



**MINUTES OF MEETING
FOSS ANNUAL GENERAL MEETING
THURSDAY 9th February at 7.00PM**

Present

Jo Hardingham, Shelley Young, Louise Harvey, Lucia Haynes, Sam Brown, Karen Simpson, Lindsey Whittaker, Melissa Wolland, Gill Gilbert, Katie Korniotis-Draper, Rachael Bell-Berry, Vickie Watts, Dan Smith, Amelia Houlder, Angela Woodruffe, Pippa Gibson, Ste Thornley, Sam Drury, Bonnie Keiller, Caroline Barrell

	Discussion Points	Agreed Action
1.	<p>Apologies</p> <p>Helen Bradley</p> <p>Sorcha Rayner</p> <p>Lucy Amos</p> <p>Kenneth Docherty</p>	<p>Helen Bradley has offered to assist in a music concert or similar for FOSS as an idea for an event</p> <p>Sorcha Rayner, Lucy Amos and Kenneth Docherty expressed an interest in joining the FOSS team, to be nominated onto the committee at EGM.</p>
2.	<p>Agree minutes of last AGM</p> <p>Minutes from last AGM held on 3rd March 2016 were agreed and signed by the Chair.</p>	
3.	<p>Matters arising from the previous AGM</p> <p>There were no matters arising.</p>	
4.	<p>Head Teacher's Report</p> <p>Miss Gilbert thanked FOSS for their funding and commitment throughout the year. A summary of the contributions was given and parents that attended were thanked for coming. It was noted that she had hoped more parents would have attended to support FOSS and the fundraising they do for their children's school.</p>	

	Discussion Points	Agreed Action
<p>5.</p>	<p>Chair's Report</p> <p>The chair thanked Miss Gilbert, all the Teachers, TA's, Office staff, Mr Bates, Parents and the committee for their continued support.</p> <p>The chair informed those present that all the current committee except for Melissa Wolland were stepping down and welcomed new parents to support and join FOSS.</p> <p>During the 3 years of being on the Committee, FOSS have raised funds to purchase 2 x Smart boards, stage lighting, the bike and scooter shed, maintain the outdoor play equipment and provide each class with new board games at Christmas time. FOSS have also continued to contribute towards the leavers BBQ & books and contribute towards school trips.</p> <p>Over the year's teachers have taken their pupils on various trips to enhance their education. The most recent request for funding is for a trip to Woburn Safari Park for KS1. The whole trip will cost £1891.20, which would cost parents £17.84 per child. FOSS have contributed £831.04 towards the trip, which will bring the cost down for parents to £10.00 per child.</p> <p>The funds raised really do benefit all of our children.</p> <p>Without FOSS our Children would not only miss out on the 'fun stuff' but also the extras that compliment education.</p> <p>On behalf of us all, thank you for all of your support over the last 3 years.</p> <p>I wish the new committee good luck and hope they find it as much fun as we have.</p> <p>There really couldn't be a better time to join FOSS – there is a diary full of events, the Fete is nearly organised – so come on board.</p>	
<p>6.</p>	<p>Treasurer's Report</p> <p>The treasurer summarised the events and also some of the main contributions for the year. The total amount raised was confirmed as £4600 slightly lower than previous years as less events have been held.</p> <p>Funding for a Trim Trail has been agreed for £6500 which should be installed within the next couple of months. £8000 towards school trips and equipment.</p> <p>£3500 left in the bank for future use and new committee to add to.</p>	
<p>7.</p>	<p>Questions for the Committee</p> <p>No questions</p>	

<p>8.</p>	<p>Election of Officers & Committee members</p> <p>Chair – Melissa Wolland - proposed by Joanne Hardingham and seconded by Sam Brown.</p> <p>Committee Members – Bonnie Keiller– proposed by Karen Simpson and seconded by Shelley Young.</p> <p>Caroline Barrell - proposed by Joanne Hardingham and seconded by Shelley Young.</p>	<p>Other roles (Secretary and treasurer) to be decided at an EGM and</p>
<p>9.</p>	<p>Any Other Business</p> <p>None</p>	
<p>10.</p>	<p>Free Prize Draw</p> <p>Winning ticket drawn – Winner Amanda Morfill</p>	