

FOBS AGM MEETING Minutes
30th November 2018

WHERE: **School Library**
Meeting began at 1.30pm

PRESENT: MB, DC, S R-N, JP, GB, GC, JH, SH, AB, CM, CS, SM, and VW.

1. **WELCOME** – DC welcomed everybody to the meeting.
2. **APOLOGIES** – CS, LH, JP
3. **Minutes of the last AGM**
No actions from last AGM
4. **Matters arising**
Dealt with in agenda
5. **Chair's report**
DC presented the “Aims of FOBS”
Annual Summary – all agreed FOBS has been very successful in its aims so far.
Blue FOBS folder will be kept on desk in reception area with details in it about events.
6. **Treasurer's report**
£11,397 raised last year currently £10,337 in bank. Well done everybody!
7. **Appointment of an independent examiner**
 - AB (independent examiner of books) is leaving as moving out of area. MB thanked him for all his help over the years.
 - AB said thank you to MB for giving the community such a “well run good school she should be proud”.
 - Also AB gave thanks to SH for all her help.
 - FOBS is looking for a new independent examiner to look over accounts.
8. **Election of committee members**
 - DC happy to stay on Chair
 - GB has been appointed as deputy chair - welcome
 - SRN has kindly agreed to take on Secretary role – welcome
9. **Re-adopt constitution and trustees**
Model constitution – FOBS are a member of Parent kind and have adopted their Model constitution
 - Trustees remain the same – PW, MB and SHbs
 - **Thank you**
 - SM remains class rep coordinator, thank you for all your help
 - Thanks to all class reps
 - Thanks to the office staff for all their help
 - Thanks to all parents for raising a fantastic amount of money
10. **FOBS Spending Plans**
 - **Outdoor Classroom / sun shelter**
Waiting for Governor approval on where is the best place for this
 - **Children's garden refurbishment**
To be carried out in stages and before the sun shelter project
 - **School trips**
None discussed but carrying on supporting the programme of trips with a 20% contribution.
 - **Author - Julia Edwards Visits**

After MB had received recommendations from other Head Teachers, Julia Edwards, a local author came into school to read her new book to the children. The children were very enthusiastic and the school now has a "Patron of Reading and Writing" for 1 year. Julia Edwards said the children were amazing. She will run workshops for children in Year 3, 4, 5 and 6 but visit all classes and this will cost £220 per day. FOBS agreed to pay half so this will be £550 in total for 5 visits. Children will get involved with the draft of her next book. One of Julia's visits will be on World Book Day and she has offered to read on Story and Hot Chocolate Night at no extra cost.

- **1000 Club**

Unfortunately, Damien Johns will be giving up 1000 club at some point this year as his daughter will be leaving at end of Y6. The 1000 club has been very successful at raising money from parents and from the local community for FOBS. Thank you Damien. FOBS need to find someone to fill this position, it involves banking and it takes around 2 hours work a month. The 1000 club currently raises £600 a year for FOBS. Does anyone know someone who may be interested in helping out with this?

DC to ask CM to write copy in Broadsheet to advertise 1000 club – **Action DC**

- Grand draw of class hampers Friday 14th December at Celebration Assembly – all look AMAZING!

- **FOBS Events**

All events need risk assessment, DBS checked adults and first aiders

- **Nativity play 13th December at 2pm and 6pm –**

- PC need help serving refreshments. SM to ask Class reps. LH donating wine.

- **School Disco with Jumparoo Feb 14th 2019**

- KS1 and Y3 3.30- 4.30 and KS2 4.45 – 5.45
- Looking for a co-ordinator – **Action DC**

- **Bingo Night**

- After discussion better if moved to the Summer – **SH to get helpers together**

- **Non uniform day for chocolate 28th March 2019**

- **Spring Fair Saturday 30th March 2019**

- **Sports Day 4th July 2019**

- FOBS BBQ and refreshments

- **Chalke Valley Challenge 2019**

- Requires a new Race Director. Someone who can head it up, ideally someone who knows about road races. Someone might know someone in the running community. **Action DC**
- If the CVC is going to go ahead, we need to start promoting it. Independent schools might be interested in entering their boarders. Noted that more help is needed with refreshments.
- Maybe ask for donations from large bakeries like Reeves and Nicholas and Harris.

- **Story night with hot chocolate Julia Edwards – 17th January**

- Julia Edwards available to come and read to Key stage 2 17.30 to 18.15.
- DC Action - LC to be asked if she can co-ordinate again. Need 3 other DBS checked people to read but non DBS can help out.

- **Crazy Hair day - Confirmed Thursday 4th April 2019 last day of term**

- **Cake sales / ice cream sales by class reps**

January 25th Class 1 and 2 combined

Dates to be discussed at next Meeting

- Term 3 - Class 1 and 2
- Term 4 - Class 3 and 4
- Term 5 - Class 5 and 6

- **Bag2School – Wed 6th March 2019**

- **AOB**
 - Tea Towels – Agreed go ahead Sept 2019 start planning
 - Letter of thanks to Rachel Sykes - £400 donation CV History Festival Voucher
Action DC
 - Goodbye Gift for AB - £40 Theatre voucher – FOBS agreed **Action DC**
 - Easy Fundraising – be promoted again easy and safe to use. Money goes into bank account every 3 months.
 - Classlist
 - Class list is a communication tool that parents can also use for non-school related information too.
 - All seem to be using it – but if parents turn off their notifications they might miss important messages from the office.
 - DC needs an up to date class rep list.

Next meeting 18th January 2019 in School Library at 1.30pm

Meeting finished at 3.15pm.