

FOSA AGM

8th January 2020 – 3.45pm – Photography Room

In Attendance: Katie Bennington, Michelle Capindale, Jackie Scarlett, Marie Pears, Rebecca Chantry Parke, Sarah Vidler, Claire Bembridge

Apologies: Sara Ellis, Claire Wainscott, Lisa Freestone, Sarah Shakesby, David Capindale, Paul Cartwright

Item Number	Agenda Item	Actioned By
1	Treasurers Report 2019	Read by Michelle Capindale
2	Election of Chair	Katie Bennington – Proposed by Sarah Vidler seconded by Marie Pears
3	Election of Vice Chair	Marie Pears - Proposed by Sarah Vidler seconded by Becky Chantry Parke
4	Election of Secretary	Sarah Vidler - Proposed by Michelle Capindale seconded by Marie Pears
5	Election of Treasurer	Michelle Capindale – Proposed by Katie Bennington Seconded by Marie Pears
6	DBS Checks – who hasn't got one	Marie Pears – KB to action
7	100 Club 2020 – 50 numbers sold so far, committee to keep trying to sell between now and the end of January which will be the first draw.	Whole committee to keep selling
8	Lottery SK – Currently 163 tickets raising £4238	Whole committee to keep promoting
9	Planning meeting – to plan to years events	All members present would like to do one at the end of January – possible commit to 6 months at a time. Committee would like feedback forms done again to figure out what events people would like to see us do – KB to schedule
10	Group emails and Facebook or meetings	The committee voted to continue with emails and group chat to make minor decisions so that meetings are only necessary minimal times. Anything that promotes FOSA & their

		events that is put on social media the committee have agree to share
11	Mr Ellis – Headteacher of Ambergate entered the meeting	<p>Mr Ellis gave a personal thanks to the committee for last year and their hard work in fundraising. He updated us that the pirate ship repairs that we agreed to pay for last year will be happening this term. The sensory swing that was bought for Imps in 2018 will now be installed in the new sensory room at the end of the building work. The project that the school and FOSA will be working towards next will be an overhaul of the existing food tech room for an update.</p> <p>Mr Ellis left the meeting.</p>