

MEETING MINUTES

/here: Online (WhatsApp)
/hen: 7th Feb, 3pm
me: n/a

Addendum

Following the meeting of 17th Jan 2024, we have received further information regarding the planning of the outdoor learning project. We have also received information on the afterschool club donation made to St Thomas APF with the condition it was 'for the benefit of the infant's school'.

1. Outdoor learning project funding: updated plan

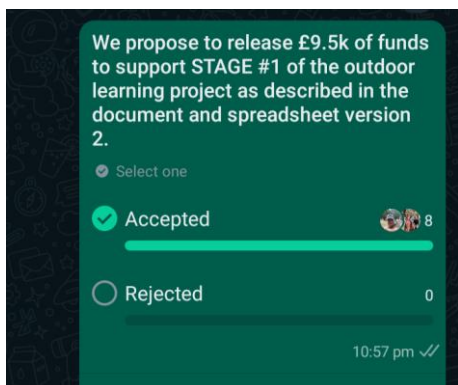
This document records formally the result of an online meeting and vote we took regarding the updated plan for the outdoor learning project. The updated plan is attached to this document and identified as 'Outdoor learning proposal v2', dated February 2024.

The proposal was to maintain the £9.5k funding for the first stage of the updated plan. This proposal was ACCEPTED. Evidence of the online vote is presented below.

2. Afterschool club donation of £3k: conditions for use of funds transferred from St Thomas APF to FWHS by the merger

We have received confirmation from the donor that they will accept use of this donation for supporting the federation-wide outdoor learning project. Evidence of the online communication is presented below.

WhatsApp screenshot evidence:



 **Giles Whitefield** 18:54
To: Rachel Ryan >

Re: £3k donation from the St Thomas' after school club

Hi Rachel, sorry for the delay.

We would be happy for the funds to be used on this project. Good luck with it!