

## FOBS AGM Meeting 24<sup>th</sup> September 2021

### Attendees

Paula Clark

Phil Clark

Emma Corfield

Rachel Matthews

Deonne Golden

Becki Farrow

### Apologies

Steph Pears

1. Welcome from Paula.
2. Suze Braithwaite, Jo Smith & Laura Alison have stepped down as committee members.
3. Chairs report from Paula (see report)
4. Treasurer's report from Phil – looking to bring our financial year in line with the school year

	Credit	Debit
Acc Opening Balance	<b>£6,359.39</b>	
<b>Incomings</b>		
Events	See "what we've raised"	£794.07
Other	Easy fundraising	£68.41
	<b>£862.48</b>	
<b>Outgoings</b>		
Purchases	See "what we've bought"	£2,831.19
Annual Subs	Parentkind + Domain Name	£114.59
One-Off Expenses	Card reader, Binder, Lanyards, Cards, Printing	£57.96
		<b>£3,003.74</b>
Acc Closing Balance	£3,975.80	
Petty Cash	£205.94	
PayPal	£4.55	
<b>Total Closing</b>	<b>£4,186.29</b>	

### What we've bought

Month	Item	Cost
Oct 2020	Year 6 Photos	£117*
Dec 2020	Xmas Books & Chocolates	£300
Mar 2021	Spring Suncatchers	£125
Mar 2021	School Fencing	£1229*
April 2021	Forest School	£170
June 2021	Library Improvements	£630
July 2021	Y6 Leavers Hoodies + Event	£260
	<b>Total</b>	<b>£2,831</b>

*\*approved by previous committee(s), paid for in this Financial Year*

New account opened with new members in control.

**Action - Phil & Emma to go to NatWest to close old account. Permission granted from FOBS members to do so.**

5. Constitution – Paula to create amended constitution and then meet with the rest of the committee to review and vote in. It is important to bring in line with current members’ ethos and to clarify objectives and roles for the charity. All current members have stepped down.

Paula nominated for chair

Emma nominated for secretary

Phil nominated for treasurer

Steph Pears, Becki Farrow & Deonne Golden nominated as committee members.

6. Miss Bailiss would like to have a lot of in school activities but that needs to be re-evaluated as the Covid situation changes.

Assessing in 2-week blocks going forward.

Harvest festival – planning for it to be in bubbles so it can not go to the church as usual. Outdoor event. 2 harvest festivals in the same afternoon to last 30mins each. Hygge Harvest. Cakes and coffee as they watch.

**Action – get bakers lined up for the drop off morning of the harvest festival.**

Disco could happen but would be re assessed in a few weeks’ time. It will all depend on if bubbles can be relaxed.

Preloved uniform sale should be able to go ahead outside of Beech classes old classroom in November. Was changed from the last day of half term.

Trees trimmed due to a request from schools’ neighbours via the council. It has let more light into the area. Possibly create paths.

Review financial goals in a few weeks’ time.

Meeting closed