

The Friends of Ditcham Park School

*Ditcham Park School, Ditcham Park, Petersfield, Hampshire, GU31 5RN.
www.ditchampark.com; Tel: 01730 825659*

MINUTES OF THE FDPS ANNUAL GENERAL MEETING

Held on Tuesday 22nd September 2015 at 7.00pm at Ditcham Park School

1. Minutes of the 2014 AGM

The minutes of last year's AGM were passed by Helen Parrott and Lucy Reidy.

2. Slideshow Presentation

During the initial part of the evening, Denise Allen had prepared a slideshow presentation, 'Friends of Ditcham – We call it Magic' which was shown on the projector. Many thanks to Denise.

3. Apologies

Apologies received from Denise Allen, Jules Wilson, Sharon Petersen, Emma Yellop, Jude Haworth, Clare Falla, and Karen Travis.

4. Chair's Report and Thanks

Vicki read her Chairperson's report – a copy is attached to the minutes. She thanked the Committee for all their support over the last year. She also thanked the Committee members who are stepping down this year.

5. Treasurer's Report

In Denise's absence, Lucy Reidy presented the Treasurer's report. The PowerPoint presentation created by Denise is attached to the minutes.

✚The Friends have had an excellent year with a total income of £15,618 during 2014-15. There were several successful events – the three most profitable being the Burns Night Ball which raised £4,652, the Christmas Fayre (£4,337) and the May Fayre (£3,456). The Friends have awarded £4,565 to eight causes. The largest bids being for the Cycle Club (£1,772) and the Goblin Car (£1,443). This means that there is a cash balance of £17,167 available at the start of 2015-16.

6. Election of FDPS Executive Officers

The Chair, Treasurer and Secretary (Vicki Harvey, Denise Allen and Jules Wilson) all officially stepped down as required by the Constitution. Vicki and Denise offered themselves up for re-election. A new Officer role has been created this year and has

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been added to the Constitution – Vice Chairperson. Lucy Reidy volunteered to be the new Vice-Chairperson and Nalini Dentten offered to be the new Secretary.

7. Nomination Forms for Friends Committee

Nomination Forms for the Committee were available for completion and the committee will be officially elected at the first Committee Meeting on Wednesday 30th September 2015.

8. Next FDPS Meeting

The next FDPS meeting is in the Ditcham Park School Library at 7pm on Wednesday 30th September 2015.