

THE FRIENDS OF BELHAM  
meeting

Members of the FOTB met on 24<sup>th</sup> November 2015.

They agreed:

1. That the PTA-UK model constitution be adopted;
2. That the type of association is 'Friends of the School';
3. That the association is named 'Friends of Belham' 'FOB';
4. That the FOB registers as a charity so that gift aid can be considered (RE);
5. That membership of the FOB comprises all parents/guardians/carers of children at the school and all staff members;
6. That membership of FOB is open, on individual approval by the committee, to any other person who wishes to support the school (voluntary member);
7. That a bank account is opened for FOB with HSBC, with all officers listed as signatories (SA);
8. That a voluntary direct debit scheme is introduced for those members who wish to make regular contributions to the FOB;
9. That all social events are self-funding;
10. That communication channels are between members and the committee and that any communication forum for use by members to each other is outside of the FOB's arrangements.

The officers of the committee were elected then for 12 months:

Chair	Chris Newman
Vice Chair	Michael Sharman
Treasurer	Sophie Arden
Secretary	Roger Ede

The other committee members were also elected for 12 months:

Alessia Capone  
Heidi Rowe  
Ginnie Kelly  
Anna Reid  
Georgia Brown  
Katherine Phillips  
Julie Fahy

They proposed that a meeting of the committee takes place in the week commencing 18<sup>th</sup> January, a convenient date being found (CN) at a location tbc (MS). The chair of Dulwich Hamlets Junior School friends' association will be invited to address the meeting (CN).

They agreed that these minutes will be circulated to all committee members in advance of the proposed meeting, attached to an email inviting committee members to propose activities to be carried out by FOTB and recommend persons, including those representing local businesses, who should be invited to become voluntary members.

There was discussion about how communication between the committee and members can best be organised.