



FRIENDS OF HAYES SCHOOL ANNUAL GENERAL MEETING

CHARITY NUMBER 1125023

Monday 13th July 2026

MINUTES OF AGM MEETING

Attendees: Claire Thompson, John Dilling, Justina Lee Myers, Sian Harper, Jane Cooper, Lisa Harper, Cathy Brookes, Lucy Tory, Rob Tory, Orla Penruddocke, Melissa Valapinee, Dawn Warren, Rob Wright, Ashley Irving, Ling Abbott, Amy Gouldsmith

Attendees on Zoom: Emilia Seoane Casal, James Grey, Janet Munro, Deidre Bainbridge, R Davidson

1. **Apologies for absence:** Steve Whittle, Rob Hitch, Helen Franchi

2. **Minutes of the AGM held on 7th July 2025**

The minutes of the AGM held on 7th July 2025 were approved without amendments.

3. **Friends of Hayes School Constitution**

The Constitution was approved without amendment.

4. **Chair's Report for 2025/26**

The Chair reported that:

- First full year of the rebuilt FOHS, including bank accounts, all necessary infrastructure

- Supported 17 events (plus summer cabaret on 17th July) and 7 uniform shop openings
- Key initiatives:
 - Pre-loved uniform shop relocated to larger space; donation point added on high street
 - Funding secured from the Hayes Village Association for new racks and shop refurbishment
 - Passive income streams set up: EasyFundraising, JustGiving, match funding
 - Successful quiz night fundraiser (registered with Zeffy for fee-free ticketing)
 - Registered with Benevity to apply for Waitrose Green Token Scheme next year
 - Newsletter and social media presence established for the first time
 - Thanks were given to all volunteers, staff and maintenance team

5. Treasurer's Report for 2025/26

The Treasurer reported that:

- Total raised: just over £9,400 across the year (with another uniform shop opening and event this week).
- Funds donated to:
 - DT department: equipment
 - Science/Biology: 16 high-spec microscopes
 - Wellbeing Hub: 9 laptops and a TV screen
 - Young Carers inclusion support: bowling trip and art and craft resources
- Further funding requests from the school are expected at start of next academic year
- 31 volunteers supported 19 events plus the quiz night

6. Election of Committee Members

The following officers were elected for the 2026/27 year: -

- Chair: Justina Lee Myers (re-elected, voted in by all)
- Treasurer: Jane Cooper (re-elected, voted in by all)
- Co-Secretaries: Sian Harper (re-elected, voted in by all) and Ashley Irving (voted in by all)

- Trustee: Claire Thompson (elected to replace Steve Whittle)

7. Any other business

It was proposed that the next AGM be held in September, subject to confirmation. The meeting would include new Year 7 parents and remain within the required 15-month period. It was agreed that a Zoom option would continue to be available.