

**Friends of Slingsby School Annual General Meeting
Wednesday, 24 October 2018 at 7pm at Slingsby C P School**

Type of meeting	FOSS AGM
Attendees: Staff	Mrs. Metcalfe and Mrs. Jordan
Attendees: Parents	Sarah Rayner (SR), Liz Wilson (LW), Sam Burnett (SB), Sonja Sedran (SS), Mary-Ellen Staley (MS), Kate Pope, Shania Sellers, Helen Garfitt, Helen Mackinder, Lu Turner and Kathryn Fairweather.

1. Welcome

SR welcomed everyone to the meeting.

2. Apologies

Jayne Goldsmith, Tamsin Smurthwaite, Nicola Holt, Tynke Bakker, Sarah Owens, Helen Scott and Emma Massey.

3. Minutes of previous AGM

The minutes of the previous AGM held on 27 November 2017 were circulated. It was agreed that they are a true and correct record of the meeting and that there were no matters arising from the minutes.

4. Joint Chairman's and Treasurer's Report

SR delivered her Chairman's Report and also the Treasurer's Report (**see attached**).

SR thanked the FOSS committee of 2017/2018 for all their hard work and support and noted that FOSS had another good year with great fundraising events. SR noted that there had been some resignations from long standing committee members including Beki Palmer-Bunting (Treasurer), Charlotte Hope and Emma Massey and SR thanked them for everything they have done for FOSS over the years. SR noted that FOSS had gained new members, SS and MS. SR noted that as her youngest child had started secondary school, she had resigned in July and thanked the school and parents for the support given to her over the past 2 years. SR wished the new Chair all the best in their new role and noted that she would be happy to support where she can.

SR reported that the FOSS finances had been audited and are all correct and a copy of the FOSS Accounts (**see attached**) Auditor's Report was circulated at the meeting. A total of GBP £6391.70 in profit was raised from fundraising events in the 2017/2018 year.

Bags2School raised £336.40 which is greater than in previous years. MS noted that the first Bags2School event for the 2018/2019 year will be on 29 November 2018. SR noted that the Christmas Raffle did very well raising £827.46. SR believes this is due to the fantastic prizes that were donated, and thanked all those who donated prizes for the raffle and also for the Christmas tombola which together with

raised a further £347.50. The Quiz and Curry was again a successful evening, raising £386.50. The Scarecrow Weekend raised £1150.90, which was slightly less than last year, but a great result nonetheless. It was noted that with the weather being so warm this could have reduced attendance numbers and impacted what was sold at the refreshments stand. FOSS's main fundraiser, the Duck Race, raised £3037.60 which was a fantastic result, albeit a little less than last year. LW noted that the event was held a little later than normal so perhaps some people were on holiday. It was also noted that opportunities to sell ducks were different to the year before and ducks were more expensive at £2.

SR thanked all those who helped, supported and got involved in these events, ensuring their success.

SR reported that the money raised by FOSS and donated to the School has paid for the following:

£83.13 for materials used to pain the School windows;

£308.86 for the Christmas Party;

£250 towards catering for the School House opening ceremony;

£140 for Year 6 meal in Edinburgh; and

£6000 donated to the School in July 2018.

In the 2017/2018 year FOSS has donated a total of £8660.96 to the School and the School had prepared a list of all the things that this money has contributed to which was circulated at the meeting.

GM noted that some money raised by FOSS last year has been ring fenced for security upgrades to the school, including CCTV.

5. Election of Committee Members

LW nominated Kate Pope, SS, SB and MS. SR nominated LW. MS nominated Jayne Goldsmith (absentee). SS nominated Helen Mackinder. GM nominated Lu Turner and Kathryn Fairweather.

Tynke Bakker (absentee), Shania Sellers and Helen Garfitt said that they are happy to assist on specific events.

The Committee for 2018/2019 was agreed as: LW, SB, SS, MS, Kate Pope, Jayne Goldsmith, Helen Mackinder, Lu Turner and Kathryn Fairweather.

6. Election of Chair

MS proposed LW as Chair and this was seconded by SB. LW was unanimously elected.

7. Election of Secretary

LW nominated MS as Secretary and this was seconded by SS. MS was unanimously elected.

8. Election of Secretary

LW nominated SS as Treasurer and this was seconded by MS. SS was unanimously elected.

9. Any other business relating to the AGM

GM noted the School's appreciation for the contributions of FOSS committee members' to School events and fundraising, and the contributions of those parents who help at events even if they aren't part of the committee.

No other business relating to the AGM.

The meeting closed at 7.20pm.