

Minutes of FOSS AGM
9th November 2017
Held in Scalford Church of England Primary School

In Attendance: Lisa Neale (Chair), Sarah Cox (Treasurer & Acting Secretary), Mrs Waring, Charlotte Clemons, Sharlene Britton, Nina Rogers-Moore, Chloe Parkes, Kirsty Black, Kate Bullimore, Katie Farrar

Apologies: Laura Sanders, Ashley Carr, Vanessa Dobson, Kelly Stewart, Anna Marsden, Kaye Ward

Minutes of Last Meeting: Agreed by committee.

Chairperson's Report

I would like to start by thanking the committee for their continued support. All the ladies who have served tea and coffee. Laura and helpers for the wonderful Elf on the Shelf day. Penny for supporting FOSS. Miss Moore for all her support and involvement and her Mum for the lovely crafts and support, and finally I must say a special thank you to Sarah Cox who has supported me as Chairman.

Funds have been put towards buses to Little Dalby, Leicester and the Panto's, donations to the Christmas Party and towards the Yr. 6 Trip. We also managed to get the school the lottery funding for another year. We should again be proud of all that we have achieved.

We have had a number of fundraising events this year, with the main income still coming from the Cake Raffle and the 100 Club, thank you again Sarah Cox. We have had as mentioned the brilliant Elf on the Shelf day, another successful bingo, raffles and refreshments. Unfortunately we had to cancel two events due to lack of interest.

I hope the coming year will see many new members and support given to the new committee from all the families of Scalford School after all its all of our children that benefit.

Good Luck
Lisa Neale
Chairman

Treasurers Report:

I would just like to start by thanking Lisa for all her hard work and support over the last four years. She really has been the driving force in FOSS with all her hard work on the summer fayres, bingo, beetle drives, getting the fitness grant to mention just a few.

The main income of the year has come in the form of the Fitness Grant (£9,468). Cake raffle remains strong raising £1,232 (over 6000 tickets sold!!). Elf on the Shelf was a new addition to the fundraising, which not only raised £190, all the children thoroughly enjoyed it, and so did the parents. Bingo was a great success again and was well supported by parents with bingo prizes being donated and raised £232.

Refreshments remained steady over the year and added £164 to the funds. The Christmas play money is not included in this figure, but added another £273.50. Thank you to the band of ladies who make this possible. The leavers hoodies did in the end raise £72.

Sadly spending has been slow. Funding continued for the buses to Little Dalby £385, and Leicester £390. A £1000 was donated for the theatre trips and the usual £20 per year 6 student for their end of school trip, along with £216 for the Christmas Party.

The markings in the playground that were discussed at the last AGM have not been renewed as requested; a quote is yet to be received for approval.

There are 47 numbers in play in the 100 Club. This could drop significantly after this year looking at the number of numbers held by year 6 parents (16).

Good luck to the future committee

Election of Officers:

Chairperson: Nina Rogers-Moore

Proposed: Katie Farrar Seconded: Mrs Waring

Vice Chair people:

Kate Bullimore

Proposed: Sarah Cox Seconded: Lisa Neale

Laura Sanders

Proposed: Nina Rogers-Moore Seconded: Charlotte Clemons

Treasurer: Chloe Parkes

Proposed: Mrs Waring Seconded: Charlotte Clemons

Secretary: Sharlene Britton

Proposed Lisa Neale Seconded: Sarah Cox

Members of General Committee:

Charlotte Clemons, Kirsty Black, Katie Farrar, Bev Robinson, Miss Moore, Rachel Timms, Kelly Stewart and Anna Marsden.

Cheque signatories: Mrs Waring, Chloe Parkes and Sharlene Britton. Remaining as any two to sign.

100 Club: Chloe to apply to have licence transferred into her name and to take on the running of. Quarterly return signatories: Katie Farrar, Sharlene Britton, Miss Moore and Nina Rogers-Moore.

Facebook: Charlotte Clemons.

Spending Plans for Year

Mrs Waring explained the difficulties of obtaining prices for playground markings, bigger job than expected, need to remove tarmac to remove old markings. Rachel Timms may have a contact to quote.

Village Hall committee believed to have refused permission to have netball court on top section of car park. Charlotte Clemons to talk to Aideen and Jill Wade for confirmation.

AOB No other business

Meeting closed at 8.10pm