



FAMILY & FRIENDS

OF EPSOM PRIMARY SCHOOL

Annual General Meeting

7th July 2023

Agenda



1. Apologies
 - Laura Netley
 - Chris O'Connell
 - Jessica Lapping
 - Emma Farrow
2. Chair's report
3. Treasurer's report
4. Election of committee members
5. Minutes of last AGM
6. AOB

Chair's report



- 2022-2023 has been another year of great team work and we've enjoyed seeing the funds we've raised being spent on a worthwhile project: the playground equipment.
- There were new events such as the successful discos, the Santa Experience and the very popular EPS Family Picnic in June.
- Back by popular demand was the Easter Letter Hunt, and thanks to Longhurst of Epsom Funeral Directors for their corporate support again.
- Parents have been supported to get bargains at all the uniform sales and this continues to be one of the most important services provided by the PTA.
- After three years of hard work and enthusiasm, many of the current committee are moving on. As Chair I would like to thank all those who have served tirelessly behind the scenes to support the PTA. I would like to thank Laura Netley for taking over as Chair and encourage many parents to get behind her with their support.

Treasurer's report – what we've made



Event	Month	Profit
Uniform sales	Sept 22	£307.00
	Nov 22	£169.00
	May 23	£230.00
	July 23	£38.50
Rainbow Raffle	Sept 22	£285.00
International Evening	Sept 22	£426.00
Doughnuts/Disco/Santa Experience	Oct/Nov 22	£1,273.00
Calendars	Nov 22	£317.00
Christmas cards	Nov 22	£390.00
Bags2School	Feb 23	£75.00
Doughnuts	Feb 23	£197.00
Spring Disco	March 23	£1,121.00
Dare to be Different Day	May 23	£612.00
Summer Picnic	July 23	£2,273.00
	Overall total raised	£7,713.50



Treasurer's report – other income

Other forms of income	
Amazon Smile	£95.00
My Name Tags	£60.00
Total	£155.00

Donations	
Epsom Downs Racecourse (Jockey Club) – Christmas tree	£115.00
Longhurst of Epsom Funeral Directors - Easter Egg Hunt	£86.00
Total	£201.00



Treasurer's report – spend

Running Costs	
Gazebos	£370.00
Parentkind membership	£140.00
Gambling licence	£20.00
Total	£530.00

Spend	
Christmas Tree	£39.00
Yr 6 Leavers Event 21/22	£122.00
Playground equipment and speaker	£17,271.00
Wall Art	£1600.00
Yr6 Leavers Hoodies	TBC
Total	£18,236.00

Committee nominations



- Chair: Laura Netley
- Treasurer: Jessica Lapping
- Trustees: Chris O'Connell, Rachelle Bourne, Anna Pearson, Emma Farrow

Elected 2022-23 FFoEPS Committee



- Chair: Laura Netley
- Treasurer: Jessica Lapping
- Trustees: Chris O'Connell, Rachelle Bourne, Anna Pearson, Emma Farrow
- Voted in at the AGM, 7th July 2023
 - 3 committee members and 14 parents voted unanimously

Minutes of last meeting



- Filed on the FFoEPS website
 - <https://www.pta-events.co.uk/ffoeps/attachments/AGM-slides-2022.pdf>
- Proposal to accept them
- Voted to accept
 - 3 committee members and 14 parents voted unanimously

AOB



- Caroline Napper, Laura Eades, Claire Moody, Leanne Newman and Victoria Labaziewicz are resigning from the committee as of 14th July, 2023
- They have all really enjoyed their time on the PTA and wish the new committee good luck for the future
- A special thank you goes to Caroline Napper who has vice-chaired and then chaired the committee for the last three years. The rest of the committee would like to thank her for her tireless hard work and dedication, especially when it came to rounding up much-needed volunteers for events!