

FOSG Annual General Meeting

Monday 14th October 2019

Present

Helen Ford, Kellie Gillet, Kate Witkiss, Calire Rowson, Stephanie Mercer, Lynsey Marsh, Emily Robson, Karryn Barker, Gary Barker, Kelly Ginley, Tony Storey, Tracey Lapin, Tracy Hobson, Caroline Mosses

Apologies

Mr Darbyshire, Katherine Norris, Ashley Stephenson

Minutes of last AGM – Agreed.

Chairs report – presented by Kate Witkiss. Attached.

Treasurers Report – Presented by Caroline Mosses – attached

Nominations & Voting

Chair – Kate Witkiss nominated by Tony Storey and seconded by Caroline Mosses

Treasurer – Nominated by Kate Witkiss and seconded by Kellie Gillet

Vice Treasurer – Nominated by Kate Witkiss seconded by Helen Ford

Secretary Katherine Norris – nominated by Emily Robson, also agreed Kellie Gillet to be co-secretary. Seconded by Kate Witkiss

Vice Chair – no nominations received – option given to leave post open if no interest. Helen Ford nominated herself and was seconded by Kate Witkiss

Spending Plans

£1946 left from last year, money not spent on books or fitness trail. Other things spent last year not initially accounted for in original discussions.

£7516 profit from 18/19

Total to spend £9462

Maintenance "pot" £740

Larger project savings £740

General outgoings

Film Licence £71

ParentKind membership £105

Hoodies contribution approx £150

Panto contribution & The week Junior to be discussed with Mr D (£800)

Agreed money not spent on books last year to be carried over and topped up to make £1000 for this year

As previously discussed – to fund an extra trip per class. FOSG to donate either £10 or £15 per child at a cost of £2180 or £3270. IF the larger amount then would leave less for further in year spending. To confirm with Mr D. All agreed

Enrichment fund – agreed to donate £100 per class for the whole year. Anything not spent by July comes back to the main account. Mr D to collect receipts and evidence of enrichment activities. Total £700

Agreed spending £5731 with up to £7621 if higher level trip funding plus week Junior & Panto. Leaves £1841- £2931 for further in year spending.

Kellie Gillet Proposed looking into some mindfulness sessions for a health and wellbeing day. Tracey Lapin to look into Services samaritans can offer. To Liaise with KG.

Brief discussion about musical instruments.

KW to discuss if teachers have any suggestions, but also proposes leaves left over money for further discussions/needs later in school year.

Agreed to only spend money in pot from 18/19. Money raised in 19/20 will fund 20/21

AOB – Nil

Date of next meeting Thursday 14th October 2020