

FOMP AGM – Wednesday 31st January 2018

DATE: Wednesday 31st January 2018
VENUE: School
ATTENDEES: Ms Scrase, Jo Bolton, Karen Webb, Tatiane Del Campo, Myriam Gelling, Sally Northfield, Peng Ge, Sam Peacock, Lucy Duckworth, Heather McMeckan, Becky Duggin, Amie Devers, Salome Ozgoli, Jemma Crago, Tai Va.
APOLOGIES: Amanda Wells, Jardine Howlett, Andrea Hamilton

MINUTES:

1. **Brief overview of 2017 (Jo Bolton)**

Jan/Feb

AGM: Jo, Karen and Tatiane are stepping down (aside), new committee to be elected.

FOMP will be donating £8K to the school for this financial year. Ms Scrase and team will make suggestions regarding where to spend the money and will update FOMP

Jo has contacted YourMove for continued support at the Summer Fair. She has also contacted the Fire brigade, Local Football Mascots, Samosa Man, and has already booked the Ice Cream van.

Action: Myriam to delegate the organisational of the programme and prizes to a volunteer. It was suggested that this could be looked into as early as March

Mar/Apr

Colouring completion: In 2017 we had 280 entries (253/2016) and potentially can have more entries in 2018 due to increase intake of pupils.

Action: Myriam to discuss further details with school regarding which hall can the pictures be displayed

Cake Sales: Parents are continues supportive of the Sale either with cake donations and/or purchasing of cakes.

Again, with new logistics of new classes/hall it will have to be discussed closer to the time where and how it will be held this year. It was suggested that weather permitting it could be held in the playground.

In order to include everyone, it was also suggested cakes could be sold at lunch time in Nursery

May

Adult Quiz was a great success again. Tickets price was raised to £8 and the event was sold out. We raised £339.39

Water Bottles: Another successful fundraising of £792.50 in loose coins (£652/2016).

Staff handed out bottles after their sports day.

With all the talks in the media regarding plastic/recycling it was suggested that we relook into this and discuss further if we should go ahead or not with it in 2018.

Action: Myriam to add the subject into the agenda for the next meeting

June

Summer Fair: amazing success greatly helped by profit match: Barclays, Lloyds, Your Move (46 house boards@£15 per board £690), top raffle prize was an Nintendo Switch donated by Subsea 7 and a successful centre piece of Tennis

Flyer: Keep Calm & Join the PTA flyer produced to distribute to New Parents

July

Nursery and Reception new parent introduction.

Leavers Books: FOMP fund the books

Leavers Picnic: FOMP fund the picnic

October

We did not have Halloween Discos in 2017 due to the new build. Instead it was agreed that the children could have a Halloween fancy dress mufti day which generated over £300.

Feedback was that the children enjoyed dressing up and it was a success.

November

Adult Social, Little Windsor & Coffee Morning at the Salvation Army (6 new parents attended)

December

Hot Chocolate supplied for Y3,5 and choir Carol Concert

Christmas Cards: 192 designs (134/2017) children submitted cards

Panto, Peter Pan: a non-profit event, huge success

Crackers: FOMP supplied Christmas Crackers to have during the Christmas Lunch

Christmas Mufti Day

Father Christmas Visit and gift: Thanks to our Santa (Jeff Richards) for distributing the gift

St Barnabas Christmas Tree: successful

2. **FOMP Financial Report (Karen Webb)**

See last page.

3. **Election of Committee**

Heather nominated Myriam to take the Chair's post and was seconded by Lucy Jo Nominated Peng Ge to take the Treasurer's post and was seconded by Sally Tatiane nominated Sally Northfield to take the Secretary's post and was seconded by Amie.

4. **Key Dates for 2018**

Easter Cake Sale, Tuesday 27th March

Adult Event, Friday 18th May

Water Bottles/Sport Days

Summer Fair, Saturday 23rd June – Theme: Football World Cup

Halloween Fancy Dress, Wednesday 31st October

Pantomime, Wednesday 5th December – Booked (Snow Queen)

5. **AOB**

St Barnabas Tree Festival: it was a great success special thanks to Amie, Jardine, Sally and Charlie. It was suggested that if St Barnabas Church run the event in 2018 we should take part again.

DBS Update: Make sure new FOMP volunteers have DBS in place. Ms Scrase suggested it is easier and quicker to do it via the school.

Sally already have one.

Action: Myriam to organise it.

6. **Date of Next Meeting**

Thursday 1st March, 9am

Wednesday 18th April, 7pm

Thursday 24th May, 9am

TREASURER'S REPORT
FINANCIAL YEAR JAN 2017 - DEC 2017



Current Account as at Jan 2017	328.28
Reserve Account as at Jan 2017	10,422.71
	£10,750.99

During the spring, summer and autumn terms of 2017 FOMP made a profit on events of £9,508.70

Easter cake sale	313.14
Sports Day Water Bottles	792.50
Summer Fair	7,072.99
Quiz Night	339.39
Christmas Cards	219.02
Mufti day's	771.66

In addition to the above events FOMP donated/funded the following activities/events

Yr 6 picnic	51.05
Foundation picnic	14.37
Panto	730.00
Christmas gifts	201.13
Crackers for Christmas dinner	135.00
Christmas Carol Concert	63.80
New member events	174.65

We also had various expenses with regards to the running of the PTA such as insurances and printing costs

The following is a summary of the FOMP Accounts as at the AGM year end of Dec 2017

Current account as at Dec 2017	426.53
Reserve Account as at Dec 2017	10,114.90
TOTAL CASH FUNDS AVAILABLE TO FOMP	£10,541.43