

Friends of Banovallum School
Minutes of Extraordinary General Meeting
Monday 21st January 2020 at 6pm

Attending

S. Hoyle – Chair, H. Walton – Treasurer, G. Edgar, G. Kirkman, V. Rutter,
S. Mills, D. Dalglish, L. Wells, M. Simms, HJ Hobdell, K. Christie, J. Nicholls

Apologies

D. Forwood – Secretary, M. Fletcher

Introductions & Greetings

For this meeting HW will act as Chair and S. Hoyle will act as Secretary and take the minutes.

Minutes of AGM 26th November 2019

The EGM has been called as nobody stood for the committee at the AGM

Action Point updates:

- Insurance has not been renewed.
- The 3D printer will cost between £600 - £800
- Parkers do not do the specific roses required. They are available elsewhere.

HW – Finance

- The current account contains £1,703.82
- Regular Giving account contains £360. There 14 families contributing a total of £74 per month.

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

Election of Officers for the Committee

1.4 of the Constitution sets out that the minimum requirements are Chair, Treasurer, Secretary and three ordinary members prepared to be Trustees.

S, Hoyle is not standing as Chair, H. Walton is not standing as Treasurer, D. Forwood is not standing as Secretary.

GK nominates Steve Mills as Chair. HW seconds the nomination. Attendees vote unanimously in favour. SM elected as Chair.

HW nominates Lucy Wells as Secretary. MS seconds the nomination. Attendees vote unanimously in favour. LW elected as Secretary.

LJ nominates HJ Hobdell as Treasurer. LW seconds the nomination. Attendees vote unanimously in favour. HJH elected as Treasurer.

HW nominates Debbie Dagleish as Vice Chair. GK seconds the nomination. Attendees vote unanimously in favour. DD elected as Vice Chair.

All other attendees apart from KC are willing to be ordinary members. Block vote in favour.

Matters arising

HW - 3.9 of the Constitution. Insurance is not necessary if public events are not being held.

DD – Not having insurance places limits on a PTA.

General discussion and agreement amongst attendees that FOBS needs to do more events and that people know what they are paying for with Regular Giving.

GE – Explains that for the past 2 years FOBS has been run by a skeleton committee, there is a need to build on the goodwill shown at this meeting.

Correspondence

No correspondence received requesting funds.

A.O.B.

HW – Suggests FOBS request a couple of members representing each year group move with the years as representatives for each year group.

SM – Suggests having pupils as representatives to link with the other pupils. Market FOBS better to parents and get pupils involved.

DD – The school council want to clear the rear area for an allotment.

HW – This would be a good project for TESCO Bags fundraising.

HJH – Suggests bag packing as a fundraising activity.

HW – Website needs updating with a list of what has been funded and an explanation of what Easy giving is.

KC – Suggests a locked FB page. VR will raise this with school IT.

HW – New signatories are required for the FOBS account.

General discussion that the Y11 parents evening is 06/02/2020 and FOBS volunteers are required for refreshments. SM, GK and JN offer their services.

Epraise message will go out that there is a new committee with a welcome message from SM as Chair.

Next meeting

Thursday 13th February 2020 at 6pm in the school library.

End of meeting 7.25pm