

Friends of Banovallum School

Minutes of Meeting

24th September 2018

Attending

S.Hoyle

H.Walton - Treasurer

K.McNab - Secretary

L.Eagles

Apologies

G.Edgar

V.Rutter

D.Forwood

N.Higgins

We'd like to say a very big thank you to Shona Bruce for all her hard work and support over the years. She has decided to leave the Committee with immediate effect.

We'd also like to welcome Lisa Eagles who has kindly joined our Committee. Thank you for joining us on Monday Lisa. It was a pleasure to meet you.

Minutes of the Previous Meeting

S.Hoyle signed the minutes from the last meeting as a true and accurate record.

Matters Arising

The ground work grant application from Tesco's is currently on hold until further notice.

H.Walton has noticed that Tesco's have listed Banovallum as receiving funding from Tesco's where we haven't. She said the funding was for Banovallum Gymnastics which is a separate entity.

H.Walton to contact Tesco's to advise accordingly.

Action Point 1: HW

It was noted that the FoB's website still needs updating with regard to Regular Giving. **H. Walton** contact school with up-to-date information.

Action Point 2: HW

Mrs Priestner provided us with a breakdown of figures, for Yr10's work experience travel, towards the end of the previous school year. FoB's were able to provide the full funding which was £404. Mrs Priestner thanked us for this funding.

K.McNab provided details regarding Fashion Shows. One was Lincs Fashion. The other was S.O.S Fashion. Both provide high street brands at hugely discounted prices. We will need to provide the venue; models; audience and refreshments as well as sell tickets. We're considering doing this mid/end Nov. To begin with, **H. Walton** will contact school to see if we are able to recruit any models from the students as it was felt that the adults wouldn't want model the clothing themselves!

Action Point 3: HW

Correspondence

S. Hoyle to provide Parentkind with our up-to-date contact details.

Action Point 4: SH

We have received a verbal thank you from Mrs Fawcett for providing the funding for DofE. This funding bought items that will be used for years to come by many students ie: tents, camping equipment and different coloured backpack covers for each group.

Treasurers Report

£326.30p - Main Account

£ 79:00p - Regular Giving Account (14 people)

£ 67:00p - Current Amount we have per month from Regular Giving

We have 128 members for the Lincolnshire Co-op card and have now 6 further members since the Open Evening last week.

Our books are currently with the Accountants. However, they will be back with us by the AGM.

H.Walton did mention that we may need to find another Accountant soon as our current Accountant may indeed start charging us.

AGM

A provisional date of Monday 12th November 2018 has been set for our next AGM. We need **G.Edgar** to confirm his availability for this date otherwise a new date will need to be arranged.

Action Point 5: GE

A letter of notice of AGM needs to be sent out at least 21 days prior to the date of the AGM. We agreed that the email will also ask for new Committee members.

Action Point 6: SH

Both H.Walton and K.McNab will be standing down from their positions of Treasurer and Secretary at next AGM. They will both, however, continue on the Committee until the end of this school year so they can continue to help out and to assist with any handover if necessary.

AOB

H.Walton to contact school requesting all of the Parent Evening dates so that FoBs can attend. We also said we could do the tea's and coffee's at other events if needed, for example the DofE meetings.

Action Point 7: HW

Date of Next Meeting

Monday 15th October at 6pm in the school staff room.