

Minutes of Friends of Scarcroft School AGM – 23rd October 2014
– The Priory, 103 Micklegate, York

1] Apologies for Absence – Naomi Whittaker was unable to attend Lara McClure led AGM

2] Lara presented the minutes of the last AGM to the members present (approximately 70 persons) which were made available for anyone who wanted to see them.

3] Lara outlined the events, fundraisers and activities that FoSS had undertaken in 2013/4 including, the Christmas fair, Christmas cards, rag bag recycling and jumble sales, ice pop sales, summer fair, Boden evenings, junior talent show, colouring competition at Easter, wine tasting (with thanks to Mrs Wanless' husband for supplying the wine), tea towel sales, auction of promises, marathon sweepstake, FoSS advertiser, and Tour de France lucky dip. Lara outlined the things FoSS had paid for during the year, including first aid courses and school trip to the Yorkshire Sculpture Park, bike it breakfast, the chime bars and visualisers, books for the library and playground balls and basket ball hoop before handing over to Sam Healy as treasurer.

4] Sam reported that money raised for 2013/4 had been a record year at £8,863.54 with the biggest fund raisers being the Auction of Promises at £2,868 and the summer and Christmas fairs and ice lollies sales raising £1,193, £775 and £739. Outgoings had totalled £8,252.43 resulting in a small increase in funds at the end of the year of £431 with the reserve fund of £900 remaining in tact.

5] Sam thanked Anna Frost for conducting the independent examination of the accounts and said that if anybody else could volunteer to complete the independent examination this year to please get in touch.

6] Lara announced that she and Naomi were stepping down as Chair and Secretary and Jordan Sawyer stepping down as committee member, and nominated David Lindridge as Chair, Sarah Wright as Secretary and Gina Harris (in her absence) as Committee Member, all of which was seconded and carried by the members present. Jean Auton and Sam Healy confirmed they would carry on as Trustee and Treasurer, their appointments were carried by the members present.

7] David L thanked Jordan for her work as Committee Member and went on to thank Lara and Naomi for their fantastic work over 7 years in building FoSS into a successful charity. David said that Lara and Naomi had focused on providing fun activities and benefits for all the children at Scarcroft School and in doing so had also doubled FoSS's income and over the period had raised and donated over £40,000 to the school. Thank you gifts were presented to Lara and held to be passed to Naomi.

8] David mentioned that in addition to fund raising activities like Rag Bag and recycling there were various events coming up after including sale of FoSS calendars, Christmas Cards, the Christmas Fair and Market in December and an event in Jan/Feb that was currently undecided but could be a Race Night. The most impending event being the Quiz for tonight, and handing the mike with thanks to Quiz master Richard Kay.

Thanks were given to Mrs. Wanless and Mrs. Pagan for preparing the Quiz and Gemma Holgate and Lee Daggett at The Priory for hosting the Quiz and AGM, providing the quiz prize and buffet.