



**MINUTES OF FROTH AGM - 30th SEPTEMBER 2016
2.30pm at The Holme School**

PRESENT

S.Cain - Chair
A.Morgan - Treasurer
R.Worswick - head teacher and staff representative
J.Batchelor - parent governor
E.Fyfeild - Little Badgers Nursery representative
12 parents

1. APOLOGIES

Donna Burrows

2. CHAIR'S REPORT FOR SEPT 2015-SEPT 2016

Sarah outlined what had been achieved over the school year in her report. She ran through the different events which have been put on over the year and how much each event raised. She also talked about a few other ways that money can be raised for the school, mainly Easyfundraising and a loyalty scheme with the Chocolate Frog Company in Oakhanger.

Sarah also stated that this was her last year being chair of FROTH and thanked all members and staff for all their help and support.

She then outlined this terms events.

3. EVENTS

Wednesday 19th October - Adults Bingo
Friday 21st October - cake sale
Friday 11th November - Bag2School collection
Friday 18th November - quiz night
Thursday 15th December - Christmas disco
Saturday 3rd December - Christmas fair

4. TREASURERS REPORT

Amanda Morgan outlined the monies made this year and how much money was spent. She also outlined the profits made. Amanda also stated that she would like this to be her last year as treasurer.

5. ELECTION OF OFFICERS AND COMMITTEE MEMBERS

Sarah then went through the nomination slips and stated who had been nominated for the different positions of the committee.

Ellie Kemp had been nominated as Chair. She agreed to be Chair.

Stephanie Andrew had been nominated as Secretary. She agreed to be Secretary.

There were no nominations for treasurer, so Amanda Morgan agreed to be Treasurer for another year, but stated that she would like this to be her final year, and that she would be happy for anyone to shadow her for the year to learn how to do the job.

Other committee members were then agreed.

The new committee members are:

Ellie Kemp - Chair

Amanda Morgan - Treasurer

Stephanie Andrew - Secretary

Donna Burrows

Claire Turner

Maria Knowles

Ruth Worswick

Lucy Carter

6. ANY OTHER BUSINESS

- Ruth Worswick stated that she would like FROTH to achieve charitable status. She outlined that when it becomes a charity, committee members are responsible for the charity and its business. This can have legal implications and she wanted everyone to be aware of this fact. She also reassured that there are safeguards in place, through insurance etc to protect committee members if a problem arose.

- Ellie Kemp asked if any of the parents present would like to be class reps. Class reps help support that particular class and year group and are a point of contact for parents and FROTH committee members and members of the school staff.

The class reps are as follows:

Becky Marengo - year R

Lucy Carter - year 1

Kerry Radford - year 2

Amanda Morgan - year 3/4

Donna Burrows - year 5 (confirmed at a later date after the meeting)

Claire Turner - year 6

- Facebook. Ellie mentioned that year 1 and year 2 have very successful Facebook groups, where people and teachers can chat about issues that arise. Ruth confirmed that she is investigating whether Facebook groups can be set up for each class, but said that there is a lot of paperwork to get through before they can make the pages/groups go live. The school want

the Facebook pages to run through school, so that staff can monitor the use and make sure that they are not being abused or misused in anyway.

- Ellie Kemp explained that a new FROTH logo had been designed by Steph Andrew and that we would be using it for promotion and other publications and letters.
- Ellie asked if people might like the year 6's to have leavers hoodies with all their names printed on the back. Parents and committee members agreed that it would be a good idea.
- Ruth thanked Sarah Cain for all her hard work over the past 2 years. She also thanked everyone else for attending.

Meeting closed at 3pm.