

Friends of Wren AGM Weds 21 October 2020 at 7.30pm

Held virtually via Zoom

1.Attendees:

Thomas Coops
Amelia Hill
Louisa Taylor
Genna
Agnes Roszyk-Eisenberg
Cristina Savva
Sophie Davies
Johanna McKinney
Julia Oddy
Jon Bergdahl
Matangi (Mati) Patel
Pinky Badhan
Charles Cai
Stephanie Lamanna
Ella Maya
David Maya
Camille Joseph
Emily Grilli
Mihaela Tanasie
Fiona Good
Mariana Stoica
Isa Wurie
Jarmila Mazana
Abraham Amoo
Anna Marie Flanagan
Greg Nadolnik
Sophie Sundberg
Ezinne Aloa
Mishu
Emily Grilli
James Lamb
Guari Lamb
Mikail Aloa
Isa Wurie (Secondary parent)
Becky Bird
Mofya Shapi Mutukwa
Parivash
Alexandra

2. Welcome

Thomas Coops and Amelia Hill welcomed everyone thanked the committee for its contribution.

3. Minutes from the last AGM & Matters Arising.

The minutes from last year were read out and they were passed by the meeting.

4.Election of Committee Members

The following Trustees served for the duration of this report.

Amelia Hill - Co-Chair

Thomas Coops - Co-Chair

Agnes Roszyk-Eisenberg - Vice Chair

Charles Cai - Secretary

Pinky Badhan -Treasurer

Pinky Badhan stood down at this meeting and the trustees and the trustees and wider committee would like to thank her for all her invaluable support for the past two years.

The following people were elected by the meeting:

Matangi Patel - Co-Treasurer (new)
Cristina Savva - Co-Treasurer (new)
Amelia Hill - Co-Chair (re-elected)
Thomas Coops - Co-Chair (re-elected)
Agnes Roszyk-Einsenberg - Vice Chair (re-elected)
Charles Cai - Secretary (re-elected)

5.Chair's Report

Thomas Coops summarised the focus in 19/20 on community, inclusivity and involvement of the secondary school and reported the success in building the Wren community. This was achieved through a combination of setting up a series of regular class rep get-togethers, holding regular committee meetings and instigating an inaugural cheese and wine evening with the secondary school - all of which helped cement the relationship with parents across the school. FWA also adopted a new brand at the start of last year to make it more obvious and to support activity.

Revenue increased significantly in set-piece events like the Christmas Fair and disco which together increased revenue by over 75%. He thanked everyone who helped raise nearly £22,000 last academic year towards the goal of a new minibus and outdoor gym. This was a very successful revenue drive given the lack of Summer Fair and missed term of fundraising due to the Covid pandemic.

Amelia Hill outlined the plans for this year within the context of the pandemic and the need to social distance, our inability to use the School for events or to have face-to-face social events and acute awareness that many parents are undoubtedly struggling economically. All this means FWA are trying to come up with new and virtual ways to raise money for our children because, for now, it can't hold any of the usual events. Nonetheless, FWA maintain a sense of community as far as it can.

She outlined a no. of safe, socially-distanced fundraising ideas that will cost nothing or next to nothing, including a virtual Christmas fair.

Some of the other things, include:

Declutter Month:

Where parents can donate unwanted clothes, shoes, inkjet cartridges, phones & tablets via a set of collection points at the school.

Martyn Gerrard:

donates money to FWA when they sell or let your home - but only if you mention Wren Academy at the time of valuation. [Easyfundraising](#) and [Amazon Smile](#), and linking to FWA as your nominated charity.

6.Treasurer's Report

Pinky Badhan mentioned FWA had raised just over £2,500 more than The Christmas Fair in 2018 which made £4686 and this year we more than doubled what we made at the disco the previous year (£1021).

She pointed out that in 2018 FWA raised a stonking £8970 at the summer fair so it's a shame we weren't able to do anything this year because of COVID, as this would have meant we would have easily raised £30,000. Notable too is the income from cake sales netting £1464.35 over the year. (£200 shy of what we raised last year.)

The supporters schemes include Online giving foundation, Ocado Match Fund Stikins Donation (name tags) and an Asda Donation.

7. AOB

Call out for Class Reps for Ash and Willow

A number of suggestions were made for community and fundraising events:

- Quiz night
- Silent auction if people have contacts with things that can be offered like architects, gardeners, skills, manicures
- Produce Wren Logo face masks
- Xmas cards designed by the kids (already in hand by the school) and also by the secondary school (LTA to check)
- virtual art class for parents/ children -Gauri does art - she could do that
- On-line bingo

- collection of unwanted clothes (de-clutter month starting straight after half-term will cover this)
- Virtual drinks
- Welcome reception social for reception parents

Contact Information: friendsofwrenacademy@gmail.com

Company Information

Friends of Wren Academy
Hilton Avenue,

London, N12 9HB

friendsofwrenacademy@gmail.com

Declaration:

I declare that in my capacity of charity trustee:

1. The trustees have approved the report above and
2. Have authorized us to sign it on their behalf

Signature

Thomas Coops- Co Chair

Amelia Hill- Co Chair

Friends of Wren PTA Accounts

ACCOUNTS FOR THE YEAR ENDED 31ST AUGUST 2020

	Receipts'£	Expenses'£	Net'£	
VOLUNTARY RECEIPTS				
Amazon Smile Cashback	217.4	0.0	217.4	
Supporters' scheme MG boards	2,620.0	0.0	2,620.0	
Match Funding	2,269.0	0.0	2,269.0	
Easyfundraising	463.4	0.0	463.4	
 Bake Sales	 1,000.0	 0.0	 1,000.0	
Joseph	505.2	228.5	276.7	
Cheese n Wine	633.8	365.3	268.5	
Christmas Fair	7,192.4	824.9	6,367.6	
Disco	4,332.9	654.0	3,678.9	
Food Fair	632.1	0.0	632.1	
Summer Fair	575.0	0.0	575.0	
Snug Club	131.3	0.0	131.3	
Donations	1,903.7		1,903.7	
Other Income	5,856.0		5,856.0	
Other Expenses		1,481.8	(1,481.8)	
 INCOME FROM ASSETS			 0.0	
Interest Received	0.0		0.0	
	<u>28,332.1</u>	<u>3,554.5</u>	<u>24,777.6</u>	0.0
 MANAGEMENT & ADMINISTRATION COSTS				
ParentKind Subscription		122	(£122.00)	
AGM		264.4	(£264.40)	
			(£386.40)	

Net Income 24,391.2

PAYMENTS FOR CHARITABLE PURPOSES

Contributions due to school (playground) 20,000.0 (£20,000.00)

Other Charitable Activity 0 £0.00

(£20,000.00)

£4,391.17

FUNDS HELD			Opening Balance	Closing Balance
CAF Bank Current Account			£824.49	£0.00
Gold Account			£0.00	£0.00
Lloyds Bank Account			£22,208.51	£26,599.68
Cash in hand			£0.00	£0.00
Paypal			£0.00	£0.00
Petty Cash			£191.35	£275.33
Current Liabilities			£0.00	£0.00
Current debt			£150.00	£0.00
			<u>£23,374.35</u>	<u>£26,875.01</u>
TOTAL FUNDS			£23,374.35	£26,875.01

Friends of Wren Academy

FOW

registered Charity No. 1139015

RECEIPTS AND PAYMENT ACCOUNT FOR THE PERIOD 1st September 2019 to 31 August 2020

Chair Person Amelia

Co-Chair Thomas Coops

Treasurer Zhonghao Cai

AUDITORS STATEMENT

We report that we have examined the account, vouchers and record of the PTA and we are of the opinion that this account correctly records the transactions of FOW for the period 1st September 2019 to 31st August 2020.

Hon. Auditor

Name: *MATANQI PATEL*

Signature: *MPatel*