<u>Friends of Radnor House</u> Meeting September 2017

Attendees: Becky Watson (BW - Chair), David Paton, Angela Downing, Kristina Redhouse, Haley Lindsay, Dawn Francis, Vicky Johnson, Helen Beckerson (HB), Melissa Edwards, Penny Jackson, Karon Daniel, Eeflie Scholtein, Kara Dellow, Caroline Proctor, Cheryl Freeman Phllips, Helen Adams, Melanie Goldsmith

Apologies: Patrick Crossley

Welcome and intros	Actions	Owner
BW welcomed all to the meeting.		
Finance Update		
HB presented a paper detailing the current financial position of the Charity. HB advised the Committee that the process for registering the Charity was complete along with setting up the bank account. Also, a BT fund raising web page had been created and the Charity is registered for gift aid. The Charity now holds a Gambling Licence, allowing the pre-sale of raffle tickets.		
Over the last period, five fund raising events had been held, raising over £5k.		
It was recommended and agreed that the first charitable donations will be made in October with monies going to: Radnor Uganda £3k Macmillan £1.63k West Kent Mind £1.63k Foal Farm £1.63k Leonard Cheshire £1.63k Hospice in the Weald £1.63k	Action charity payments	НВ
Following the donations, a bank balance of £5k would be maintained.		
All the charities had been nominated by the pupils and a special assembly has been planned, whereby representatives from each of the charities will be presented with their cheques.		
As agreed at an earlier meeting, the charities nominated for 2017/8 are to be rolled over into 2017/19, on the basis they were selected mid-way through the last school year.		
Election of Trustees BW advised that Penny would be joining the Committee at School and had taken		
on the responsibility for second hand uniform.		
HB advised the Committee, that at the end of May, she would need to stand down as Treasurer (the post can only be held for 2 years). BW advised that she will send out a note asking for volunteers for the treasurer/secretary role	Send out a note advising Treasurer/Secretary vacancy	BW

Events		
Fireworks Fireworks night will be held Friday 3^{rd} November and tickets will go on sale after the half term; sold in car-park. Prices have been set at £25 for family ticket £10 adult and child £5 – with cash payments being preferred. On the night there will be merchandise, along with a bar and BBQ. A request for a St Johns Ambulance has been made.	Toilets to be booked	
Parent help will be needed and this will be requested after the half term. DP agreed to promote the event with the older pupils at the school assembly. Xmas Fair	Promote the event with the older pupils at the school assembly.	DP
In hand and plans are progressing well		
Burns Night The School has organised a Burns Night for the 20 January and ticket sales will be launched next term.		
Quiz Night Date for the quiz night needs to be confirmed.	Check with Rose Weavers date of quiz night (24 Feb).	BW
2018 Summer Event There was some discussion as to type of summer ball event to be held on 2018 including a Ball, 'Glastonbury' musical festival, circus for Schools or 'It's a Knock Out' family event.		
It was decided to assess based on the take up of tickets for the Burns night along with running a short survey.	To explore option for running a short 'events' survey	BW
AoB DP requested support for clothing donations for him to take out to Uganda during the half term.	Publicize Uganda clothing donations to Year Groups	All
It was agreed that to promote the children's understanding of the nature of charities and giving and that representatives from each of the school Houses should be invited to attend a Committee meeting to present their fundraising plans.	To invite House representatives to Committee meeting	DP
Noted that the Dragon Boat event was good fun with lots of team spirit! Agreed it would be helpful to provide feedback from events to the wider school community.		
DP advised that a '2018 Challenge' would be launched after the half term and would be involve a mountain or two!!		
Next Meeting on 7 November 2017		

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	DP to speak with Finance to ascertain the status of the mini- Marathon monies.	DP
	DP to invite pupils to a FoR meeting	DP
Caroline asked whether more work was needed to promote FoRH7 to new parents and suggested a coffee morning to introduce the Committee. Action BW.	Loos to be booked	AD/BW

	DP to identify pupils to run stalls at event	DP
	Risk assessment to be produced	BW/ME
	Look at options for a Friends welcome	BW
AoB		
Next meeting: 5 th June 2017		