

Friends of Frank Wise School.	
AGM	
Date:	Wednesday 16th October 2024
Time:	6.30pm
Location:	Frank Wise School

Item	Description	Action.	Who By.
	ATTENDEES: Doug Seymour - Jo Mates - Anita Bal - Nihal Widdowson - Barbara Maciver - Ian Keefe - Helen Jones - Cathryn Maginnis - Ian Webb - Nicola Griffiths - Naomi Longley - Trina Wilcock - Craig Wilcock		
1	APOLOGIES: Janet Thornton - Alison Webb - Simon Knight		
2	CONFLICT OF INTEREST: None		
3	Matters arising from the minutes of the previous AGM:	None	
4	Approve last AGM minutes and signed by the chairperson:	Signed	Doug Seymour
5	TREASURER'S REPORT: Refer to AGM flier		Barbara MacIver
6	CHAIRPERSON'S REPORT: Refer to AGM flier		
7	HEAD TEACHER'S REPORT: To be received		
8	ELECTION: • CHAIR: DOUG SEYMOUR Proposed: N.W Seconded: J.M • VICE CHAIR: NIHAL WIDDOWSON Proposed: D.S Seconded: H.J • TREASURER: BARBARA MACIVER Proposed: A.B Seconded: N.L • SECRETARY: JO MATES Proposed: C.M Seconded: N.W • COMMITTEE: All to remain • Plus a warm welcome to Craig & Trina Wilcock Proposed: I.W Seconded: I.K	Voted unanimously by committee	

9	THE WAY FORWARD:		
9a	MINIBUS REPLACEMENT: Delivery date still not confirmed		
9b	CORRESPONDENCE: • Courtesy of Shirley Gelleburn, a message from a parent whose son left school this year after 17 years as a pupil, she wished to donate £5000, she also filled in a Gift Aid form so her donation increased by 25% • Courtesy of Ian Keefe, a message from Christine Coles the Clerk of Bodicote Parish Council re a donation of £500 to Frank Wise generated by Bodfest. • Courtesy of Cathryn Maginnis, a message from her son Owen who was running a half marathon in October and wanted to raise funds for the Friends via a Just		
9c	CONSTITUTION/TRUST DEED: As most of you are aware, the Trust Deed and Scheme first registered with Charity Commission in 1988 does no longer reflect how we carry out our business, also the current Constitution is not accurate. On the 23rd of September I circulated draft copies of both the revised Constitution and the addendum for you to review, I have not had any negative responses to either so I plan to hold a vote at this AGM, the proposers and seconders for both documents must be trustees. ADDENDUM: Proposer: A.B Secondar: J.M TRUST DEEDS: Proposer: B.M Secondar: N.W		

9d	GRANT APPLICATIONS: Ford Britain Trust - Negative response. Community Cashback Spar - Negative response. Co op Local Community Fund - Negative response. NB - Although I send a comprehensive information pack with each application It would seem from the feedback, that once our bank statement is received that they think that we are doing rather well! Hopefully once we have paid for the two minibuses that will change. The Rotary Club of Banbury Cherwell - Application for help with funding sent - awaiting response. Banbury Rotary - Application for help with funding sent - awaiting response. Banbury Inner Wheel - Application for funding sent - awaiting response. Easy Funding - Following Ian Keefe's suggestion at our June meeting, we are now registered, we have currently 27 subscribers who have raised £81.00, we could do with more subscribers please!	Will put reminders on our Facebook page and Parentmail	H.K A.B
9e	CHRISTMAS TREE SALE: Courtesy of Roz Balen's parents this will take place again this year on the 30th of November and the 1st of December - 10 am till 2pm. (Pictorial advert on the Friends Facebook page) B&Q Stratford are once again netting the trees for us free of charge.		
9f	CHRISTMAS BAZAAR: Courtesy of Shirley Gelleburn who is organising it again this year, it will be on Sunday 17th of November, 12 Noon till 4pm (Pictorial advert on the Friends Facebook page)		
9g	WILDLIFE GARDEN REFURBISHMENT: Thanks to Roz Balen and her mother , who made contact with their local environmental/landscape Gardening company, Nicholsons, they found out that the company consider three charities a year to plan their wildlife garden, stock, train and support relevant staff for a year. They already had two charities, Roz and I put together an application and were successful in the Friends becoming the third charity. Jacob Simmons is taking the lead on behalf of the school, David McNab, Project Co- ordinator on behalf of Nicholsons, we have our first meeting on the 21st of		

10	AOB: 1. Helen Jones (4fg) has asked for £97.65 towards a history trip to Holdenby House, Northampton, to support learning of World War 11. 2.For information: Some flooring of the new playground was damaged in the floods. This will be rectified using the School's insurance. The drains will be rodded twice a year. 3.Santa Run (Rotary): Committee felt it is a lot of hard work for little return.	1. Committee voted with a show of hands to support this request. 3. Committee voted with a show of hands to NOT participate this year.	1. Unanimous vote in favour 3. Unanimous vote to say "no".
	The date for the next AGM:	TBC but beginning of October to conform with the Charity Commission	
	The date, time and place of the next meeting:	Wednesday 26th March 2024 - 6.30pm at Frank Wise School	

Minutes taken by: **J. Mates**

Approval of Minutes signed and dated by: