

AGM – Annual General Meeting of St Albans Finnish School
Registered Charity Number: 1058809

Time: Monday 12th Oct 2020

Place: Zoom

Primary attendees: Federico Catasta, Anu Palmer, Suvi Lehtinen, Tarleena Tattari, Tiina Winnan

1. Opening of meeting and confirmation of invitations sent
2. Election of Tiina Winnan as chair and Suvi Lehtinen as temporary secretary for the AGM
3. Headteachers report presented
4. Accounts and financial standing presented
5. Chair's report presented
6. Committee vacancies agreed per below:
 - Chair: Tiina Winnan
 - Vice Chair: Sanna Pettit
 - Treasurer: Federico Catasta
 - Head Teacher: Anu Palmer
 - Secretary: to be recruited
 - Other Committee Members:
 - Paivi Amar (not present - to be confirmed)
 - Maria Armishaw (not present - to be confirmed)
 - Tarleena Tattari (also appointed as our new Marketing/Communications Officer)

Members leaving committee: Marjut Liverpool

7. Forthcoming Events:
 - Tanhu paiva (if possible) – grant received from Suomi Seura
8. Other:
 - Communication/Marketing/Online christmas event (?) – Suomi Seura grant needs to be fully utilized. Maria, Tiina and Tarleena to get together to discuss a plan.
 - Craft packs to be sent to children – Anu to arrange, school will sponsor this.
 - Potential Finnish School Collaboration globally/within UK on activities for older children online. Anu to keep us posted.