

FOSS Annual General Meeting Minutes, 8th October 2015, 8pm

<p><u>Present:</u> Anna Hood (Treasurer), Claire Carney (Secretary), Louise Milne, Angela Feeley, Pat Bond, Vicki Welin, Katie Aldis, Caroline Britton, Anna Jakob, Laura Jarvis</p>	
<p><u>Apologies:</u> Shareen Weston (Chair), Mrs Dukes, Emma Fairbank, Claire Kinsley, Emma Jenkins, Rachel Bloomfield</p>	
<p>1. Welcome and Apologies Claire thanked everyone for attending, and read through the apologies.</p> <p>2 & 3. 2013/14 Minutes No matters arising so minutes signed off.</p> <p>4. Chairs Report Full copy in Secretarys file, and also on FOSS noticeboard. The report outlined the huge variety of events run over the past year, and made reference to the playground equipment which has now been purchased. Thanks went to all members of the committee, as well as parents, children and teachers for their support. Thanks were also expressed to Shareen who has done a fantastic job as Chair for the past year.</p> <p>5. Treasurers Report Full copy in Secretarys file. To summarise, total income for the last year was £8,782.12 and total expenses were £10,137.43. Following the substantial purchase of the trim trail and table tennis tables the total excess of income over expenditure was -£1,355.31 The bank balance on 30/9/14 was £6,104.09, compared to a balance of £4,729.49 on 30/9/15.</p> <p>6. Heads Report Mrs Dukes was unable to attend, but submitted a report expressing her gratitude for all the hard work FOSS has put into organising events, raising funds and purchasing new resources.</p> <p>7. Election of Officers and Trustees of the Committee Chair – Vicki Welin nominated by Katie Aldis, seconded by Angela Feeley. Treasurer – Katie Aldis nominated by Vicki Welin, seconded by Anna Jakob. Secretary – Caroline Britton nominated by Anna Jakob, seconded by Anna Hood. Shareen Weston, Anna Hood and Claire Carney are stepping down from the committee entirely. Remainder of committee – Angela Feeley, Pat Bond, Louise Milne, Emma Fairbank and Claire Kinsley. Laura Jarvis, Emma Jenkins and Anna Jakob have also agreed to join the committee.</p> <p>8. Any Other Business</p> <ul style="list-style-type: none">a. Policies reviewed and agreed to be OK. These have been printed off and are in the grey cupboard in the hall, in a folder on the top shelf.b. We have been asked to lend our support to a scheme which Roys is running for 2016 Back to School shoes, which everyone agreed to.c. Christmas Card project – concern raised that Grebes and Herons children have not received their templates yet. Claire C to follow up with Mr Leaver and Mrs Edwards. * Note: Packs have now been sent home and the deadline extended.d. A further donation of £250 has been received from Boileau Lodge of Freemasons.e. School have agreed to go ahead with the puppet theatre visit.f. Scholastic book order has now been confirmed, using up the credit accrued for free books.g. Provisional date for next years AGM is Thursday 6th October 2016. <p>Meeting closed at 8.40pm.</p>	Actions