

Fov Minutes
12th June 2018, 7pm

Attendees

John Davey – Chair, Helen O’Donnell, Ania Naks, Shellie Darcy, Karen Thompson (for 100 club only), Louise Hagan, Andrea Richards, Stephali Sillitoe, Raninder Chaudry, Alison Milne.

Apologies for Absence

Sally Ferri, Sarah Munn, Gail Harris, Denise Neill, Melinda Holden.

Minutes of the Previous Meeting

Agreed.

RBS match funding – no post as yet **Action: Jodie Holland to chase this up.**

Gift for Nidhi – would be nice to do at an event but nothing coming up! Needs to be formal. **Action: John Davey to check next music concert dates and inform Jodie.**

Fundraising ideas – very useful discussion and Langdale 10 underway.

Ickenham Festival 9th June – couldn’t get Church forecourt.

Matters arising

DT and funding discussed.

Declaration of any other business

None.

Langdale 10

John Davey advised the online form is not working correctly for all, as requires lots of effort will revisit at the moment x9 responses and x8 said yes to hostel and most signed up for coach. **Action: John to go through and tally.**

Also John asking form leaders to include a section on Langdale 10 with URL in their comms and also those in charge of writing newsletters will be given the details.

Tally so far from Jodie approx 30.

Looked at coach and decided too expensive approx £30/40 per head so car would be more convenient and cheaper for all.

Walking to the Youth hostel is approx 2 miles – this needs to be factored into the logistics and how many cars the youth hostel can accommodate.

In September the google form will give a more accurate picture.

Need to set up the fundraising pages to link to a main page. Just giving website possible or one that does not take a percentage. **Action: Stephali to set up a site and look at those that don’t take a percentage of profit.**

Need to do an evening for all interested – sort to coincide with beginning of term around Sept/Oct around the new year 7 wine/cheese event, need to wait until calendar is published for 18/19, perhaps October and push advertising in September. **Action: Helen to add to next agenda.**

Need to discuss the charity that will benefit from this event and the amount/percentage to give. Think about in meantime and give a reasoned argument and if we do go for charity split or just for school. Please bring proposals to next meeting. **Action: discuss at next meeting**

Also need to display the logistics at the evening – accommodation etc.

One item to note is staff are not supervising – responsibility of parents.

John liaising with Student Voice co-ord and suggested the students get involved – they will look at hotels, restaurants, travel research etc and feedback findings and will look at an internal school event to get students involved.

Can take dogs but have to camp in the grounds of the Youth Hostel – x12 pitches available and provide own camping kit.

Last time the school had an item that the funding was going to go towards (chrome books) and this was a good selling point. **Action: John to advise what big purchase the school needs to make**

Treasurer's Report

Not a lot of movement –at the moment just over 20k in the accounts - does not include May's Lloyds statement so will go down to approx 19k but expect Barclays to go up as this is just money going in. Pending David Dent to get account transferred – will meet when back from travels for Stephali and Sarah to be named. **Action: Stephali**

Always keep 2k float, 4k for minibus next year, 2k saved just in case means 12k to spend!

Stephali went on to explain that originally FOV money intended for things outside of what school should provide for curriculum etc or the very large items such as chrome books/laser cutter and to benefit as many students as possible. Previously FoV had said no to some educational items. Currently FOV have a pot of money left over each year. In September each year the school approach FOV– and as we approach next year the school funding now is limited - school may come to us for curriculum based items – Stephali opened the floor to discuss whether the ultimate aim is be more inclusive of educational requests and have more of an open agenda and to think of a real value on a case by case basis.

Discussion took place re cost of new build – this was explained the funding is given to the school for this and does not take out of the school funds.

One of the things to consider with build will be things for items such as – moving bike racks etc.

Vote – would be willing to look at and or ringfence on a case by case basis? Agreed on a case by case basis. Request a written up policy. **Action: Stephali to write.**

1k match funding for the ball received.

Christmas raffle – didn't do as well as previously, tickets were also later going out. **Action: Stephali to look at comparison for years and bring back to AGM or next meeting for discussion.**

Need to bring to next meeting for discussion, and think of an apple watch – has to be a unisex prize, silver etc and get out earlier ie October. **Action: Helen to add to next Agenda for September to agree at the September meeting the main prize.**

Alison Milne suggested buying the top Xmas gift (electric unicorn) then place on =ebay to sell close to Xmas for a profit: **Action: Alison to look into.**

Refreshments and event feedback – Ania

No events to report.

100 Club Update

MiL makes cards - £30 profit to Friends of Vyners – **Action: Karen to send details to Helen for official thank you letter.**

May £25

25 Mrs M Hocking

130 Mrs Rachel Slatford

June £25

76 Terry Gardener

198 Mark Hodgkinson

June £50 Quarterly

82 Mrs Harjit Chagger

201 Tracey O’Keefe

Quiz Night

Next one 29th June.

Requests for Funding

DT department requested funding for new laser cutter – figure not agreed as not sure how much at that stage. Turned out to be more problematic as needed to be correct software and big enough bed to make work – net price £13,995 inc VAT is £16,944. Vyners to make a significant contribution. Vyners business manager asked for at least 4k, we feel we had agreed more – discussion took place. Voting took place on 7k as the cost was more than the school expected – all agreed.

AOB

Dates for next meetings – **Action: Helen to request 11th September and look at rest of 2018/19 dates** now the school calender is almost fixed.

For information - upcoming dates:

11 September – Committee meeting

05 October - Quiz

9 October – AGM

13 November – Committee meeting

30 November - Quiz

14 December – Christmas Fayre

25 January - Quiz

12 February – Committee meeting

29 March - Quiz

2 April – Committee meeting

7 June - Quiz

11 June – Committee meeting