



Friends of Sharow School (FOSS) Annual General Meeting Minutes

Wednesday 3rd November 2021

8pm, Storehouse Bar, Ripon

Attendees : Natalie Moore, Liv Redhead,

Gemma White, Vic Johnson, Bethan Dailey

Item	Area Discussed	Actions
Apologies	Brian and Tamsin McHugh, Emily Wilson, Jackie Houseman, Lou Johnson, Vicky Burgess, Jacqui Palmer.	
Minutes of the last AGM	These were circulated via email.	
Matters arising from the minutes	Briefly discussed the differences in events and funds raised pre and during COVID (see below).	
Chair's Report	<p>Fundraising was limited last year due to COVID. We were unable to host many of our previous fundraising events e.g. Christmas Disco, Christmas fair, Nativity refreshments, Summer fair. We did organise:-</p> <ul style="list-style-type: none"> • Various non-uniform days • Christmas Cards • Bag2School charity collections • Ceilidh joint with Church <p>We were also missing a Chairperson as Claire Tassel stood down over the course of the previous academic year.</p>	
Treasurer's Report	<p>Jackie H sent a report via email and this will also be circulated.</p> <p>Profits for 2021 stand at £387.22</p> <p>Bank Balance stands at £662.63 Petty Cash £103.59</p> <p>In comparison, previous year's profits are as follows</p> <p>2018 £793.32 2019 £2043.55 2020 £479.31</p> <p>The last major donations to school were £1400 towards the new smartboard and £200 for Class 4 dictionaries.</p>	

Appointment of the Independent Examiner	To discuss with Jackie H	
Election of Committee Members (Chair, Treasurer, Secretary)	<p>Natalie was nominated and accepted the position of Chair. Jackie H will continue as Treasurer. Bethan will continue as Secretary.</p> <p>We welcomed Gemma and Vic as new members, also Brian and Tamsin. Several other parents have expressed an interest in helping and making suggestions and this is to be encouraged.</p>	
Special Business	<p>Planning for organised forthcoming events</p> <p>Need to confirm with Jackie P whether Nativity and Disco can go ahead.</p> <p>The Committee felt strongly that we need a specific goal for fundraising</p>	<p>Bethan to speak to school</p> <p>Bethan to speak to school about specific goal and "wishlist" from teachers</p>
	<p>Uniform Stall outside School Gate</p> <ul style="list-style-type: none"> • Monday 22nd November agreed as date • Rail hangers (Vic), gazebo (Gemma), coat hangers (Bethan has some – shout out for more) • Set up 2-3pm 	Liv to co-ordinate Helpers needed
	<p>Christmas Fair to be held in Church Tues 30th November 2-5pm</p> <ul style="list-style-type: none"> • Tombola (Natalie), Bottle stall (Bethan), kids' Christmas crafts – origami angels (Liv), kids' biscuit decorating – gingerbread stars (Emily?), possible jumble (Vicky?) / uniform / books, transfers (Lou?) • Refreshments (church but donations accepted) • Usborne Book Lady • Tombola donations needed • Bottle donations needed • Raffle (if Nativity not running) ? • Santa (fair or disco) – • ? Little Christmas Co (Kirsty?) 	<p>Liv to contact</p> <p>Bethan to check with Mrs Colley</p>

	<p>Non-uniform Tricky this term with Children in Need and Christmas Jumper Day. Suggestion of just before Feb half term</p>	<p>Bethan to liaise with school to agree date</p>
	<p>Quiz Quiz to be sent home with each child. Families return completed forms. Small entry fee. Prizes. Agreed to do January 2022.</p>	<p>Liv and family to come up with Quiz questions</p>
	<p>Bag2School Committee agreed a further charity collection to be arranged for Feb/March 2022</p>	<p>Bethan to book date</p>
	<p>Easter Fair and Summer Family Fun Day To plan after Christmas</p>	
<p>Any Other Business</p>	<p>Other possible ideas for fundraising</p> <ol style="list-style-type: none"> 1. Boozy lights 2. Bottle Bingo – this idea had been suggested by another parent. Possibly hiring Copt Hewick Village Hall as a different venue. Sharow Village Hall also available. 3. Teatowels – missed Christmas deadlines – to do in Jan/Feb? 4. Mums’ Night 5. Cinema Night 6. Leavers’ hoodies – previously organised by school but possibility of FOSS being involved? 7. Something for Mothers’ Day? 8. Spring Auction – Parents’ “Skill Matrix” to be completed to determine some of the prizes 	<p>Bethan to ask school</p>