

## The Friends of Whitesheet Primary School Minutes 7<sup>th</sup> July 2025

### Apologies

- Tamsin
- Darren
- Holly

### Agenda

- Minutes of AGM 2024
- Treasurers Report
- Chairs Report
- Committee members stepping down
- Elect new members, Chair, Treasurer, Secretary
- Highlighting successes
- Plans for new year

### Previous AGM 2024

- Previous minutes discussed – related to the 2024/2025 academic year. Constitutions discussed and previously voted to stay the same.
- Hoodies agreed and paid for
- Mrs. Edmed requested books, agreed and paid for
- Beatboxer – invited in and successful
- Amanda added as a signatory to the bank account

### Treasurers Report

#### Treasurers Report AGM 2025

##### Accounts for year ending August 23-24

Opening balance £5390.88

Our income for the year ending Aug 24 was £3366.00.

We raised **£1440.61** from our Stourhead pop up café

£452 from the Tuckshop

£245 From donnas Bingo

£174 from the Jumble Sale

£54 from the school Uniform

£50 Jades Craft Day

Expenses were £2016.00

We spent £104.50 on xmas decorations and we purchased each child a Christmas present in the form of a book which was handed out to them.

We spent £56 on the xmas disco

£158.40 on ice creams for the children on their school trip

£75 on hoodies

£65 on Forest school

The Egg theatre coach trip was £325

The school asked for new books for keystage 1 & 2 which came to £889.10

The current year is still ongoing and will be due to end on Aug 31<sup>st</sup> 2025 this is just an update of what has happened in 2025

So, this year so far, we have put on quite a few events.

Summer fete £ 479.95

Xmas Bingo £481.25

Easter Bingo £386.55

Stourhead raised £1440.61

Bingo Raffle £295.00

Asda Cashpot £166

In total we have raised £3249.36

Some of the things we have spent the money on are

Teachers choice £300

Beat boxer £227

Bright Sparks £237

Pe equipment £84

School Equipment £438

Forest school £883

Friends have also been able to provide refreshments at events for parents and the children.

The year is not over we have a summer fete coming up and tuck shop will be included in this year's accounts.

This year the school has mentioned they would like Friends to pay for a whole school trip, transport included. Also, a new pool cover is needed and some shade area for the pool area.

Some shade in the form of a canopy in the playground was also requested.

Donations can be accepted if any person wishes to do so.

No set reserve amount is currently set for the Friends Account, currently £1500 is kept as a buffer.

## **Chairs Report**

### Amanda's Report

- Question:
- Mrs O'Neil: September to September the financial year runs, but the committee runs from June to June. Currently discussed around the year that has just been, the hope is that the AGM will move to September and in alignment with the financial year.

### **Election of new Committee members:**

- o Amanda – Chair
- o Willicia – Treasurer
- o Amanda and Willicia stepping down.
  
- Individuals that have stepped up to be part of the new committee
  - o Hannah Monksummers – Secretary
  - o Willicia – Treasurer
  - o Amanda – Chair: insert essay
  - o Alisdair – Chair: Unburden some of the paperwork, works in compliance, conforming and leading meetings, take that head space, giving an over sight, to allow others to focus on fundraising. Free up people to do the good stuff, to enable others to build. Set ourselves up for a view of success and operate smoother and easier for everyone to get involved. *Question:* Will you have the same amount of time commitment to attend meetings? Yes work from home. Do you have experience with children? Yes taught sailing from leaving school, DBS checked. *Question:* Documentation and legalities have become a priority, in lots of the chat, will you bring other things? Yes discuss things regularly, make it easier and more approachable for every one to be involved, a new set of eyes. *Question:* It's nice to have a Chair that up front and activity involved in all sides of

the events and fundraising? A pro-active approach, organizing working parties, have the time to give to the whole role. *Question*: meetings throughout the year but you have not been seen? They are mostly posted on WhatsApp groups, Class Dojo. Happy to help in all capacity.

- Potential to have a vice chair
- Mrs O'neil: Great that there are so many people here today, working together and that's the important thing. We have 4 trustee positions.
- You have to vote in 3 trustees, but we have the option to vote in a fourth.
- Changing the constitution briefly discussed, and to be further discussed
- Proposed that a meeting is held in September, to be more open, the coffee morning was great, but maybe an opportunity to have some of the committee present.

### **Election:**

Everyone is voted in as members

*Meeting adjourned to consult Parentkind on option to adopt new constitution and governance procedures. PTA to continue running with elected 24/25 committee until an EGM can be hosted.*