

FOSA AGM

3.45pm

13th January 2023

Present – Katie Bennington, Jackie Scarlett, Michelle Capindale, Claire Bembridge, Sarah Vidler, Lisa Freestone.

Apologies – Rebecca Chantry-Parke, Hannah Whittaker, Sarah Shakesby, David Capindale.

Item	Point	Action
Head of School	Julie Saddler-Forman attended the meeting to introduce herself as Head of School Ambergate and to thank the team for all their hard work. Julie SF then left the meeting.	
Election of Chair	Chair - Katie Bennington proposed by Sarah Vidler, seconded by Michelle Capindale. Vice	All positions have been accepted.
Election of Vice Chair	Chair – Marie Pears proposed by Jackie	
Election of Treasurer	Scarlett, seconded by Claire Bembridge.	
Election of Secretary	Treasurer – Lisa Freestone proposed by Katie Bennington, Seconded by Sarah Vidler. Secretary – Claire Bembridge proposed by Michelle Capindale and seconded by Lisa Freestone.	
Treasurers Report	Read by Lisa Freestone – total raised in 2022 £17,144.15	Katie B to circulate and put on the GANF Website

Committee Members Resignation	Claire Wainscott has decided to step down this year for personal reasons. A massive thank you to Claire for all her hard work and support in 2022.	
Lottery SK	This continues to be our only continual income raising £5,950.30 in 2022	All to continue to promote. Sign up link is https://www.lotterysk.co.uk/support/friends-of-sandon-and-ambergate-fosa
100 Club	Numbers are £10 each again this year. We have sold 55 so far. 1 st draw will be end of January giving us all time to sell more numbers. We had 113 last year raising us £1130 in 2022.	All to continue to promote.
Amazon Smile	A small income but important none the less. Raised us £91.61 in 2022.	All to continue to promote. https://smile.amazon.co.uk/ch/1066048-0?ref=pe_4117511_723030001
Bank Account	Since 12 th April 2022, we have been trying to set up a bank account with Lloyds. This has now finally been done and we have a debit card! We have been paid £175 in compensation for their many errors!	
Events for 2023	We discussed definitely putting on a quiz night and race night, Easter raffle, bingo sponsored walk	Committee members to email Katie Bennington with ideas for events by end of Jan 23.
Thank you	Katie Bennington thanked the committee for all their hard work in 2022.	

AOB	Mr Flatt would like a small budget from FOSA £100 per class for resources.	This has been approved by the committee and Katie Bennington will speak to Mr Flatt next week.
Meeting Closed	4.35pm	