

Minutes AGM held on Thursday 5th March 2026

THOSE PRESENT

Chris Thorpe, John Phythian, Coral Cornell (minutes)

Matters for discussion

- The student we are supporting has been paid their first payment. John will ask the student to contribute a short report for the website as they near the end of their first year.
- As we haven't heard anything from the Young Carers group recently, Coral will contact them for an update.
- £470 has been paid to help with a team building exercise for the newly re established Sixth Form. We will ask for pictures from the event for our new website.
- Chris reported that March Museum have been contacted by the school with plans to establish a permanent display in the lobby of the school about the history of The Neale-Wade. We will hopefully be able to include our details in this display.
- Chris will put a card, with our information, in March Museum in the case with the school memorabilia.

Website

John has spent a lot of time working with a webmaster to create a new website for the association. We were able to look at the first draft.

- We want the website to have a modern feel and to that end John has devised a new logo.
- We discussed the intended audience of the website. Whilst there will be interest in the archive material we want to keep the site as forward looking as possible.
- John will look at the cost of using outside help to keep the site updated.
- Chris will write a financial report on where we have spent our money in recent times. This will also include details of how to apply for grants from us in the future. Coral to contact school to find out who will be our contact.
- Chris to contact Billy Griffiths to ask him to write a report about the impact his bursary has on his progress.
- A remembrance area of the site was discussed to include details of the various remembrance plaques, Mr Lockwood's memorial and Lee Scott.

Treasurer Report.

John presented a comprehensive financial report to the meeting. (attached)

- John will look at the possibility of on line banking.
- Coral will write to Mark to try to gain his signature to approve his removal from the Jupiter account.
- As we have 2 cheque books Coral will now hold one of these.

Election of Officers

Chairman: Chris Thorpe Prop: Coral Sec: John

Treasurer: John Phythian Prop: Chris Sec: Coral

Secretary: Coral Cornell Prop: John Sec: Chris

Committee members: Ian Coundon, Bob Plater and Stephen Russell.

We were very sorry to hear of the death of Graham Coxell, a long serving committee member

There being no further business the meeting closed at 3.30pm

The next AGM will be held on Thursday 4th March 2027 at 2pm at Fernleigh House Claygate Whittlesey.

The Neale-Wade Association – Treasurer’s Report 2025/26

Balance Sheet

Assets	2025	2026	
Cash in bank - Nat West	£42.58	£3,850.08	After Grants and Costs – see below
Jupiter UK Income Fund	£11,068.72	£13,597.27	Statement 5/10/2025
M&G	£35,089.02	£34,587.79	Statement 31/12/2025
Total	<u>£46,200.32</u>	<u>£52,035.14</u>	

Liabilities

- Student Grant: years 2 (Aug 2026) and 3 (Aug 2027) grants Total £4,000.
- Ongoing discussions regarding a trip for carers.
- Annual Wix Website Renewal £129.60 from 2027.

Grants and Other Costs 2025/26

George Lockwood Memorial	£5,600
Grant to Student to help with University Fees	£2,000
Year 12 grant for a team of students building event transport costs	£470
Neale-Wade Association Wix website set up and year 1 fees	£716.85

George Lockwood Memorial

Approval received for contribution by the Association to top up monies for the George Lockwood memorial fund and documented in last year’s AGM minutes. Presentation of the memorial took place on Wednesday 5th July 2025 which was publicised to the committee and generally.

The Neale-Wade Association Financial Summary

Date: 5 March 2026

Unregistered charity (formerly Registered Charity Number 1063659)

Assets	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	TOTALS
Cash in bank - Nat West	£1,755.87	£1,515.87	£2,462.15	£152.15	£3,649.24	£4,882.56	£4,609.56	£4,789.56	£5,642.58	£42.58	£3,850.08	
Jupiter UK Income Fund	£9,938.96	£9,938.23	£9,945.67	£10,241.83	£9,612.73	£8,514.92	£8,753.85	£8,753.85	£11,068.72	£11,068.72	£13,597.27	
M&G	£30,228.86	£30,944.99	£31,518.21	£32,889.94	£33,002.19	£27,046.22	£28,448.11	£31,061.83	£35,428.08	£35,089.02	£34,587.79	
Total	£41,923.69	£42,399.09	£43,926.03	£43,283.92	£46,264.16	£40,443.70	£41,811.52	£44,605.24	£52,139.38	£46,200.32	£52,035.14	
Treasurers report date	31/12/2016	28/04/2017	27/04/2018	09/05/2019	23/01/2020	01/10/2021	01/10/2022	03/05/2023	12/11/2024	11/02/2025	05/03/2026	
AGM/Meeting Date						No meetings	No meetings					
BURSARIES/GRANTS												
Number of bursaries/grants	3	3	7	5	4	4	2	3	0	0	1	32
Bursaries/grants paid	£950.00	£1,500.00	£1,560.00	£950.00	£720.00	£1,050.00	£295.00	£521.00	£0.00	£0.00	£2,000.00	£9,546.00
Donation to Scotties Little Soldiers				£1,000.00								£1,000.00
George Lockwood memorial											£3,974.80	£3,974.80
TOTAL												£14,520.80