for those that can't make online payments then cheques & cash would be by special arrangement with Locker officer. Liz seconded Sue's proposal. All were in favour.  There is also a possibility parents/carer could pay £41 using parent pay as an alternative. This is to be investigated with the school. It would be an extra pound because there is a charge for every transaction on parent pay.  <b>Chair's Annual report</b> Please see attached.	

	<p>A change has been made to the FBR constitution: a/c's to be submitted to charity commission only if income is over £25k per annum.</p>	
5.	<p><b>Election of committee:</b>  <b>Chair:</b> Ronnie will continue as 'acting chair'. This was proposed by Liz R and seconded by Sue J. All were in favour.  Ronnie would like to step down as his son is now in 6<sup>th</sup> form. However, at this point no one has come forward for the position. This will be on the agenda for each FBR meeting going forward.</p> <p><b>Vice Chair:</b> Sharon Dunbar to continue as Vice, was proposed by Ronnie, seconded by Liz. All were in favour. Vice Chair must take on responsibility if chair is not available.</p> <p><b>Treasurer:</b> Sue Jardine agreed to continue and was proposed by Ronnie, seconded by Natalyia. All were in favour.</p> <p><b>Secretary:</b> Liz Rumble agreed to continue and was proposed by Ronnie, seconded by Sue Jardine. All were in favor.</p> <p><b>AGM closed at 8pm</b></p>	
6.	<p><b>Head Teacher's report:</b>  Miss Wells reported that the <b>Speak Out Challenge</b> was due to take place and the best will go forward to Hillingdon finals. BR successful last year by getting as far as overall finals.</p> <p><b>Non uniform day</b> (16<sup>th</sup> Oct) gathered an amazing amount of food for the food bank.</p> <p><b>Open evening</b> went very well. Bonus of having it early in Sept is that the evening is lighter and outside areas more visible. Created a positive atmosphere. Miss Wells thanked FBR for having refreshments on offer.</p> <p>Miss Wells advised that there is an increasing number of lunchtime clubs owing to the longer lunch break.</p> <p><b>High School</b> Musical will be the drama production for 2020.</p>	
7.	<p><b>Matters arising from Sept 11<sup>th</sup> Meeting</b>  2 x new outdoor table tennis tables were bought by school and installed over the summer holidays at a total cost of £3,500. School has asked FBR to contribute to these. It was agreed by everyone at this meeting that FBR would contribute £2k.</p> <p>School council were also asked back in April/May what they would like. They suggested more outdoor seating and canopies. The cost of canopies is quite costly (several</p>	

	<p>thousands). FBR could put this as a main fundraising project if school could investigate the costing of a proposal. In the meantime, School council are to be asked for alternative suggestions.</p> <p>(FBR Wish List Fund – allocated £10k spending in 2019, £6,543 already given to faculties &amp; £2k for table tennis tables, leaves approx. £1,500).</p>	<p><b>Miss Wells will speak with Mr Britton.</b></p>
8.	<p><b>Upcoming Events:</b>  <b>FBR Quiz Night Friday 22<sup>nd</sup> Nov</b> – Quiz master has been found. Will kindly do it for free.  Agreed at last meeting that Pizza would be the supper. Some felt the pizzas were a bit oily last time, someone will investigate alternative supplier – Bella Roma was suggested <b>(2 pizzas per table depending on size?)</b>. We know 2 pizzas from Manor pizzas is enough for a table of 8 people. It was suggested that one pizza be half pepperoni/half meat and the second pizza be half veg/ half margherita.</p> <p><b>Fashion Show – Wednesday 27<sup>th</sup> Nov</b>  Sue Elias advised that Travelling trends have been booked. It will be a 1 hour show 7:30pm – 8:30pm and then lots of time to try &amp; buy. £5 entry ticket. <b>Online payment is preferred.</b> Minimum of 40 people need to attend. Everyone is welcome, bring friends, family, neighbours. Clothes brands vary (high street shops) with at least 50% discount on some items.  Refreshments – soft drinks for sale. Won't get a TENS license to sell alcohol this time.</p> <p>Monika offered to do some leafletting on the neighbouring roads around school .</p> <p>Two models required. Ros offered and Tasha (to be confirmed).</p> <p>There will be a raffle on the night.</p>	<p><b>Who will check Bella Roma (Black Horse Parade, Eastcote) for pizza size and if they can do a big order on the night?</b></p> <p><b>Require Raffle prizes &amp; helpers on the night.</b></p> <p><b>Peter Ortiz will kindly coordinate Quiz tickets/online payments.</b></p> <p><b>Raffle prizes donations needed.</b></p>
10.	<p><b>AOB</b> None</p>	
12.	<p>Ronnie closed meeting with a prayer at 9pm</p>	