

Friends of Frank Wise School.

AGM

Date:	Wednesday 18th October 2023
Time:	6.30pm
Location:	Frank Wise School

Item	Description	Action.	Who By.
	ATTENDEES: Doug Seymour - Nihal Widdowson - Barbara Maciver - Anita Bal - Ian Keefe - Helen Jones - Cathryn Maginnis - Nikki Griffiths - Ian Webb		
1	APOLOGIES: JoMates - Alison Webb		
2	CONFLICT OF INTEREST: Simon Knight (Joint Head) - Observing		
2a	Matters arising from the minutes of the previous AGM:	None	
2b	Approve last AGM minutes and signed by the chairperson:	Signed	Doug Seymour
3	TREASURER'S REPORT: Refer to AGM flier - Should read Deficit NOT Surplus. <ul style="list-style-type: none"> • 100 Club - Thanks to Jo Mates & Helen Jones • Dave Kelly's bike ride • Christine O'Sullivan art sale • Banbury Rugby Club (£2000+) • £10,000 anon donation • Round Table - Santa Run Bank Account currently stands at £105,557 Simon Knight - The spontaneous donations are covering residential costs.		
4	CHAIRPERSON'S REPORT: Refer to AGM flier		

5	<p>HEAD TEACHER'S REPORT:</p> <ul style="list-style-type: none"> • The National picture for special schools is bleak financially so the need for support from the FoFWS is recognised. However, the FoFWS are not responsible for the Government Deficit. • Thank you to the Friends for the completion of the Junior Playground which is hugely popular and has the highest usage of local grants according to Sports England, measured in footfall. • Looking to the future - Mini buses must be the priority. Cost of maintaining current ones becoming an issue due to age and usage. Initial investigations have revealed that supply is very slow due to backlogs of orders, costs looking approx £60-70K. Looking at partial funding opportunities. It is felt that relying on charitable funding isn't ideal but is the current situation. Leasing and issues wherein discussed. Barbara Maciver - £76,500 currently ring fenced for the project. Remain mindful of reserve incase other priorities arise and consider a 5 year delivery. 	<p>S.K to confirm if money still needs to be held for the drama room.</p> <p>S.K, D.S & I.W to form a working party to lead on mini bus project.</p>	<p>Simon Knight</p> <p>Simon Knight Doug Seymour Ian Webb</p>
6	<p>ELECTION:</p> <ul style="list-style-type: none"> • CHAIR: DOUG SEYMOUR Proposed: N.W Seconded: B.M • VICE CHAIR: NIHAL WIDDOWSON Proposed: D.S Seconded: N.G • TREASURER: BARBARA MACIVER Proposed: A.B Seconded: H.J • SECRETARY: JO MATES Proposed: H.J Seconded: I.W 	<ol style="list-style-type: none"> 1. Email Shirley with Natalie Dayer and Alice Burley contact details. 2. Place event notice in Newsletter 	<ol style="list-style-type: none"> 1. Anita Bal 2. Simon Knight
7	<p>AOB:</p> <ul style="list-style-type: none"> • We are tied to the 1988 Charities Commission and our constitution requires updating. Taking into account our auditor suggestions and in consultation with B.M and J.M our financial year will now align with the school's at the end of March. • Christmas Bazaar - 26/11/23: Plans are well underway - thanks to Shirley Gelleburn. • Christmas Tree Sale: Posters and fliers to be distributed next term. • Fundraising and Recruitment Fliers: Now available from the school office. • FoFWS Bingo: 04/12/23 		<p>Doug S.</p>
	<p>The date for the next AGM:</p>	<p>TBC</p>	

	The date, time and place of the next meeting:	Wednesday 27th March 2024 - 6.30pm at Frank Wise School	
	Meeting Closed:	7.20pm	

Minutes taken by: A. Bal

Approval of Minutes signed and dated by: