

Friends of Whitesheet EGM Meeting Minutes

3rd November 2025

Start of meeting 6.30pm

Members present: Cian, Tamsin, Tazmin, Dave, Tom, Shaula, Chloe, Chuck, Matt, Lucy, Amanda, Willicia, Jodie, Mrs Edmed.

An Emergency General Meeting was called to order, members were given 21 days' notice.

Agenda

- Vote on whether to change the constitution to Parenkind Model Constitution.
- Vote New Committee members- Chair, Treasurer, Secretary.
- Other Business

Constitution

- New Model constitution discussed and voted by show of hands. Majority voted to change to the new Parentkind model 2021 and remain a Friends Association.
- Amanda (Chair) & Willicia (Treasurer) signed document.
- Amanda to send to the Charity Commission.

New Committee Election

- Amanda current chair & Willicia current treasurer stepped down from elected roles.
- Chair position- Amanda White, Nominated by Willicia &
- Treasurer- Willicia Sibthorpe, nominated by Chuck & Amanda.
- Secretary- Chloe Fenton-Williams, Nominated by Willicia & Amanda.
- Members voted on committee, Majority won (>75%). 12 for, 1 against, 1 abstained.
- Nominees accepted as new elected committee.

Other Business

- Suggested comments box in the office, Lock box could be used for other occasions
- Jodie stated she would like to be more involved with admin & help organise events, it was discussed she would be able to help share some of the role of secretary if Chloe should need it, majority thought that would be helpful to the running of the committee
- Cian to look into organising the xmas grotto / gifts (Tues 16th Dec).
- Mrs Edmed checking diary Fri 28th Nov as Non-Uniform Day. Children to bring in a hamper gift as a donation for the bingo night.
- School Disco is on the 12th Dec, Lynne is organising, Lucy said she can help.
- First online meeting to be on Monday 17th Nov. (1 hour Max).
- Agenda should be printed out and posted on the notice board before meeting.
- GoogleMeet live-meeting.
- Donna is hosting bingo 5th Dec.

End of Meeting