

## **KABS Annual General Meeting (AGM)**

**12<sup>th</sup> October 2023 – held at The Punch Bowl Inn, Great Broughton**

### **Attendees:**

Steph Davis-Johnston (Chair)	Claudia Healy	Natasha Robinson
Vicky Burns (Treasurer)	Samantha Basnett	Gilda Wells
Anna Bewsher (Headteacher, BPS)	Emma Lankester	Sarah Pammenton
Christina Tew	Rachael Holcroft	

### **1. Apologies**

Apologies received from Amanda Cockton, Kate Skillen, Kirsty Quinn, Linda Cowan and Cathy Cass.

### **2. Minutes of the Annual General Meeting held on 14 July 2022**

Members reviewed the minutes of the meeting held on 14 July 2022 and agreed that this was a true record.

### **3. Matters arising from the Minutes**

None.

### **4. Chair's Report for the year ending July 2023**

*This year has seen the revival of KABS following a challenging period due to the pandemic. Whilst we haven't achieved the ambitious funding aim set at the last AGM, KABS committee has thrown everything into providing fun events for the Kids at Broughton School over the last 12 months.*

*The ever-popular School Disco's have been a prominent feature during the 22/23 year; thank you to parents and carers who helped to co-ordinate entertainment, over 100 kids and snacks! These are fun events that the kids really enjoy and are successful fundraisers. Halloween is definitely our most popular, with this year's disco planned to take place in no less than 1 week!*

*The Easter Fayre remains to be KABS' biggest fundraiser, with all the focus on family fun with fete games and activities, the popular raffles and traditional egg dump. It's a big event with lots to co-ordinate, and special thanks must go to Vicky, our Treasurer, for managing this so well. We trialled a different method of payment, using pre-paid tokens, which weren't as successful as we had hoped; but learned from and perhaps to consider again in the future.*

*Other notable fundraisers include the new Mrs Farley's Cook Book (copies still available, enquiries welcome), Christmas Artwork and the Lottery and I'm excited*

to find out how the Wonka Bars do.

As funds are raised, resources and experiences are provided for the children. From ice lollies on Sports Day, to commemorative bookmarks to celebrate a new King, to Leavers books and celebrations. A notable donation to School this year was the Top 20 reading libraries for each Year group, in conjunction with Mrs Johnston as Literacy Lead. A wonderful variety of popular books that will promote reading a variety of texts for every age.

I would like to thank everyone who has supported KABS in the last 12 months, particularly to Mrs Bewsher, the site staff and OOSC staff, who work so hard, often in the background, supporting KABS. Finally, thanks to all of you, those KABS members who keep up the momentum. You show great commitment to the school, not only coming up with great ideas, but most importantly having the drive to turn them into reality. Wishing KABS every success as we continue into 23/24!

Anna Bewsher expressed thanks to Steph for her efforts in the role of Chairperson.

## 5. Treasurer's Report for the year ending July 2023

### Kids at Broughton School Financial Statements as at 31 July 2023

<u>Opening balance as at 1st August 2022</u>		4082.32
<u>Income</u>		
Punchbowl Donation	850	
Ragbags until Dec 22	112	
Easter Fayre	632	
Lottery earnings	1269	
Village Walk maps	95	
Xmas Card profits	94.42	
Xmas Fayre (this includes cookbook sales)	165.7	
Disco	802.83	
Cookbook sales	39.59	
		<u>4060.54</u>
<u>Expenses</u>		
		-
Book Donation to School	1286.63	
Cookbook Printing	-256	
OOSC donation	-2000	
Coronation Bookmarks	-99.2	
Leavers books	-144	
Parent kind	-140	
Xmas crackers	-39	
		<u>-</u>
		3964.83

<u>Closing balance as @ 31 July 2023</u>	<u>4178.03</u>
Still £200 cash to be paid out of this balance	-200
Leaves event 19 kids @£20 each (paid Sept)	<u>-380</u>
<u>Cash C/F</u>	<u>3598.03</u>

#### Notes

Easter Fayre Profits were actually £1264 but it was split 50/50 with OOSC

Coronation Bookmarks actually cost £198.4 but the costs was split 50/50 with OOSC

### Kids at Broughton School Budget 2023/24

#### Budgeted Income 2023

Punchbowl Donation	1500
Lottery (est)	1000
Xmas Cards	135
Wonka Bars	340
Readathon (est)	400
Easter Fayre (est)	700
Xmas light switch on (est)	100
PJ day (est)	135
Break the rules day (est)	150
Disco's x2 (est)	<u>350</u>
<b>Basic Total Potential income</b>	<b><u>4810</u></b>

#### Plus Extra Big Events

Xmas shopping night stalls	200
Xmas shopping night Profits (est)	300
Ceildh & Pie & Pea	400
Car boot/Fair	400

#### **Total Potential income (inc extra)**

**6110**

#### Budgeted Expenses 2023

Leavers books (est)	-150
Leavers event (est)	-400

Pupil donation (est)	
£10 pp	-1350
Parent Kind??	-140
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	-2040
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Balance inc big events	4070
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Balance exc big events	2770
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## 6. Election of Officers and Trustees of the Committee

**Chairperson – Natasha Robinson** (nominated by Steph Davis-Johnston, seconded by Gilda Wells)

**Treasurer – Vicky Burns** (nominated by Gilda Wells, seconded by Christina Tew)

**Secretary – Rachael Holcroft** (nominated by Sarah Pammenton, Samantha Basnett)

## 7. Any Other Business

Anna Bewsher had funding requests for consideration by KABS as follows:

- a. A set donation per pupil to each class teacher to assist with costs of a school trip or resources;
- b. Upper KS2 (Y6) request 10 additional laptops / tablets to assist with their schoolwork;
- c. KS1 request improvements to the outdoor equipment provision, i.e. upgrading the fixed play equipment and a specific request for an Outdoor Classroom (approx. 10k).

Discussion took place and members agreed that;

- Anna Bewsher to enquire with the School IT support what IT equipment could work with the various security settings required to safeguard the children
- Claudia Healy to investigate funding opportunities via external grants for outdoor provision

Members considered the request to provide each class teacher with a proportionate donation to assist with costs appropriate, however unable to set this until we've established whether laptops / tablets are affordable for KABS. Once this information has been gathered, KABS will be able to establish the appropriate donation. **Action: Update to be provided by next KABS meeting.**

**Date of Next Meeting: 16<sup>th</sup> November at 7pm**