



FOBS AGM

10TH OCTOBER 2013

START TIME: 2.40pm

PRESENT: Heather Chandler (HC), Emma Barton (EB), Deborah Lait (DL), Farran Scott (FS), Stuart Lawson (SL), Cathy Lawson (CL), Kerry Care (KC), Andrew Frenzel (AF), Amanda Briarley AB), Samantha Simpson (SS), Debbie Cowley (DCo), David Chandler (DC), Jean Cook (JC), Ron Cook (RS), Bonnie Ngowi (BN)

APOLOGIES: Joss Saunders (JS)

QUORUM ACHIEVED

WELCOME:

The Chair, Heather Chandler, greeted everyone present.

APPROVAL OF PREVIOUS MINUTES: Yes



CHAIRS REPORT:

Thank you to all the parents, year reps, committee members and children who have supported FOBS this year. We had a rough start to our fundraising year with our biggest fundraiser not working out the way in which we had hoped. The previous committee had tried something new with the calendar which we inherited and unfortunately this did not generate the funds we would have wished. In light of this the current committee has decided to return to the previous year's format and we have already had an encouraging start with many of the previous year's sponsors once more willing to advertise with us.

Christmas Cards unfortunately did not bring us in the normal amount of revenue again due to change in supplier which was linked to the calendar which unfortunately did not work out. We were able to return to our previous supplier at the last minute but unfortunately it was a little too late for many parents. Again we have decided to remain with our previous supplier and already we have booked in our dates so we will receive them a lot earlier and hopefully have an uptake similar to previous years.

We had a hugely enjoyable Christmas party with the children playing games and a visit to Father Christmas. A big thank you needs to go out to Cheryl McNay who once again organised the Christmas DVDs.

We held a Summer Fete which was a fun event despite the weather. A big thank you again to all the people that supported it and braved the weather!

The Sponsored Walk was a thoroughly enjoyable event and a big thank you goes out to Cathy Lawson for organising the event and again to all those who took part.

Our Cake Stall has remained a consistent form of revenue for us and continues to be popular with the children. Again a big thank you to all the parents who donate their time and effort to supplying the stall with cakes and for support in running it.

Our termly bag collection has also added valuable funds and hopefully a useful service for the parents as it affords the opportunity to donate unwanted items for a good cause and these will continue as will the sponsorship site Easy fundraising.

Being greedy I would very much like to see the support for FOBS grow this year and hopefully have some new events that both parents and children alike will enjoy.

A big thank you to Sam Simpson who is stepping down as Secretary but will stay with us a Governor Representative. Also a big thank you to Deborah Lait as Treasurer and Emma Barton as Vice Chair.



TREASURERS REPORT

Annual accounts being audited by **FS**, who has kindly agreed to do it.

Accounting Year: 19 September 2012 to 18 September 2013

Treasurer: Deborah Lait

P&L

Sales	£	5,885.70
Cost of Sales	£	1,942.32
Gross Profit	£	3,943.38
Interest Earned	£	2.59
Tax Refunds	£	-
Donations	£	5.00
Profit Matching	£	-
Other Income	£	7.59
Stamps/Postage	£	-
NCPTA Membership	£	60.00
Lottery Registration	£	20.00
Gifts	£	-
Promotional Material Expenses	£	80.00
Net Profit	£	3,870.97

Balance Sheet

Cash in hand (float)	£	448.79
Bank Account 1	£	5,766.27
Bank Account 2	£	-
Debtors	£	160.00
Stock	£	1,558.61
Assets	£	7,933.67
Loans	£	-
Creditors	£	202.65
Liabilities	£	202.65
Net Value	£	7,731.02
Cash Flow		
Value Last Year	£	7,490.12
Net Profit This Year	£	3,870.97
Disbursement of Funds	£	3,880.00
Value This Year	£	7,481.09

VOTE ON NEW COMMITTEE

CHAIR: Heather Chandler. DL proposed, SS 2nd

TREASURER: Deborah Lait. FS proposed, HC 2nd

SECRETARY; Emma Barton. HC proposed, DL 2nd

VICE CHAIR: Cathy & Stuart Lawson (joint). HC proposed, SS 2nd



RECRUITMENT OF YEAR REPS

Reception: Farran Scott & Debbie Cowley

1: Kerry Care

2: Samantha Simpson

3: Catherine Beresford

4: Joss Saunders

5: Julia Saunders

6: Sharon Kerry

AOB

Next FOBS Meeting: 2pm, Friday 15 November. Venue tbc.

Focus: Christmas Party

Future meetings: daytime at school, unless there is sufficient demand for evening meetings.

Future Spending: FS suggested we ask the children what they want, which was agreed. HC also suggested we ask Duncan for what he needs, agreed. It was agreed that FOBS Funding goes towards Educational Resources.

Communication: CL suggests we tell people what we spent the money on that we raised, agreed.

SL suggested greater FOBS promotion. Always the same core people on board. **Target:** to encourage more participation from other parents in playground and via e-mail. **Action:** to make this point a Standard Agenda item for each meeting and ask "What are we doing about the coms this month?"

MEETING CLOSED 3.15PM

(4)

FOBS: WE MAKE BEALINGS SCHOOL EVEN MORE MAGICAL!

