



## **AGS FRIENDS - MINUTES**

**Wednesday 14 January 2026, 7:00pm AGM**

### **In Attendance**

Y.Bruton, H.Silcox, G.Farrington, J. Gilmour, R.Connor, R Thorpe

### **Apologies**

J Singh

#### **1. Welcome, introductions and declarations of interest completed.**

#### **2. Report of accounts - Treasurers report**

GF discussed the contents of the report. End of June accounts must be submitted, these will be approved by F Coyles. RT to discuss with F Coyles when to receive funds off the PTA, termly or at the end of the academic year. The Treasurer's report was accepted.

#### **3. Report of activities - Chair's report**

VB discussed the contents of the report. The report was accepted.

#### **4. Election of committee members**

VB informed those present that the post of Treasurer was going to become a job share. This would be acceptable within our constitution as it was still one role.

Chair - Von Bruton was voted unanimously

Vice-Chair - Julia Gilmour was voted unanimously

Secretary - Helen Silcox was voted unanimously

Treasurer - Gemma Farrington and Rina Connor were voted unanimously and the job share accepted.

SLT- Rachel Thorpe was voted unanimously.

#### **5. Appointment of independent examiner of accounts**

RT to discuss with F Coyles.

#### **6. Adoption of policies**

AGSF is a legally independent organisation so does need various policies. Our public liability insurance is with parentkind as part of our membership and all committee

members are DBS checked. All policies are on the website and the committee welcomes any feedback.

The safeguarding policy was accepted and will be available for volunteers to read when in school for an event.

The risk assessment was approved.

Data Privacy to be published. GF to approve. This policy was agreed in principle.

## **7. Any other business for formal AGM**

Nothing raised.

### Remainder of the meeting.

The Lottery was drawn. The winning numbers and names to be published in the next Principles update. There are 8 prizes in this draw. The winning numbers are:

166, 238, 59, 100, 165, 133, 5 and 90.

## **1. Minutes from previous meeting and action updates**

Minutes were agreed. Action update was discussed.

## **2. Debrief last term and highlights forthcoming term**

VB updated everyone that Dominos had donated and given AGSF a voucher due to poor service received. Pizzas had been ordered for the school concert but had not been ready on the agreed collection time despite VB checking and the boxes not labelled.

Henley Chocolate - this collaboration worked well and we have received payment. Next event is 26 February for a year 7 Film Night. A planning committee will be set up for this.

HS updated everyone on St Nicholas Night. It was agreed that AGSF would be represented at the next event.

Sponsorship options were discussed and it was agreed that this required further discussion and consideration.

## **3. Any other business**

RT thanked VB for her leadership.

Nothing else was raised.