

Friends of Banovallum School

Annual General Meeting

Tuesday 26th November 2019

Attending

H. Walton – Treasurer

N. Higgins

S. Hoyle – Chair

V. Rutter

G. Edgar

G. Kirkman

D. Forwood – Secretary

Apologies

J. Mills

L. Eagles

Minutes of previous AGM meeting

Signed as true and accurate by **S. Hoyle**.

Chairs report

Attached separately

Treasurers report

Attached separately

Matters arising

Treasurer and chair

Still no replacement treasurer. **H. Walton** can no longer carry on the role. Standard notice to quit is 3 weeks.

S. Hoyle can no longer carry on as chair.

As such with both treasurer and chair leaving, an extraordinary meeting must be made to find replacements or FoBs will fold.

A message to be sent out before Christmas asking for new members and to say about next meeting for after Christmas to re-elect both roles.

Message to also say anyone can be a part of FoBs, they don't have to be a parent of a student.

FoBs will need to know before the meeting who is interested and who is actually coming.

Maybe a feature in the press would be a good idea? Would be great to co-inside with Christmas fair dated 12th December.

G. Kirkman to be at the fair so he can get details of anyone who is interested in joining and more importantly willing to be either chair or treasurer.

Action point 1: G.K

Regular giving

New members are needed for regular giving. Message to be added at the end of emails to ask for and stipulate the need for regular giving for FoBs and to say anyone can give, not just tax payers.

Correspondents

Letter for insurance for FoBs as it is a charity. To be held off until next meeting due to the circumstances with the treasurer and chair. **H. Walton** to contact them.

Action point 2: H.W

FoBs form from parent stating interest in joining. **S. Hoyle** to get in touch with parent.

Action point 3: S.H

G. Kirkman contacted the heads of departments for school to see if they need any funds from FoBs and got 2 replies; 1 from **T. Bollom** asking for a 3D printer. **G. Edgar** to inquire how much it will cost.

Action point 4: G.E

The other reply was from **A. Towers** asking for assistance with a school trip which FoBs has said no to.

AOB

G. Edgar said the school are creating a new planter area which is going to be a literature garden inspired by Shakespeare. He wants to plant roses with names associated with Shakespeare with plants round them to keep the weeds at bay. Cost to be around £200. **H. Walton** to check with Parkers of Anwick if they do the specific roses required as they do bare root stock and may be happy to donate some.

Action point 5: H.W

Stan Smalley from Dexter and Sharpe have kindly agreed to do the accounts for us next year on the same basis as before.

S. Hoyle to change the name with easy giving as its unclear that it's for FoBs and not the actual school.

Action point 6: S.H

H. Walton to draft the letter to be sent out for next meeting.

Action point 7: H.W

Next meeting

The next meeting will be an extraordinary meeting and to be held on Tuesday 21st January 2020 at 6pm

End of meeting 6:55pm