

FOSA AGM

Ambergate School

Tuesday 8th January 2019 – 3.45pm

In Attendance & Apologies see point 1

1. Welcome from Katie B

New faces around the table, welcome back to Michelle and Jacki, a warm welcome to Paul, Kim, Claire B, Sarah, Claire W and Becky. Apologies from Mrs Ellis, Sarah V, Amanda Mitchell, who still wish to remain as members.

2. Urgent Business

No urgent business.

3. Election of Chair

Re-elect Katie – Jacki proposed, Michelle seconded, Paul thirded!

4. Election of Treasurer

Re-elect Michelle – Jacki proposed, Katie seconded

5. Election of Secretary

Jacki stand down. Elect Paul. Katie proposed, Claire W seconded. Sarah mentioned offer of support for heavy lifting due to Katie being on crutches.

6. Discussion/Election of Vice Chair

Jacki stand down. Elect Sarah Shakesby. Katie proposed, Michelle seconded

7. Treasurers Report 2018

Michelle reported that FOSA have raised £11,938.86 in 2018!! Taking our total raised since 2015 up to £53,658.13! Opening balance was £6,341.64. Michelle read out the full report. End/current balance is £9,561.08. Jacki will write a press release for a story about the running total smashing £50K!!

8. Message from James Ellis – Headteacher at Ambergate – attended meeting at the end to thank FOSA for their hard work along with Stela Plamenova – Headteacher at Sandon – and ran through their plans for the schools in 2019.

9. Message from Stela Plamenova – Headteacher at Sandon: big thank you for all the support.

10. **Social Media** – Personal timelines linked to FOSA so keep your privacy settings to private. Shall we set up a new group chat? Sharing posts very often. All agreed that they like the FOSA messenger group on FB, so this will continue. Katie will close the current group and open a new group for 2019 members. Katie also mentioned the voting process, re-affirmed how important this is. Katie passed around a form to re-confirm email addresses.
11. **Members having a DBS.** Paula hasn't got one. Kim and Paul haven't either. HR will be in touch directly to organise these. Katie will also sort ID Passes for all 2019 members.
12. **100 club 2019** – we currently have only sold 36 numbers. We sold 105 last year so really need to step this up. Do we all know how it works? Katie explained the 100 Club and asked for members to try to sell as many as they can. First draw is end of January.
13. **Lottery SK** – Ticket sales need to continue, ideally get people to sign up to DD costing £4.67 a month. We are on track to raise over £3,300 in the next 12 months. Think we've sold 120 tickets already. Katie will send details out again to all members to promote.
14. **Courtesy email replies & Votes**
Katie asked if all wish to continue with emails rather than meetings. Yes. Paul suggested a Whats App Group? Katie confirmed that she does need vote responses when she asks for them please.
15. **Planning Meeting** – dates that we can all make! Help at events.
Katie asked if all members can make the planning meeting please. NEED MORE HELPERS THIS YEAR.
16. **Any other Business** – James and Stela attended.
Katie confirmed that herself and James will organise proper tours of both schools so that committee members can see what FOSA have been buying for the pupils. Kim also mentioned her company give £2 if she gives £3 to FOSA. FOSA now receive £5 every month from Kim. Katie will look into this for other possible chances for FOSA to benefit from this. Katie also mentioned the Therapy room, FOSA bought some equipment but because of the architect changing some designs, things have been put on hold, but the equipment is still there, just not put into place yet. Paula mentioned her daughter makes teddy bears worth £60 and she will get one for Sandon (in uniform) for FOSA to raffle off. James confirmed the Archery Booth needs £4k to complete the project

(£10,000 already raised). Kim spoke about her step dad working for a wood company (worth keeping this in mind for future projects!). Kim said she would donate an adapted bike to Sandon. James thanked members for the table tennis tables etc. James then asked for support with the Archery booth? Stela mentioned she would like photos of the FOSA committee on the walls in school.

Vote held for Archery Booth £4,000. Full vote of yes! Katie to inform James. Jacki to instruct Hill Holt to commence installation.

Committee raised question about security of a wooden shed? Paula asked about security regulations for archery equipment. Katie to take this concern to James.

Paula added that she works at Wyndham Park and they have a great facility we could possibly use for FOSA events.

Meeting closed at 4.30pm.