

Friends of Whitesheet AGM Meeting

17th June 2024

Start of meeting: 2:00pm

Present:

Willicia Sibthorpe – Chair/Treasurer	Kerry Picton - Parent
Tilly Kerridge - Curriculum Enrichment Coordinator	Cian - Parent
Jade Deverill - Secretary	Tamsin - Parent
Darren - Parent	Joel Deverill - Parent
Amanda - Parent	Donna - Parent

Welcome and Apologies

Apologies received from: None

Treasurers Report (Annual)

Willicia presented the Treasurer's report, rounding up what happened in the last academic year.

See report.

Current accounts in bank - £7275.08

- Another person needed to sign to get a bank card (Samantha Higgins).
- All other names except Wills need removing from accounts.
- Wills to submit last year's accounts to Charity Commission.

Chairs Report

Willicia shared a Chair's report, an overview of the year we have had.

Election of Officers

Joel & Amanda to put themselves forward for chair, including a no vote.

Amanda to speak first, Joel speak second.

MAIN COMMITTEE:

- Amanda elected as Chair
- Willicia Sibthorpe re-elected as Treasurer
- Jade Deverill re-elected as Secretary
- Tilly Kerridge stays as Curriculum Enrichment Coordinator as position was not up for election.

POA

- Read new constitution next meeting.
- Joel to Lead/help with Stourhead, to clarify with Wilicia/Amanda on date.
- School disco to confirm date – Amanda.
- Tamsin leading sports day ice lollies (120), cash in receipts to treasurer for repayment.
- Amanda to go back to Mrs Mullord and ask for a date in July.
- Secretary to post minutes in the main what's app group.
- Ordinary members to be discussed at next meeting.
- Wills to send Jade treasurer and chair report.

AOB

- Hoodies paid for and ordered. Invoice to be paid.
- Mrs Edmed has suggested reading books of around £1000 - £1500. Majority voted yes.
- Beatboxing workshops by Jack Salt - £220 – confirmed. Whole schools, split into 2 groups.
- Mrs Edmed requested ice creams for the Oceanarium, majority voted yes for friends to pay.

To discuss at next meeting –

- Who will be on the bank accounts going forward.