

FOSA AGM

3.45pm

9th January 2024

Present – Katie Bennington, Lisa Freestone, Hannah Whittaker, Sarah Vidler

Apologies – Sara Ellis, Jackie Scarlett, Rebecca Chantry Parke, Michelle Capindale, David Capindale, Claire Bembridge, Dale Copson.

Item	Point	Action
Head of School	Mrs Kyna Adkins came into the meeting to give thanks to the committee and share her areas of interest, a wish list, of items FOSA can raise funds for this year. She will be in touch with ideas. Mrs Adkins then left the meeting.	
Election of Chair	Preliminary elections (due to only a few attending) are as follows:	If any member disagrees with this, or wants to nominate anyone else, please contact Katie B by the end of this week.
Election of Vice Chair	Katie B - Proposed by Sarah V	
Election of Treasurer	and seconded Lisa F for Chair. Katie accepted but would like to ask that committee	
Election of Secretary	members are a little more involved this year by voting on group chats, ideas, promoting and selling tickets to events and trying to attend the events that we plan. We decided not to put in a vice chair and secretary this year as feel the role has never been put to use.	

	Lisa F – Proposed by Katie B and seconded by Hannah W for treasurer. Lisa accepted.	
Treasurers Report	This was read out by Lisa F. We have colour coded it so that yellow items are both campus's, Green is Ambergate and Blue is Sandon. When this is added up over the year the difference is £1146.59 more has been spent at Ambergate. Committee agreed that as Ambergate has over 100 more pupils this was an acceptable figure.	If anyone has any questions about the report please speak to Katie B.
Committee Members Resignation	Marie Pears has decided to withdraw from FOSA this year. On behalf of the committee we would like to thank her for all her hard work since she joined.	
Lottery SK	This continues to be our most and consistent income. Ticket sales are dwindling.	Committee to share on social media regular and advertise by word of mouth. Katie B to share link with committee members
100 Club	It is time to join or renew your 100 club (school lottery) number! Last year it raised £590 for the pupils at GANF and we gave away £600 in cash prizes! If you wish to join, £10 will buy you a number for the	Committee to share on social media regular and advertise by word of mouth. First draw isn't until end of January so hopefully we can sell more numbers.

	<p>whole year (you can buy as many numbers as you like, the more the merrier!)</p> <p>Anyone, anywhere can have a number!</p> <p>You will be entered in to 1 draw each month in 2024. First draw will be at the end of January. The prizes last year were 1st - £25, 2nd - £15 and 3rd - £10. Cash can be sent in to Mrs Bennington or you can pay via bank transfer (to the FOSA Account, please ask for the bank details)</p> <p>Please email katie.bennington@ganf-cit.co.uk for full details.</p> <p>Thank you in advance for your continued support.</p>	
Bank Account	<p>We discussed the bank account and it is currently working very well after the teething issues in the beginning.</p>	
Events for 2024	<p>Committee would like to hold our usual events of quiz nights, race night, summer fayre etc. They suggested bingo night too.</p> <p>We discussed doing big events rather than lots of smaller events. Ticket would also be sold in advance for all our events.</p>	<p>Katie B to research a bingo event. Committee to think of other events we can do.</p>

Thank you	Katie Bennington thanked the committee for all their hard work in 2023.	
Meeting Closed	4.45pm	