

## **AGM 2015 FoSSP Meeting Minutes 10.11.15**

**Present:** Sue Stubbs; Sheila Newton; Penny Harvey; Debbie Pepper; Jenny Coombes; Jo Young; Jemma O'Donnell; Karen Mawson; Mia Houghton; Anna Nelson; Lizzie Weavers; Jo Lindley; Michelle Luther.

**Apologises:** Kym Ryalls; Tanya Rose; Tasha Searle.

### **Welcome from the Head Teacher:**

- Ms Weavers thanked FOSSP for all their support and funding contributions to the school.
- Thank you for great turn out at this evening's AGM.

### **2014-2015 Events:**

- Camp out and Family Fun nights successful, (if damp!);
- Discos supported well. Plan to host an area for parents to stay after disco drop off. Save inconvenience of travel back and forth from school and get to know more about FOSSP. 'Stay and meet'.
- Summer Fete cancelled. Plan around other events that children may be involved with (e.g. Cub camps).

### **Financial Report:**

- Healthy. ML discussed figures, see enclosed for detailed funding and expenditures;
- Main funding last year: Visualisers, which have had a positive impact on lesson structure; outdoor matting in KS1, which has facilitated safer play and hanging microphones in the hall.

### **Committee Members:**

- Sheila Newton to remain as Chair;
- Penny Harvey to become Vice-Chair;
- Debbie Pepper formally resigned as Chair;
- Caroline Dugwell remain as Treasurer;
- Sue Stubbs as Secretary;
- Appointments seconded by committee members;
- New list of Trustees compiled from meeting attendees.

### **Plans for 2015-2016:**

- Feedback discussed on what we can use the funds for this year:
  - Scrap store play pods;
  - Play ground activities and kit;
  - New goal posts. Which would be very popular with KS2 children.
- Discussed drop off in support from KS2 parents and carers. Parents and carers returning to work as children get older.
- Quiz nights very popular; plan for next one in January 2016, possible date Friday 22<sup>nd</sup>.
- Point raised about whether we should concentrate efforts effectively around fewer, most profitable events if we can't get sufficient parent support.
- FOSSP meetings to be held at varying times to help increase attendance. Evening meetings more convenient for those parents and carers that work during the school day.

### **AOB:**

- Thinking long term over the next two years: New Committee members and Chairperson will be needed as current members children progress to secondary school.
- Increase 100 Club memberships. A cost effective way to raise funds. Could be supported at the disco 'stay and meet' for parents and carers.

**Next FOSSP meeting: Wednesday,  
November 18<sup>th</sup> at 2.00pm.**

