

## **FOSA AGM**

### **Ambergate School**

**Wednesday 3<sup>rd</sup> January 2018 3.45pm**

**In Attendance: Katie B, Jacki B, Seriena H, Michelle C, Amanda M, Becky (James E)**

**Apologies: Sara E, Sarah V, Rachel S, Jackie S, Tilly R, Jo E, Alison P**

**1. Welcome** from Katie Bennington

**2. Election of Chair**

Seriena proposed Katie, Jacki seconded.

Katie expressed a concern about her limited mobility and the need for support at future events. This was acknowledged around the table and the discussion of committee members and poor turnouts for events and the AGM in general. Of the 16 members, 6 attended and Katie received 7 apologies.

To support Katie and make sure of more help in future, it was agreed that to continue to be on the FOSA committee, members should commit to helping out at a minimum of 3 events per year (this can include anything from wrapping presents through to running a stand at the summer fayre).

The secretary will send out round robin email out to finalise this to members.

**3. Election of Treasurer**

Sarah Vidler resigned. Katie proposed Michelle Capindale. Seriena seconded.

**4. Election of Secretary**

Katie proposed Jacki. Seriena seconded.

Last year the decision was made to hold some meetings over email to save on face to face meetings. This has worked well so we will continue with this system.

**5. Vice Chair Discussion & Election of Vice Chair**

Discussed having a Vice Chair in case of Katie's absence. Michelle proposed Jacki. Seriena seconded.

**6. Treasurers report 2017 Please see attached sheet**

The Pop up shops are still going very well and we are supported annually by Yorkshire Bank and Carol the knitting lady. An excellent income of

£11,719.27. This brings the running total over the past three years to £41,719.27!

7. **Message from Stela:** Thank you for all the fundraising and support throughout the year. There are so many successes to celebrate, e.g. GANF calendar, involvement in whole school themed days and open mornings, etc. Thank you to you for the passion and commitment!
8. **100 Club 2017** 126 numbers sold last year, only 45 so far this year! Still a way off on sales. Please can everyone sell sell sell!!!!!!!
9. **Courtesy – Email replies**, some committee members aren't replying to Katie's emails, please can you. **Advertising on social media** please share FOSA posts **Attendance at events** – these are organised at earliest opportunity possibly, please attend if you can.
10. **FOSA Feedback** – these went out to all staff and parents. Roughly 340 people in total. Only received 12 back.  
11 - knew who FOSA were, 1 person did not.  
11 - knew how to contact us, 1 did not.  
Additional feedback was – Have you attended a FOSA Event: “not yet but will do, haven't done as times haven't been suitable. No as had a full diary. Haven't attended events as I can't do a Thursday.”

Events were fed back as well organised and the time put in isn't unnoticed.

More quiz nights have been asked for and a termly/monthly raffle have been suggested.

A planning meeting has been arranged for January 30<sup>th</sup> 2018 at 3.45pm at Ambergate to thrash out and plan our whole year events.

#### **11.Events –**

Summer Fayre Proposed for 7<sup>th</sup> July 2018

Denton Street – May Day

Quiz nights

Bingo afternoon

Pop up shops

Race Night?

Ball? – felt the cost of a ball for attendees is expensive

Barn dance mentioned

Hog roast – Forest School – family tickets?

Possible connection with summer fayre?

Grantham School of Dance?

Seriena's daughter singing?

**12. Any other business**

The FOSA Gazebo is broken. Shall we invest in another? Agreed.

MEETING CLOSED AT 4.25pm.

DATE OF NEXT MEETING: Tuesday 30<sup>th</sup> Jan at 3.45pm (Ambergate)

## Treasurers Report 2017

Item	Income	Outgoing
Opening Balance		
PTA Insurance		£101.00
Panto Donations 2016	£37.13	
Donation	£582.96	
100 Club 2017	£161.16	£585.00
Ball	£1,875.00	£1,210.00
Leavers Prom		£510.81
Race Night	£1,148.50	£1,048.00
Sensory Garden		£4,000.00
Denton Street Market		£30.00
Bingo	£98.50	
Banner		£106.80
T Shirts	£33.00	£30.00
Mother's Day Pop Up Shop	£258.45	£200.00
Yorkshire Bank Quiz Night	£460.00	
Gambling Licence		£20.00
Easter Raffle	£213.21	
Denton Street Market	£184.00	
Lincoln Sponsored Walk/Nottingham Marathon	£1,406.18	
Singing Hands/Panto 2017	£737.60	£2,374.36
Father's Day Pop Up Shop	£275.90	£300.00
Summer Fayre	£1,200.00	£234.48
Dysart Park/3 Parks Challenge 2017	£299.00	
GANF to KBZO	£302.30	
Dysart Park 2018		£40.00
Football Club Collection	£69.07	
Fire Station Tombola	£115.00	
Quiz Night	£530.00	
100 Club 2018	£336.00	
Pupil Christmas Disco/Christmas Pop Up Shop	£264.13	£420.00
Therapy Room		£1,343.52
Christmas Market	£685.00	
Cadwell Sweet Enterprise	£39.18	
GANF Calendar	£385.00	£292.00
Terrance Higgins Trust	£23.00	£23.00
<b>Total</b>	<b>£11,719.27</b>	<b>£12,868.97</b>