

Friends of Wantage CE Primary School
Charity no. 1093139
Minutes of the Annual General Meeting
held on
Wednesday 16th September 2015 at 7:30pm



Present: Storm Dinsey, Vanessa Clark, Claire Donaldson, Matthew Donaldson, Emma Summerscales, Lucy Howard, Vanessa Hope, Cathy Godfrey, Evy Boehm

Apologies: Flora Nuttgens, Lesley Ford, Lisa Withers, Sarah Westbury, Katie Paxton-Doggett, Helen Molodynski, Rosemary Rautenbach, Lisa Fitzgerald

1. Treasurer's Report

SD presented the Treasurer's report for 2014-15. SD explained that of the £9k of funds in the bank account, £5.5k had been set aside to pay for the theatrical lighting to be installed in the school hall. CG undertook to report back to the staff that the Friends currently have £4k worth of funds to be spent.

2. Overview of 2014-15

SD presented a summary of the previous year's events.

3. Future Events

Ideas for Friends' events during 2015-16 were discussed.

4. Note of Thanks

SD read out a letter of thanks to the Friends from Mrs Morgan. EB thanked SD for having sorted out the 'Lost Property' box at the front of school.

5. Election of Committee

The following individuals, having been proposed and seconded, were duly elected:

Vanessa Hope: Co-Chairperson
Lucy Howard: Co-Chairperson
Storm Dinsey: Treasurer
Vanessa Clark: Secretary

In addition, it was confirmed that the following individuals would undertake/continue to undertake these positions:

Clare Donaldson: General Committee Member
Matt Froud: General Committee Member
Cathy Godfrey: Staff Representative
Helen Molodynski: Governor Representative

6. Date of Next Meeting

The proposed date of the next committee meeting is Tuesday 29th September 2015. Time and location to be confirmed and circulated.

DRAFT