

FOSA AGM

Monday 11th January 2021

4pm Via Teams

Please note: we cannot hold this years AGM on school premises due to Coronavirus restrictions.

Attending: Katie Bennington, Michelle Capindale, Marie Pears, Rebecca Chantry-Parke, Claire Wainscott, Claire Bembridge, Sarah Vidler, Lisa Freestone, Amanda Mitchell, David Capindale.

Apologies: Jackie Scarlett, Paul Cartwright, Sarah Shakesby, Sara Ellis

Katie Bennington opened the meeting at 4pm by welcoming all members and thanking them for their hard work and dedication to all team member for their work through an extremely difficult time.

Item	Description	Action
1	Election of Chair –	Katie Bennington – Proposed by Michelle Capindale and Seconded by Sarah Vidler
2	Election of Vice Chair	Marie Pears – Proposed by Michelle Capindale and Seconded by Rebecca Chantry Parke
3	Election of Treasurer	Michelle Capindale – Proposed by Marie Pears and seconded by Lisa Freestone
4	Election of Secretary	Claire Bembridge – Proposed by Sarah Shakesby and Seconded by Amanda Mitchell
5	Treasurers Report	Read by Katie Bennington
6	Update on School Food Tech Room: We now have all the money required for this project. This work has been put back to Easter holidays as this will allow adequate time for ordering what is needed and time to be fitted.	Shared at the meeting

7	Canopy Outdoor Play at Sandon: They have £2282.15 and would like us to raise the money for the rest. Quotes have come in at between £5000 and £8000. The total will be confirmed later next week. Can we vote yes or no please?	Yes, we are awaiting a 3 rd quote within the next week
8	100 club: we have so far sold 116 number on the 100 club for this year... we can keep selling the numbers until the end of January. As we have sold a higher amount for this year I would propose putting the prize money up to £25, £15 and £10. Can we vote please.	Committee to keep promoting until the end of January. Committee voted yes to putting the prize money up.
9	Lottery SK: This has been our lifesaver. It has given us a guaranteed income each month of £500 - £600 depending on ticket sales. Please keep promoting.	The committee will share on social media.
10	What would we like to do moving forward? Valentines raffle always goes down well and we can achieve this virtually.	Valentines raffle agreed by committee and looking into a virtual quiz night.
11	Please keep sharing the social media posts.	All committee members agreed.
12	Mr Caress Head of School Ambergate to attend meeting at some point.	Mr Caress joined the meeting on behalf of Ambergate to extend his thanks to the committee for all their hard work through a difficult year. He shared with the group a plan for Ambergate and where he would like us to focus this year's fundraising on.
13	Any other business.	None
	Meeting closed	