

## FOBS AGM Friday 7<sup>th</sup> October 2016

Present: KG, KB, MJ, CT, KK, RS, LB, LB, EA, SL, RM, PH

Apologies: NL, NR, DP

Agenda Item	Notes	Actions
Welcome new parents	There was one new parent, RS at the meeting. Welcome Rebecca!	
Chairs Report	KG read this out and it will be available to view on the school website.	
Treasurers Report	KG went through the treasurer's report. This is attached but is also available to view on the school website. In brief our FOBS balance is £2431.13. We raised £2571.20. We spent £7884.41 (there was already money in the bank account for this). The accounts are to be audited and submitted to the charity commission. The books for 2015/16 are now closed. The £36.13 raised from Harvest festival and £500 Yorkshire bank grant will be carried over to 2016/17	
Committee stands down & Re-election for new year - 2016/2017	Karen Gray stepped down from her role as treasurer. Re- election is; <b>Chair Person – Karen Gray</b> - seconded by MJ - Unanimous <b>Vice Chair Person – Michelle Jasinski</b> - Seconded by KK - Unanimous <b>Minutes Secretary – Karen Boyle</b> - Seconded by RM - Unanimous <b>Treasurer – Ruth Moore</b> - Seconded by CT - Unanimous As part of the committee The publicity secretary role goes to Claire Thomas & Kate Kinnear. The social secretary role goes to Ellie Atter. . All other FOBS members form the rest of the committee	
Thank you from Mr Batey	Mr Batey thanked the FOBS members, supporters and parents for all the hard work and commitment to fund raising for the school. A special thank you to KG for stepping in as chair mid way through the year as this gave her 2 roles to fulfil. The money raised has benefited the library refurbishment. Also the money has purchased new microphones which we can see in use at the upcoming Christmas events. The school bank balance stands at £16847. This includes a £10000 grant. The rest has come from FOBS and the year 6 legacy. We are able to apply for this grant every year as we are a charity. He also said that he very much looking forward to us all working together again this year and fund raising more money for the benefit of the school. Also a big thank you to PH for applying for the Yorkshire Bank grant of £500 again. The school has received this.	
Review of last minutes	No issues raised	

<p>Calendar events for Next academic year</p>	<p>The following events are planned for the next academic year;</p> <ul style="list-style-type: none"> <li>● Book Fair 11<sup>th</sup> - 14<sup>th</sup> October. This is fully covered with the following volunteers - Tues RM, PH, DP - Wed MJ, KG - Thu CT, KB - Fri SL, EA</li> <li>● Reception curriculum meeting 8<sup>th</sup> November 1.30pm. We will need to offer refreshments for donations. Volunteers are CT, KG, LB</li> <li>● KS2 Disco 30<sup>th</sup> November 3-5pm. A booking has been made for the DJ. Tickets will be £2.50 and will include sandwich, crisps, squash and automatic raffle entry. Volunteers are LB, KG, MJ. CT &amp; KK will make sandwiches earlier in the day</li> <li>● Reception Christmas assembly 2<sup>nd</sup> December 9am. We will provide refreshments, sell raffle tickets and photos. The school have some new equipment to take the photos but we need to discuss the options of displaying them and selling them to the parents. Volunteers are EA, RS, MJ, KB</li> <li>● KS1 nativity 8<sup>th</sup> December 1.30 pm &amp; 9<sup>th</sup> December 9am. Again it will be refreshments, photos and raffle. Volunteers are Thursday LB, CT, RM, KG. Friday KB, EA, MJ, RS</li> <li>● KS2 Easter performance 23<sup>rd</sup> March 2017 2pm &amp; 6pm. This replaces the Christmas concert. As a C of E school it is felt that the religious element is more poignant at Easter and there are already lots of events at Christmas. Volunteers TBC</li> <li>● 12<sup>th</sup> May 2017 Year 6 end of SATS BBQ. Volunteers TBC</li> <li>● 6<sup>th</sup> June 2017 Reception induction meeting. Volunteers TBC</li> <li>● 23<sup>rd</sup> June 2017 Summer Fair. Volunteers TBC</li> <li>● 26<sup>th</sup> June 2017 Sports day. Volunteers TBC</li> <li>● 6<sup>th</sup> July 2017 Year 6 production. Volunteers TBC</li> </ul>	
<p>Ideas for other fund raising</p>	<ul style="list-style-type: none"> <li>● Movie nights for KS1 &amp; KS2. RM to look into any potential licensing issues although this may be ok if we sell tickets to include refreshments and snacks</li> <li>● Boden sale of end of season stock. This is instead of the Joules sale which we cannot do this time. KG to see if she has an email contact</li> <li>● Fashion show</li> <li>● Entertainment evening (music, magic etc.)</li> </ul>	<p>RM</p> <p>KG</p>
<p>AOB</p>	<p>To look into secret Santa gifts for KS1 Christmas. We may get book packs from the book people. CT to look into options.</p> <p>The official opening of the new library will be after half term.</p> <p>KG will take a bottle of wine to Hannah at Yorkshire bank as a thank you for her help with the quiz and Joules sale.</p> <p>A parent mail to be sent out asking for names of anyone who wants to help out at occasional events</p>	<p>CT</p> <p>KG</p> <p>School office</p>

Next meeting	Friday 11 <sup>th</sup> November 2pm in the Old school room. All welcome	
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