

**Friends of Coulsdon C of E School**

**Minutes of 35<sup>th</sup> Annual General Meeting held on Monday 5<sup>th</sup> October 2009  
in the school.**

<b>Item Number:</b>	<b>Item:</b>
<b>1</b>	<b>Apologies</b> Jane Urquhart, Lorraine Plows, Julie Thompson, Sara Mantle.
<b>2</b>	<b>Last Minutes</b> The minutes of the last AGM were accepted as a true record.
<b>3</b>	<b>Matters Arising</b> There were no matters arising from the last AGM.
<b>4</b>	<b>Chairperson's report</b> A copy of the Chairperson's Report is attached.
<b>5</b>	<b>Treasurer's Report</b> A copy of the Treasurer's Report is attached.
<b>6</b>	<b>Appointment of Independent Examiner</b> Julie Green was appointed as Independent Examiner.
<b>7</b>	<b>Retiring Committee Members and Class Reps</b> The Chairperson thanked Nina Weeks, Julie Millett, Clare Penfold and Jo and Neil Davis for all their hard work and presented them with bottles of wine.
<b>8</b>	<b>Election of Committee Members</b> It was proposed and seconded that the existing committee be voted in: Chairperson: Kate Taylor Vice Chair: Jane Urquhart Treasurer: Jo Hayward Secretary: Carolyn Coombe  Mrs Mitchell agreed to continue as Teacher Representative and we would like to appoint a Health and Safety Officer.
<b>9</b>	<b>Notification of Class Representatives</b> Welcome to Anna Jeanes, Miriam Locke, Pam Skeates, Emma Ruffhead, Heidi Porter, Lorraine Plows, Julie Weller, Debbie Williamson, Kate Mayhew, Raquel Warne and Julie Thompson.
<b>9</b>	<b>Special Business</b> The NCPTA's Model Constitution 2008 was unanimously voted in.  A proposed calendar of events is attached to the newsletter.
<b>10</b>	<b>Next Meeting</b> Our next meeting will be on Wednesday 14 <sup>th</sup> October at 7.30 in the school.