
Friends of St Edward's AGM 15th October 2019

Meeting Held: In the LRC at St Edward's School Poole at 8.50pm Chair: Robert Stanley

Present

Robert Stanley (Chair)	Mike Antram (Headteacher)	Marie Lane (Business Mgr)
Teresa Stanley (Treasurer)	Chris Farrow (Assistant Head)	Charly Eastwood
Juliette Johnson (Secretary)	James Hunter	Jane Froud

Welcome

Robert Stanley opened the meeting at 8:50pm with a welcome to everyone attending the Annual General Meeting.

Apologies

No apologies received

Adoption of the Minutes from the Previous AGM

The Minutes of the previous AGM held on Tuesday 16th of October 2018 were reviewed by all present and were adopted and signed by the chair Mr Robert Stanley

Matters Arising from the Minutes

Amendment to the Name and Constitution of St Edward's School Association - Juliette Johnson brought it to the attention of those present that the constitution had been amended to reflect the change in name to Friends of St Edwards.

Chairman's Report

This past year has seen several changes within our small group. With our continuous and successful fundraising for the school despite our lack of new members. One of our big changes this year was the changing of the name of our group from School Association or PTA to a less stuffy 'Friends of St. Edwards' in the hope of encouraging a new wave of interest. This also opens the opportunity for ex pupils, past parents or anyone with an interest in the school to join us as well as removing the issue where members have to leave when their child leaves the school.

Fundraising this year has once again been incredible and a real credit to everyone involved. From the Christmas Market, Quiz Night, Indian Night as well as Battle of the bands. The real surprise is how incredibly popular the second-hand uniform sales have been. A special thank you must go to Rachel and Charly for all the collecting, washing and ironing as well as the amazing selling. I will leave Teresa to go through the figures, but they read very well indeed so thank you all. A great achievement with so few of us.

With planning underway for our biggest event of the season with our Christmas Fair next month. Once again, we are under pressure to achieve this task with limited members currently. Something I hope we can change. I would also like to thank Juliette for staying on in her role for the Christmas event. A much needed supporting role which ensured that we can achieve the planning of it.

Looking ahead. Both myself and Teresa will now be on our last full year with the school before Niall leaves. Originally, we had planned to both step down this time around and support new members who wished to take on our roles for our last year. Currently along with Juliette's post coming up and no regular new members, it is looking like the activities of the Friends Of St Edward's will be reduced, with the last big event being the quiz night in February which John has kindly agreed to arrange again. Unless Membership increases and people are willing to take on the various committee roles, the continuation of the group will need to be reviewed this time next year, which will be hugely disappointing.

Finally thank you to you all for another year of fun, laughs and hard work as well as the financial achievements. What a team.

Adoption of the Chairman's Report

Juliette adopted the report and it was seconded by Rachel.

Treasurer's Report

Teresa informed the committee that Friends of St Edward's started last year with an opening balance of £2,414.49 and had raised during the course of the school year a total of £5,087.24 of which £1,336.13 was made from the sale of recycled uniform. More was paid out in expenses than in the previous school year but an outlay of £4,122.59 was provided to the school which financed the purchase of additional equipment and initiatives.

A copy of the Accounts Report has been reproduced below:

St Edward's PTA 2018/2019 Accounts Report

PTA Year September - August

As at 31/08/2019

Balance from previous year

Current Account	£2,115.32
Cash	£299.17
	£2,414.49

Income

Second Hand Uniform	£1,336.13
Christmas Fayre cheque	£131.00
Christmas Fayre booking cash	£135.00
Christmas Fayre BACS	£189.00
Refreshments	£219.30
Entrance Door	£582.50
Second hand stall	£261.41
Charitable donation/ gov stall	£15.00
Bidding wall	£245.00
Quiz night tickets	£632.70
Quiz night raffle	£137.30
quiz night refreshments	£53.60
Battle of the bands	£140.40
Curry Night ticket sales	£660.10
Curry Night Raffle tickets	£121.00
Curry Night refreshments	£227.80

Total Funds raised £5,087.24

Expenditure

St Edwards PTA Funded

Senior Citizens Christmas party	£150.00
Home Economics	£597.46
PE	£750.00
First Aid Cards	£399.95
Demonstration Cameras x2	£472.00
Digital Piano and stand	£279.00
weights, pullup bars and bike	£1,000.00
Robot kits x 2	£300.00
PA system and wall brackets	£173.98

£4,122.39

Other PTA Expenses

PTA association	£117.00
complimentary drinks	£40.90
Refreshments	£37.15
Volunteers breakfast	£5.06
quiz night prizes and milk for refreshments	£22.05
Quiz night fish and chips	£408.20
Battle of the bands refreshments	£79.92

Curry Night refreshments	£74.90
Curry Night alcohol licence	£21.00

£806.18

Total Expenditure £4,928.57

Carried Forward to next year £2,573.16

Account Balances	Current Account	£4,019.32	£1,912.93
	Cash		£660.23
			£2,573.16

PTA Variance £0.00

Adoption of the Treasurer's Report

Robert Stanley and Rachel Neville Jones adopted the Treasurer's Report.

Headteacher's Report

St Edward's School would like to thank Friends of Saint Edward's for their consistent support throughout the year, in organising great events with limited members on their team. Particular thanks go to Juliette, Teresa and Rob as they look to step down this academic year after giving continued commitment to the school.

Through their fundraising efforts, the school has been given funds totalling a wonderful £4122 which is has allowed us to buy the following resources for the benefit of the students:

- Chef knives and books for Technology
- Football Strip for PE
- Mental Health Cards
- New fitness equipment for PE
- Cameras for photography
- PA systems and speakers for dance
- Digital Piano for Music
- Robots for IT Robotics
- Funds for the senior citizen's party organised by students.

As can be seen a wide range of departments have had value from these funds, and all students in the school will have benefited from the commitment of the Friends of St Edward's. Our parents and carers have also benefited from the sales of school uniform.

Without the fundraising support of Friends of Saint Edward's, it would not have been possible to have made the purchase above and we are very grateful for their support. We are aware that the future of the Friends remains uncertain and will continue to support and the promote to other parents and carers to join.

Mike Antram added that with the support of the Friends the school was able to offer a level 1 course in Food Technology and the purchase of a new PA system for dance meant that some students had stayed with the school and not gone to Leaf Academy. The mental health cards which were purchased by funds donated by the Friends had also played a key part in St Edward's being nominated for a National Award.

Adoption of the Headmaster's Report

Adopted by Teresa Stanley and Charlotte Eastwood.

Election of Chair, Vice Chair, Secretary and Treasurer

No formal nominations were received for any of the executive roles prior to the AGM. Following confirmation from Robert and Teresa Stanley that they had decided not to step down and would remain in their posts for one more year only the following members were duly re-elected.

Chair – Robert Stanley

Proposed by Juliette Johnson and seconded by Teresa Stanley

Treasurer – Teresa Stanley

Proposed by Robert Stanley and seconded by Charlotte Eastwood

Vice Chair - James Hunter agreed to take on this role

Proposed by Teresa Stanley and seconded by Rachel Neville Jones

Secretary - Juliette agreed to remain as a records secretary if the job could be split and a correspondence secretary role created for all email correspondence. Charlotte Eastwood agreed to take on this role.

Records Secretary – Juliette Johnson

Correspondence Secretary – Charlotte Eastwood.

Proposed by Chris Farrow and seconded by Rachel Neville Jones

Any Other Competent Business

No other competent business was discussed.

Conclusion of AGM

Meeting concluded at 9.30pm.