Minutes AGM

Friends of Fountains

12/09/19, 3.30pm, School Hall | Meeting called to order by Lynsey Rogers and the Committee

# In Attendance

Lynsey Rogers - Chair, Katie Harrison – Secretary, Jess Jarman, Camilla Charlton, Libbie Davies, Pam Acheson

# Apologies

Jo Martin, Sarah Stanley, Sarah Roberts, Vanessa Heard, Sarah Smith

# Approval of Minutes from last AGM (12th September 2018)

The previous minutes have been emailed to committee in advance from the previous meeting and approved.

# Treasurer’s Report for the year ending 31st August 2019 – Jess Jarman

2018-2019 has been another busy and successful year. An amazing total of £17294.63 has been raised through various events, with the 10k being the largest fundraiser. Expenditure on school items and activities amounted to £12047.74. Combined with expenditure on events the total was £16867.33. This takes us to a profit for the year of £427.30.

The current balance in the Friends account is £6926.89.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Opening Balance | |  |  | £6,499.59 |  | 8712.14 |  |
| Excess of Income over Expenditure | | |  | 427.3 |  |  |  |
| Excess of Expenditure over Income | | |  |  |  | -£2,212.55 |  |
|  |  |  |  | £6,926.89 |  | £6,499.59 |  |
|  |  |  |  |  |  |  |  |
| Represented by | |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Current Assets | |  |  |  |  |  |  |
| HSBC |  |  |  | 14400.89 |  | 7319.89 |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  | 14400.89 |  | 7319.89 |  |
| Less Liabilities | |  |  |  |  |  |  |
| Y6 Leavers trip | |  |  | 305 |  | 715.3 | 2018 Hog roast |
| Playground equipment | | |  | 7169 |  | 105 | 10k 2018 Licence fee |
|  |  |  |  | **£6,926.89** |  | **£6,499.59** |  |

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# 10k Run update

* Awaiting confirmation on the event either being run across the federation (alongside Grewelthorpe school) or to pay an external organiser to run the event.

# Chair’s report

* *Please see separate document.*

Highlights:

* Thanks for all 10k support, where money raised has been sent, an overview of other events run by the committee for the school including a Christmas fair, Valentine’s disco and water fun session.
* Low numbers of parent support and attendance to meetings which we will try to address for the year ahead.
* The chair is stepping down ahead of planned maternity leave and sends her best wishes the new committee.

# Requests from school and updates – Pam Acheson

* School have requested books to continue the variety in school and to support the new reading scheme. Friends agreed to provide £1,500-£2,000 to support this – final quotes to follow.
* School mentioned the option of Friends paying for the weekly swimming bus due to the cost of swimming each week. It was decided that this would be difficult to sustain long term and any issues with regards to frequency of swimming are likely to be reviewed by school, this wasn’t agreed by the committee in this instance.
* School requested sets of tablets for use in classrooms so children would be able to have access to devices for research purposes (as often the laptops are booked elsewhere around school). It is estimated that this will cost £1,500-£2,000, this was approved by the committee – final quotes to follow.

# Election of Officers and Trustees of the Committee

- Lynsey Rogers stepped down as Chair, Katie Harrison stepped down as Secretary and Jess Jarman stepped down as Treasurer.

- Katie Harrison nominated for role of Secretary by Libbie Davies, seconded by Camilla Charlton, Jess Jarman nominated by Camilla Charlton and seconded by Libbie Davies.

As no one was nominated as Chair, Pam Acheson has kindly offered to stand in until a Chair steps forward.

# AOB

- As the committee is now down to 2 and very small numbers are attending meetings, it was decided that the committee would focus x3 meetings per year, each one focusing on a different fundraising event (this year, likely to be Christmas fair, Valentine’s disco and a summer water fight).

- Possibility of a Family Quiz Night held in the autumn term – this will be discussed further with further details expected in due course.

- Christmas Fair – planned date 6th December PM. Meeting to discuss this will be on 22nd October at 3.30pm.

- Event planned alongside Fountains Playgroup and Fountains Village Committee:

50/50 Auction 16th November 7pm – details and a letter to follow.

# Next Meeting – 22nd October 3.30pm – Christmas Fair planning