

Registered Charity No - 269510

AGENDA FOR FRIENDS OF BEAUCROFT AGM

MONDAY 29th September 2025, 5.00pm

1. Present

Joe Barnett, Di Makariou, Charlotte Bellchambers, Kirstie Hancox, Kate Kearley, Ali Casey, Michelle Padley, Fiona Eatwell, Chris Woodward

2. Apologies

Hayley Wiffen, Kirstie Yarrow

3. Presidents' Report

Joe Barnett summarised the key events of the past year and thanked the volunteers and supporters of the Friends of Beaucroft for their hard work and efforts throughout the year. The school continues to benefit greatly from investment in resources and funding for extra curricular activities and experiences. The Presidents wanted to acknowledge the significant investment in the replacement multi use artificial pitch which has made a superb difference for a large number of Beaucroft students. They also highlighted the value of social events that bring the school community together and how these benefit the students and their wider families. They are also an important link for former students who relish the chance to come back, especially so at the Christmas Fayre and summer BBQ events. They forsee continued requests for funding towards new exciting projects during the forthcoming year.

4. Chairpersons' report

Charlotte and Kirstie prepared a report which Charlotte summarised at the meeting and is attached. The Co-chairs thanked individuals including volunteers, parents and staff who have contributed to Friends in a wide variety of capacities. Special mention of Katie Burden who has stepped down after many years of involvement with Friends of Beacroft, latterly as a Co-Chair. They provided an overview of highlights from the past year, successful events and ways that school and college have been supported. They hint at exciting new plans for events during the forthcoming year.

5. Treasurer's Report

Kate shared details of the accounts for last year and these are attached. Outgoings exceeded income primarily due to the significant outlay towards the replacement multi-use pitch. Income in the current year is likely to mean that the annual return to the Charities Commission next July will need to be more detailed than last year's return. It is believed that the unidentified £800 donation was received from Asda Foundation thanks to efforts of Rachel Shaw from the school office.

6. Election of Officers

Co-Chairs – Charlotte Bellchambers and Kirstie Hancox, proposed by Joe Barnett, seconded by Di Makariou were re-elected

Treasurer – Kate Kearley, proposed by Chris Woodward, seconded by Kirstie Hancox was re-elected **Secretary** – Chris Woodward, Proposed by Joe Barnett, Seconded by Di Makariou was re-elected

7. Fundraising – Planned and future events

Bingo, originally scheduled for Thursday 16th October will now take place on **Thursday 23rd October**. A 'wear what you want to school' day (aka non-uniform day) to be held on Monday 20th October. KH will organise donations to prizes during the week. Joe and Di will call numbers, food will be pizza, hot dogs, cakes (details of ingredients including allergens to be requested for home baked cakes). Rachel Shaw will be asked to publicise via school comms, facebook and instagram. Further details to follow. **Wreath making** – Michell and Sarah (Brunel class) to arrange, probably November.

Christmas Fayre – Friday 5th December at Beaucroft College, 3.30 – 7.00pm details to be confirmed in due course.

8. Wish List

Kelly Doughty (seniors) has requested new playtime games for seniors groups. Friends approved spending up to £120, with request that the games be made available to Friends when events are being held.

9. AOB

None

10. Date of next meeting

Monday 3rd November, 6.30pm on Teams