



## Minutes of the AGM held on 7<sup>th</sup> November 2017

Charity No. 1173333

Present: Lyn Dance (Chair), Amber Deacon (Secretary), Andrew Williams (Friend), Dave Hill (Trustee), Paul Cooke (Trustee, Senior Dept Rep), Diane Taylor, Joe Page (Trustee, Middle Dept Rep) Mark Strangward (Friend), Nicola Strangward (Friend), Sally Lonsdale (Foundation Dept Rep), Brian Roberts (Trustee), Katie Holcroft (Trustee), Phil Apperley (Friend)

1. Apologies for absence: Adi Hargreaves (Treasurer)
2. Minutes of the AGM held on 16<sup>th</sup> November 2016: Approved.
3. Matters arising from the Minutes: No matters.
4. Chairs Report for 2016/17

The Friends Association has had another successful year of organising fundraising events and supporting activities for the pupils. At the end of the summer term the Chair and Secretary stood down and the Treasurer stood down in October. As part of the AGM I would like to record our thanks to those 3 Trustees for all their hard work and commitment over recent years.

We have registered several new Trustees to the Incorporated Charity that is The Friends Association. We have also elected a new Treasurer, Secretary and Chair. Whilst I am very happy to take on the Chair's role, I am aware I do not have the time capacity to do the role justice, and would welcome another member of Friends who might wish to take the role on in the future.

We have also welcomed other new members to The Friends Association who do not wish to take on the role of Trustee. Whilst the constitution of The Friends Association means these non-trustee members do not have voting rights, their views/feedback are much needed and appreciated by Trustees when making any decisions.

The newly formed committee have already planned several events for the year ahead. We are committed to supporting Becky and Dave Hill with Milefest as much as we can and we are very grateful to them for agreeing that The Friends Association will be the benefactors of the event.

I would like to thank everyone who supports the school and to wish us all on the committee a positive and productive year ahead.

5. Treasurer's Report for the year ending 31<sup>st</sup> July 2017

- Confirmed the bank balance as at 23.10.17 is £3,348.30

- Provided monthly bank reconciliations for August, September and October

- Confirmed the applications have been made to change the signatories to : Lyn Dance, Brian Roberts, Amber Deacon and Adi Hargreaves. Pauline Hill will remain as a signatory to be used as and when necessary.

- Provided details of the Friends request from Val Kennedy. The total cost is £400 and Val is requesting £220 from Friends. Adi H recommended this application is accepted and funded. Adi H confirmed the remaining £180 will be taken from the school fund.

6. Election of Officers and Trustees of the Committee. Election was held last meeting due to resignations so officers have only been in post for 1 month.
7. Any Other Business: None

AGM ends 11:05

### **Friends of The Milestone School**

#### **AGENDA**

Present: Lyn Dance (Chair), Amber Deacon (Secretary), Andrew Williams (Friend), Dave Hill (Trustee), Paul Cooke (Trustee, Senior Dept Rep), Diane Taylor, Joe Page (Trustee, Middle Dept Rep) Mark Strangward (Friend), Nicola Strangward (Friend), Sally Lonsdale (Foundation Dept Rep), Brian Roberts (Trustee), Katie Holcroft (Trustee), Phil Apperley (Friend)

1. Apologies for absence: Adi Hargreaves (Treasurer)
2. Approve Minutes of last meeting and matter arising: Minutes approved no matters arising
3. Charity Incorporation/Committee Members: Adi Hargreaves treasurer as Sue Antill resigned.
4. Requests:

- a. Vandals or Visionaries (Graffiti Art with gardening) Senior Enrichment group (Non class specific)

Total Cost £400.00

Funding requested from Friends           £220.00   Agreed

Final Balance to Find                       £180.00   Agreed by SBM (School fund)

- b. Lockable storage for Innsworth Allotment Otters Class

Total Cost £99.00

Funding requested from Friends           £99.00   Agreed

5. Christmas Market

Donations are starting to come in. Volunteers have been forthcoming. Brian requests that the Groupcall for Friday 10<sup>th</sup>'s dress down day requests booze specifically. It was suggested that parents are sent a volunteer rota form for events in future so they can help if they are able to. Classes will be asked to post reminders about the Christmas Market in diaries. Father Christmas bookings are coming in steadily.

6. AOB

Spring Event: Agreed to start on the event in December, Dave Hill has experience in arranging sponsored bike rides and has offered to help Amber Deacon get started.

Milefest: Dave has requested sponsors for Milefest £250, a banner and logo on promotional items. Dave and Becky Hill are holding a planning dinner 18/11, please let him know if you would like to attend. The Royal Exchange Pub in Hartpury will be holding a Milefest Fundraiser in the New Year.

Mr & Mrs Potter parents of a pupil in the school have a Facebook page; they are raising money for the Friends of the Milestone School. The link to their page is:

<https://m.facebook.com/groups/829759633871494>

Date of next meeting – Tuesday 16<sup>th</sup> January 2017 10:45

Meeting ends 11:25am