



Welcome to our Annual General Meeting

- ▶ Thursday 30th September, 2021
- ▶ 10am
- ▶ Via Microsoft Teams

Agenda

- ❑ **Introductions/Apologies & Confirm Virtual Meeting Rules**
- ❑ **Adopt Updated ParentKind Constitution - March 2021**
- ❑ **Agree Last AGM Minutes**
- ❑ **AGM Report**
- ❑ **Election of New Committee Members**
- ❑ **AOB**

Introductions/Apologies

Current Committee Members are -

- ❑ Chair - Helen Hickmott
- ❑ Secretary - Abbey Jones
- ❑ Treasurer - Gill Lee
- ❑ Ordinary Committee Member - Jodie Todd

Virtual Meeting Guidelines

- ❑ Please make sure your video is on throughout the AGM and your name is clearly stated.
- ❑ Please stay muted during the main AGM presentation, if you have a question please use the chat function.
- ❑ When agreeing the minutes, new constitution and voting in this years committee members please use the 'Raise Hand' button as a yes vote.

Adopt Updated ParentKind Constitution - March 2021

- Vote on agreement of adopting the most recent version of ParentKind's Constitution which was updated in March 2021 to clarify that meetings can be held physically or virtually - *'A virtual meeting may be held by suitable electronic means agreed by the committee members in which each participant can see and hear all other participants. These meetings must comply with all other rules for the meeting, including chairing, taking of minutes and quorums'*.

2020 AGM Minutes

- Agree Last AGM Minutes - Minutes were circulated with the Agenda and Joining instructions prior to the meeting.

AGM REPORT - Who We Are

- ❑ FOMP is a Friends of the School Association and a registered charity.
- ❑ Founded in October 2000
- ❑ We follow the Parentkind Constitution and have a core committee who are also the trustees.
- ❑ FOMP is a partnership between Parents/Carers, Staff Members and any person wishing to offer appropriate support/help that is accepted as a member by the committee.
- ❑ The object of the association is to develop effective relationships between the staff, parents and others associated with the school and engage in activities or provide facilities or equipment which support the school and advance the education of the pupils.

Events Held This Year -

- ❑ Half term Helper Bags - £125.64
- ❑ Xmas Cards & Sacks - School Fundraising - £241.21
- ❑ Xmas Eve & Xmas Craft Bags - £169.77
- ❑ Christmas Lights Trail (Free)
- ❑ Break The Rules Day - £790.05
- ❑ Online Auction - £388.70
- ❑ Second Hand Uniform - Online Sales - £474

Total profit raised from these events plus Bank interest
& Misc Sales - **£2210.26**



CHRISTMAS CARDS 2020

It's that time of the year again – the time to order Christmas cards printed with your child's beautiful artwork!

Also available to order are mugs, thank you cards and sticky labels.

Proofs of the cards have now been sent out. Please note, you will only receive the proof if you are signed up to FOMP's newsletter.

Shop details and child's pin code are on the proof. The online shop will close on Tuesday 10th November and items will be sent home with your child(ren) at the end of November.

friends of Monkfield Park

SCHOOL FUNRAISING

Cambourne Xmas Lights Trail

Go for a walk this December and enjoy the lights!

friends of Monkfield Park

volunteers

friends of Monkfield Park

Registered Charity No.1135939



CASH FOR CLOTHES COLLECTION

Friends of Monkfield Park have arranged a clothing collection with Cash for Clothes. If you are having a clearout before Summer and have any unwanted clothes/shoes/accessories etc in a good condition, please consider donating them and help raise money for the school.

Donation bags have been sent home with the children – although any bags can be used to donate items as long as they are sealed.

Cash for Clothes also accept non-clothing items. Full details of what can be donated are included in the email that was sent out on 21st May. Please get in touch if you want to double-check anything!

We can also collect donations in advance if you can't drop them off on the day.

Thursday 10th June

Please drop off bags by 9.30am

Priory Walk Car Park

Please make sure to follow social distancing guidelines when dropping off bags.

Any queries please contact us at friends@monkfieldpark@gmail.com



EASTER BUNNY TRAIL

TRAILS COST £2.50

EVERY trail purchased receives an Easter 'Treat' which will be sent home with your child after the holidays.

PLUS there are 2 additional prizes to be won - details are within the trail pack!

ENJOY YOUR EASTER HOLIDAYS TRYING TO CRACK THE TRAIL AND BE-HOP THEIR BUNNY STEPS... IF YOU CAN FIGURE OUT THE PICTURE CLUES!

GET YOUR TRAIL FROM WWW.PTA-EVENTS.CO.UK/FOMP

All proceeds go towards the Year 6 Leavers Fund.

BREAK THE RULES DAY!

FRIDAY 28TH MAY

ALL PROCEEDS RAISED FROM BREAK THE RULES DAY WILL BE GIVEN TOWARDS A REFLECTION GARDEN FOR ALL PARENTS TO USE AS A GREAT SPACE OF CONTemplation and REFLECTION. JUST FROM THE BEST PLANNING! IT WILL BEHAVE AS A LASTING TRIBUTE TO DICK, A PAIR OF MONKFIELD PARK, WHO BUILT PARKER LAST YEAR.

IF YOU WOULD LIKE TO DONATE TO THE GARDEN, THIS CAN BE DONE ON TRAC (DETAILS OR EMAIL) OR VIA WWW.PTA-EVENTS.CO.UK/FOMP

THE EVER POPULAR, BREAK THE RULES DAY IS BACK FOR 2021 THE CHILDREN ARE ABLE TO BREAK THE (CHOSEN) SCHOOL RULES FOR ONE DAY ONLY. THERE IS A 'FINE' OF 50P FOR EACH RULE OR IT IS £2.50 TO BREAK THEM ALL.

FORMS WILL BE SENT OUT VIA EMAIL AND MUST BE RETURNED TO FRIENDS@MONKFIELDPARK@GMAIL.COM BY 27TH MAY. IF YOU DO NOT RECEIVE THE FORM, PLEASE CONTACT THE SCHOOL OFFICE TO CHECK IF YOU ARE ON THE FOMP DISTRIBUTION LIST.

PAYMENT IS VIA BAGS (DETAILS ON EMAIL) OR CASH IN A SEALED ENVELOPE TO THE SCHOOL OFFICE.

THANK YOU

ONLINE AUCTION

BIDDING OPEN FROM FRI 2nd JULY - 16th JULY!!

TICKETS TO FAMILY FRIENDLY ACTIVITIES

KIDS CRAFTS/TOY BUNDLES

GIFT VOUCHERS

BID

PLUS EVEN MORE!

THANK YOU TO ALL OUR DONORS!!

PLACE YOUR BIDS VIA OUR PTA EVENTS SITE - www.pta-events.co.uk/FOMP

NOW AVAILABLE ON AN APP!!

Download from the Apple App Store or Google Play.

Fundraising for Charities and External Donations Received

- ❑ We collected £367.96 this year for Children In Need and an amazing £1214.56 for Comic Relief!
- ❑ We are also very grateful to have received the following donations this year -

Miscellaneous Parent/Carer Donations - £134.13

SEWA Committee from Diwali Celebrations - £100

Donation Campaigns -

Playground Markings Renewal Fund - £76.56

Reflection Garden - £756.39

Ongoing Fundraisers



- ❑ EasyFundraising
- ❑ Amazon Smile
- ❑ Stamptastic
- ❑ Bag 2 School / Cash For Clothes



These have raised £542.34 this year.

We have also had 198 books donated from parents through the Amazon Book Wish List since it began in 2019 - estimated worth £1000+!!



Where Does The Money Go?

We have given **£1229.92** to the school this year, which includes the following:

- ❑ Christmas Tree for the Main Hall
- ❑ Gifts for Christmas Lunch
- ❑ Christmas & Welcome Gifts for Reception Children
- ❑ Contribution to Zoom Circus Show for whole school
- ❑ Donation to the C&LC
- ❑ Guided Reading Books
- ❑ Ice pops for Sports Day
- ❑ End of year Treats

Reflection Garden -

The total held in our account for the Reflection Garden at Year End was £2009.62 - this was raised through Donation Campaigns, a contribution from FOMP, money donated from the Year 2019-20 Year 6 Leavers Committee and the proceeds from the very successful Break the Rules day in the summer term.

Year 6 Leavers -

The Year 6 Leavers Committee work alongside FOMP to raise money to purchase leavers gifts and put on a celebration for the Year 6 pupils each year. FOMP also provides a donation of up to £500 each year towards this. This year the profit/loss figures show the committee raised a fantastic £1277.82 through donations and events including a Virtual Quiz and an Easter Bunny Trail and spent £1692.62 so the final FOMP contribution was £414.80.

What's Next?

Planned Events -

- ❑ Cash For Clothes Collection
- ❑ Halloween/Fireworks Trail
- ❑ Xmas Gift Sale (Elfridges!)
- ❑ Xmas Cards
- ❑ Virtual Santa Visit for Reception & C&LC
- ❑ Valentines Disco
- ❑ Easter Film Night
- ❑ Break The Rules Day
- ❑ National Festival Circus in June 2022 plus Mini Fete
- ❑ Frozen Fridays!

Future School Projects -

- ❑ Replenish the Dictionary & Thesaurus stocks in school.
- ❑ Playground Resurfacing
- ❑ New Trim Trail & Outdoor Play Equipment for Main Field
- ❑ Look at increasing the Coach Allowances

Period	Financial YE Date	Income	Expenditure	Difference
Sep 2012 -Sep 2013	31/08/2013	£ 5,915.00	£ 12,343.00	£ (6,428.00)
Sep 2013-Sep 2014	31/08/2014	£ 11,493.00	£ 10,947.00	£ 546.00
Sept 2014-Oct 2015	31/08/2015	£ 15,051.00	£ 14,020.00	£ 1,031.00
Oct 2015-Oct 2016	31/08/2016	£ 13,763.00	£ 12,855.00	£ 908.00
Oct 2016- Oct 2017	31/08/2017	£ 12,792.00	£ 8,323.00	£ 4,469.00
Nov 2017-Oct 2018	31/08/2018	£ 11,987.00	£ 7,604.00	£ 4,383.00
Oct 2018 - Nov 2019	31/08/2019	£ 20,781.00	£ 15,975.00	£ 4,806.00
Nov 2019 - Aug 2020	31/08/2020	£ 3,739.22	£ 20,146.78	£ (16,407.56)
Sep 2020 - Aug 2021	31/08/2021	£ 6,747.49	£ 4,853.92	£ 1,893.57

Summary of accounts

Year End 31st August 2021

		Closing balance	Opening balance	Difference
Balance at Cambridge Building Society	31/08/2021	£ 2,277.16	£ 1,208.75	£ 1,068.41
Balance at Barclays	31/08/2021	£ 3,518.85	£ 2,379.67	£ 1,139.18
Total at banks	31/08/2021	£ 5,796.01	£ 3,588.42	£ 2,207.59
Balance at Paypal	31/08/2021	£ -	£ 4.55	£ (4.55)
Balance at Stripe	31/08/2021	£ 10.00	£ 95.47	£ (85.47)
Cash balance float	31/08/2021	£ -	£ 240.00	£ (240.00)
Cash held	31/08/2021	£ 16.00	£ -	£ 16.00
	31/08/2021	£ 5,822.01	£ 3,928.44	£ 1,893.57

Difference for year Opening Balance & Closing Balances

£ 1,893.57

TOTAL INCOME	£ 6,747.49
TOTAL EXPENDITURE	£ 4,853.92
DIFFERENCE	£ 1,893.57

Income			
External Funding/Donations			
Sewa Day Diwali	£	100.00	
Paypal	£	1.31	
Uniform donation	£	6.00	
Parent donations	£	126.82	
Donation campaigns			
Playground Markings	£	76.56	
Reflection garden	£	756.39	
Total Donations	£	1,067.08	
FOMP Income			
Events/Sales	£	1,625.89	
Uniform Sales	£	474.00	
Second hand clothing collections	£	282.10	
Auction	£	388.70	
Amazon, Easy Fundraising	£	260.24	
Total	£	3,030.93	
FOMP other income			
Stock repurchase	£	20.16	
Other income	£	280.00	
Bank interest	£	2.89	
Stripe adjustment	£	4.82	
Year 6 Leavers	£	1,486.61	
Hoodies	£	855.00	
Total	£	2,649.48	
TOTAL INCOME	£	6,747.49	

Expenditure			
FOMP Expenditure This Year			
General FOMP expenses	£	297.35	
Admin/small item costs	£	169.16	
Parentkind	£	111.00	
Other	£	280.00	
Yr 6 Hoodies	£	885.00	
Year 6 Leavers	£	1,881.49	
Total	£	3,624.00	
Items purchased for school			
Books			
Books for guided reading		£	38.84
Reception starters books		£	96.95
Total	£	135.79	
Christmas			
Reception santa gifts	CBS	£	66.95
C&LC santa gifts		£	19.76
Xmas tree costs		£	65.00
Xmas lunch gifts		£	210.12
Total	£	361.83	
Fun things			
CLC preschool donation		£	200.00
Circus - zoom		£	220.00
Sports day and Yr2 ice pops		£	34.33
Yr 2 Sand Toys		£	41.97
Yr 3 & Yr 6 ice creams		£	236.00
Total	£	732.30	
TOTAL DONATIONS TO SCHOOL	Total	£	1,229.92
TOTAL EXPENDITURE		£	4,853.92

Committee Positions - 2021/22

- ❑ Chair
- ❑ Co-Secretaries
- ❑ Treasurer
- ❑ Ordinary Committee Member

- ❑ **AOB**
- ❑ **Closing of the Meeting**

Thank You!!

We would like to take this opportunity to say a big thank you to everyone who has helped FOMP over the past year.

We really appreciate your continued support, and look forward to another successful year ahead!

If you would like to get involved further then please let any of the committee know or contact us at friendsofmonkfieldpark@gmail.com

