



## FOSA AGM

Wednesday 4<sup>th</sup> January 2017

Ambergate Sports College 3.45pm

Present: Katie B, Sarah V, Rachel S, Seriena H, Jacki B, Rebecca C, Amanda M

Apologies: Lisa W, Tilly R, Jo E, Lizzie P, Kathryn D, Martina H, Sara E, Alison P,  
Michelle C

Item	Description	Action
1	Welcome	
2	Election of Chair: Person: Katie Bennington Proposer: Seriena Hodder Secunder: Jacki Bartram	Position Accepted
3	Election of Treasurer: Person: Amanda Mitchell Proposer: Seriena Hodder Secunder: Sarah Vidler	Position Accepted
4	Election of Secretary: Person: Jacki Bartram Proposer: Sarah Vidler Secunder: Seriena Hodder	Position Accepted
5	Treasurers Report 2016	AM read out loud See Attached
6	Members who have stepped down: Anita A, Beverley L, Sarah W, Claire S. A huge thank you to you all for your hard work in 2016. We will miss you as part of the committee.	KB
7	Attendance – Statistically out of 19 FOSA Members over 2016 only an average of 5 people replied to emails from the Chair person. It was decided last year that this solution would cut down the amount of time spent at meetings. Committee didn't feel that this worked, based on these figures so this year have opted to hold more meetings. It was discussed that meetings to be held at school were better for majority.	Chair/secretary will arrange.



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	<p>Out of the 19 members again an average of 4-5 people attended each event/helped to organise the event. Committee discussed for this year we could share delegation of planning over the year and plan in advance for the whole year so people had more notice. We agreed to hold a planning meeting soon.</p>	<p>Chair/secretary will arrange.</p>
<p>7</p>	<p>Upcoming sponsored event: Sponsored Cycle to KBZO</p> <p>This project will be headed up by Ollie Maltby PE teacher. He wants to include as many classes as possible from Ambergate and to incorporate Sandon, especially the classes that he teaches over there.</p> <p>Mr Maltby intends using the gym, walking, running, any form of exercise with the pupils. Also any of the PE lessons. Tutors can organise exercise sessions.</p> <p>Distances will be collated after each session. They will go on to a table weekly and Mr Maltby will track how far GANF have travelled and how far they have to go.</p> <p>Posters have been made.</p> <p>The idea is for the pupils to get sponsors. Anyone who takes part can have a sponsor form ...the more the merrier. BTEC group can do around 30 miles in one lesson..... So a decent amount of time will be needed to get the distance.... think its 700 miles to the school.</p>	<p>FOSA Committee and Mr Maltby</p> <p>Committee voted yes for this to go ahead.</p> <p>Chair to speak with Mr Ellis and Ms Plamenova to ask permission.</p>



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	<p>We plan to promote this event via web story, Facebook and twitter....</p> <p>Certificates will be given for all who take part.</p> <p>Competition for those who collectively cover the most total distance.</p> <p>Display board for all to see....</p> <p>Grantham journal will be invited to cover the story by way of a 'look what we do with our gym' story.</p> <p>Looking to start now and finish by June to give us all plenty of time.</p>	<p>FOSA Committee and Mr Maltby</p>
<p>8</p>	<p>Planned events in 2017:</p> <p>100 club. Sold 68 numbers so far, sold 120 last year. Please keep selling as numbers can be sold up to the end of January 2017. Anyone anywhere can have a number.</p> <p>FOSA Ball – Booked 13<sup>th</sup> May 2017 6pm Urban Hotel</p> <p>Summer Fayre – Booked 15<sup>th</sup> July 2017 2pm Ambergate</p>	<p>Committee to continue to sell numbers to friends, family, colleagues</p> <p>Planning meeting to be held.</p> <p>Planning meeting to be held. RC to arrange the display birds to attend.</p>



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<p>9</p>	<p>Any other Business</p> <p>A huge thank you from KB to all the 2016 committee members for all their hard work on a very successful year raising over £16,000!</p> <p>Please send your thoughts about opening up any meetings to committee member's children to avoid the issue of people not being able to attend due to child care issues. Please give your opinions to KB.</p> <p>The bank account signatory sheet is now two members down. I propose that we re-do this authorising Chair/Secretary/Treasurer and another committee member to be signatories. I propose Michelle C to be the committee representative. Could you please give your opinions?</p> <p>Looking at the figures income/expenditure for the panto it was felt there was quite a big gap. The committee have asked that we take this to GANF to look at for this year.</p> <p>If anyone has anything else to add please contact KB.</p>	<p>Committee</p> <p>Committee</p> <p>Committee</p> <p>KB</p>
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### **Friends of Sandon and Ambergate Treasurers Report 1st January 2016 - 31st December 2016**

#### **Income**

FOSA Ball	5834.95
Xmas Jumpers	7.00
Donation	654.02
Mother's Day Pop-up Shop	238.30
Indulgence Evening	505.00
FOSA 100 Club (profit from 2015)	891.90
Bingo Afternoon	82.30
Yorkshire Bank Easter Raffle	245.00
Denton Street Market	280.00
T-Shirts	12.50
Father's Day Pop-up Shop	194.10
Quiz	357.00
Dysart Park Tombola Stall	142.00
Sponsored Walk – Dysart Park	473.00
Bingo	126.00
Summer Fayre	1245.60
Plant Sale	20.00
Rotary Club Donation	250.00
Quiz Night	400.00
Yorkshire Bank Halloween Raffle	41.16
Xmas Market	770.00
FOSA T-Shirts	25.00
100 Club	2072.00
Pantomime Income	415.70
Christmas Pop Up Shop	269.22
Sports Kit	480.00
<b>Total Income</b>	<b>£16,031.75</b>



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### Expenditure

PTA UK Insurance	96.00
Mothers' Day Pop-up Shop	158.00
FOSA Ball	1895.95
Denton Street Market	30.00
100 Club 2016	585.00
Sports Kit	495.63
Football Accessories	60.20
Eden Spa Day (Ball raffle prize)	89.00
FOSA Gambling Licence	20.00
Sacrewell Farm (Imps and Cherry)	65.00
Dysart Park Advert	30.00
FOSA Tops (2x)	25.00
Pantomime	2856.00
Fathers' Day Pop-up Shop	187.54
Sensory Garden Opening (Singing Hands)	966.36
Summer Fayre (Various Items)	304.89
Dysart Park Deposit 2017 Stall	10.00
FOSA Presentation	10.00
Dysart Park Advert	30.00
Gambling Licence	20.00
Sensory Room - Ambergate	4000.00
Donation (Cadwell Enterprise)	100.00
Disco Christmas Party	120.00
Christmas Party "Goodies"	112.26
Christmas Pop-up Shop	181.47
<b>Total Expenditure</b>	<b>£12,448.30</b>
Balance in account Jan 2017	£6893.62