

**Friends of Marchington School Meeting 16/01/2019
Extraordinary General Meeting 7.30 – 9.00**

Location: Waitrose

Present:

Dawn Carter Graham Doleman Angela Waterhouse Katie Cashmore Stuart Orme
Mrs Wright Catherine Thompson

Apologies:

Kim Coates Holly Neal Steffi Ward Zoe Lord Nichol Davies Hannah Gildart
Yvonne Gilbert Melissa Martin

Resources Required:

IPad mini's – Miss Bayon to investigate costs.

New Model Constitution

Sourced from Parent Kind

Unanimous decision to adopt the new constitution with immediate effect and all agreed we will continue with same positions confirmed at the September 2018 AGM.

Katie Cashmore (Chair)
Angela Waterhouse (Vice Chair)
Catherine Thompson (Treasurer)
Dawn Carter (Secretary)

The new Constitution will be uploaded to the school website.

Charity Commission

All agreed we would change the name with the Charity Commission from Marchington School Association to Friends of Marchington School

Trustees confirmed:

Mrs Wright Angela Waterhouse Katie Cashmore
Catherine Thompson Dawn Carter

Bank Account Name

All agreed we would change the name from Marchington School Association to Friends of Marchington School.
Payee List: Keep Marchington School Association as option for paying in cheques.

Change name on COIFF Accounts

Agreed to change the contact name from Wendy Harrogate to Treasurer of Friends of Marchington of School
Catherine Thompson

Action point: Treasurer to confirm who can access the accounts.

Action Point: Treasurer to check how did COIFF come about (Government Investment Scheme).

AOB

Handling Cash

Katie to formalize a process for handling cash i.e. confirming float and how much was used by a minimum of 2 people.

Future Events

Duck run confirmed for Sunday 23rd June

10k

10k subcommittee requested £200 to purchase items for the 10k. CONFIRMED
Race will start and finish at the cricket club.
Possibly have a little legs race around the cricket pitch.

Marchington Village Festival

Saturday afternoon (12-3)
possibly have an ice cream van or hog roast stall on the car park with the vintage cars on display. Also open the school garden / forest school area/ mud kitchen area.