

Caroline Chisholm Friends

AGM

14 October 2019

Attendees

Kevin Richardson
Alison Smith
Nicky Rayfield
Tasnim Jan
Kimberley Stock
Caroline Hayle
Sarah Bourne
Kathryn Phillips
Sarah Grant
Angelina Wilding
Rosie Turner
Lindsay Plantin
Katherine Patterson

Apologies

Gary Wakefield

Chairs Report

Another successful year for fundraising; Cake Sales month on month improve and raise regular monthly income, working really well under RT leadership.
Christmas Raffle was incredible, particularly with house leader support and input, and the roll out to include Secondary.
Barclaycard match funding has input over £1000.
Big thanks to everyone for their support.

Principles Report/ School comment

2004 school opened and Friends was formed a year later. It has grown and evolved. Recognise and appreciate the huge investment from people that are in the Friends for a long time. Enormously appreciative. When Friends started the school were using funds as “icing on the cake”, however, now the school’s needs are greater due to budget cuts, so school rely on the continued fundraising. Cuts have affected staff numbers also. What Friends raise is vital for continued investment into education. An all through school is challenging, we now have a wider range of parents involved, and funding does go through both phases and many subjects. An enormous thank you on behalf of the school and students who have benefitted.

Treasurers Report/Financial Review

Raised just over £12000, spent £13,745.82.

2018/2019 Funded Projects

Claybot 3D Printer
Work benches and activity tray
Portable light studios
Studio equipment
Art screen printing tables
Primary Gardening Gloves
Secondary sports awards; joint contribution with sponsor

Studio lighting
Camcorder
Lightboxes
Ed bot
Mobile whiteboard - KS1
Artificial grass for playground
Subscription for Pearson's – online reading for whole of Primary
Playtime equipment
Percussion instruments
Prizes for smart spot rewards; Primary Phase
Maintenance contract for gym equipment
Contribution to Shakespeare Festival
Y6 Photos
Confetti Canons for end of year house awards
Y6 Residential meal
Secondary prizes and rewards
Primary sports day medals

CCS Friends Constitution

It was agreed to follow the February 2018 Parentkind constitution, as per the last meeting proposal.

Committee Positions:

Officer roles; Chair, Vice-Chair, Treasurer and Secretary.

For the next 12 months, the roles are as follows:

Chair – Sarah Bourne
Nominated by NR, seconded by AW
Vice Chair – Kimberley Stock
Nominated by SB seconded by CH
Secretary – Joy Jones
Nominated KR, seconded by AW
Treasurer – Angelina Wilding
Nominated by JJ seconded by RT

Voting members confirmed as: Katherine Patterson (as Trustee for Charities Commission) and Rosie Turner.

Non-voting committee Members confirmed as SG, KPh, TJ, AS, KR, NR, LP CH.

This means that the charity operates as within the correct quorum guidelines, set out in the Constitution.

Meeting commenced: 19.45
Meeting Closed: 20.55