

AGM Friends of Upper Wharfedale School.

Monday 14th September 2015.

Present: Sara Heseltine, Helen Carlisle, Alison Heseltine, Helen McCartan, Sally Sumner, Trudy Balderston, Mo Theodosius

Apologies: Andrew Taylor, Liz Weatherill, Karen Booth, Chris Heseltine.

- Minutes of the Last Meeting: Were agreed to be a true and accurate representation of the meeting held 8th September 2014. Proposed by TB seconded by SH.
- Matters Arising: Alison reported that from the annual commitment we had been asked for (£400 for website maintenance and £500.00 contribution for the end of year reward trip to Blackpool) only the money for the website had been collected. To ask AT if the Blackpool money had been asked for at the time or is needed retrospectively.
- Communication and Recruitment: Faye has kindly offered to circulate the minutes and forthcoming events via Parent Pay. HMcC to enquire if it is possible to upload the minutes onto the website also. Recruitment remains an issue as we have expressions of interest but no follow up.
- Election of Officers: Sara Heseltine resigned as Chair and Liz Weatherill as 100 Club Officer – the Committee thanks both for all their very hard work over the past 3 years.

Chair - T Balderston AH proposed and Sally Bullock seconded.

Vice Chair – To ask if Mr Taylor is happy to continue in this role along with Chris Heseltine and Elsa McGuinn as student leaders.

Treasurer – Alison Heseltine agreed to continue TB proposed, HC seconded.

Secretary – Helen McCartan agreed to continue SH proposed TB seconded.

Marketing & Promotions – Sally Bullock agreed to continue SH Proposed, AH seconded.

100 Club – Helen McCartan agreed to stand HC proposed and TB seconded.

Committee Members – Helen Carlisle and Mo Theodosius

- Treasurers Report: This has yet to be audited but no changes are expected. Suggestions are invited for volunteers who may be willing to undertake this for Friends going forward. We have had a successful year fundraising the coffee morning in particular raised a very good sum. Fashion show takings were down on last year however a good sum was still raised and boosted by match funding from Boots which added an extra £500.00. Total income for the year was £7089.15 and total expenditure was £7414.04. Both these figures reflect the £4500 from the Foyles Foundation – a grant of £4500.00 to be spent within a specified time frame during this year on resources for the library and the promotion of reading.

We have a healthy bank balance at the year-end of £5445.07 this does however include £2000.00 which is ring-fenced for enhancing the sports facilities at the school.

- 100 Club: As Liz is unable to attend, we will do 2 draws at the next meeting. No report available at present.
- Future Dates for Friends Meetings:

Notice will be given if the meeting is cancelled for any reason. All meetings will be held at 6.00pm in the School Library

October	12th	April	11th
November	9th	May	9th
December	14th	June	13th
January	11th	July	11th
February	8th	August	No Meeting
March	14th	September	12th - AGM

- AOB: September's Meeting to follow AGM.
- Date & Time of Next Meeting: 12th September 2016 6.00pm School Library.
- AGM closed 7.00 p.m.