



## **Annual General Meeting**

**Thursday 12<sup>th</sup> November 2015, 16 Manor Close, Topcliffe, 7.30pm**

### **Present**

Tara, Caroline, Emma, Gill, Sue Porteus, Lisa Harvey, Mel and Jenny

### **Apologies**

Lisa Winters, Joy and Helen

- Minutes of last year's AGM previously approved via email- resent to those who did not receive it.
- Chairwoman's report distributed, read and approved by all members
- Treasurer's report distributed, read and approved by all members. Thanks on behalf of the committee was given to Gill for the last 5 years as treasurer as Gill resigned as treasurer at tonight's AGM

### **Formulation of new Committee**

#### **Chair**

Tara Rose- nominated by Lisa Harvey seconded by Mel Aubin. Approved by Tara Rose and committee

#### **Vice Chair**

Gill Stirk- nominated by Tara Rose, seconded by Jenny Dunkley. Approved by Gill and committee

#### **Treasurer**

Caroline Broadbent- Nominated by Mel Aubin, seconded by Emma Driffield. Approved by Caroline and committee.

#### **Secretary**

Mel Aubin- nominated by Tara Rose, seconded by Lisa Harvey. Approved by Mel and committee,

### **Review of previous fundraising**

- All agreed that next year FOTS will not organise the Christmas Cards, Amy Binks- school governor has agreed to take on this role next year.
- Easy fundraising information leaflet to be sent out again in the book bags.

### **Future Fundraising**

- All agreed to set up a FOTS community Facebook page- Mel to arrange.
- Autumn Term Events:
  - Disco 13/11/15- £2 entry, 50p hotdogs, cake, tea & coffee, fruit shoots and water. Glow bands 20p each. Uniform items £1 each. DJ £65
  - 25/11/15 Movie club- Minions £2 per child. Tara, Lisa H & Caroline attending. Booking form to be sent out to all parents and returned with money owed.
  - Christmas Fair 27/11/15- Teaching staff at the school have opted to take over the organising of this event after it was agreed by the committee at the last meeting that FOTS would not be running it this year. As FOTS we will be organising and holding the tombola and donate sweets towards the Grotto
  - Cake Stall 4/12/15 30p each or 4 for £1 & Uniform sale at £1 each.
  - Christmas Raffle- Letter going out in book bag with raffle squares on. Prizes so far include cash prizes, race, cinema and birds of prey centre tickets. Drawn on Wed 16<sup>th</sup> Dec after Carol Service.

### **Any Other Business**

Letter to be given out again inviting new parents to FOTS at the Disco

### **Date for Next Meeting**

Friday 15<sup>th</sup> Jan at 3.15pm, Topcliffe School. Sue to check with teaching staff as to whether a crèche could be made available

Meeting closed at 8.40pm