

**Scarcroft Primary School
Friends of Scarcroft School
Registered Charity No. 1150551**

ANNUAL GENERAL MEETING

6 October 2017, 7:30pm

The Winning Post, 127 Bishopthorpe Rd, York

Minutes

- 1] Apologies for absence
There were approximately 45 members in attendance the AGM commenced at 7:45pm. Apologies from committee members: Louisa Wojciechowska, Gina Harris, Sam Healy, Lizzie Fathers
- 2] Minutes from last AGM
These were agreed.
- 3] Chair's Report & Treasurer's Report for the year ending 31 Aug 2017 – David Lindridge with report from Sam Healey

David Lindridge opened the AGM with a short summary of the FoSS fundraising and events year up to July 2017. He also read out the account summary provided by Sam Healy.

This is summarised below:

FoSS raised approximately £13,900 which covered our total pledges to school for the year (£8,611) and has enabled FoSS to also agree to fund the teaching staff's number one choice of extra resource – a charging trolley complete with 16 extra laptops, which will mean that instead of children having to share a PC in future ICT classes they now have the opportunity to work with a laptop each on their own individual projects.

The funds raised this year have also paid for:

EYFS

Rosie Rainbow Christmas Party – Dec
Science STEM Professor Brainstorm workshops – Jan
Farm animal visit to school – March
Mud Pie Arts drama workshop – April
Trip to Arboretum – July
Outdoor storage for play equipment
Den building resources for the outdoor classroom
Resources to make writing bags
Small world model trees

Y1&2

Castle Museum Trip – Autumn Term
Theatre Trip – Theatre Royal – Little Feet Theatre Festival – Spring Term
Birds of Prey Visit – Spring Term
Contribution to Bushbabies Trip – Summer Term
Phonic books inc Bug Club online resource

Y3&4

Murton Park Trips – Summer Term (this trip is usually charged to parents but is being completely funded by FoSS so that 2 other trips can be planned with the amounts usually asked for from parents including Tropical World in the Autumn Term and York Minster trip in the Spring Term)

Flowers for science

Christmas Play script and resources

Rainforest topic books

Curry ingredients

Spelling games

Y5&6

Yorkshire Museum Trip – Autumn Term

Mud Pie Arts writing workshops – Spring Term

Punctuation Show – Spring Term

Topic books and materials for science and engineering project

Prizes for various learning initiatives

SATs breakfasts

The pledges also include funding the continuation of the Reading Eggs programme for Reception and renewal of some missing resources for the Story Sacks and a shed for storage of EYFS toys. We also were able to fund **First Aid classes in the Summer Term** with age appropriate courses provided in school time for **every child in school**.

- 4] Appoint Independent Examiner of the accounts – Andy Koss
Agreed

- 5] Election of Officers and Trustees of the Committee

The following changes to the committee were agreed and seconded

Joint Chairs – David Lindridge stepping down as Chair, Christina Nichols, Anna Frost standing for election as Joint Chair

Secretary – Anna Frost standing for Chair so stepping down as Secretary, Jo Heath standing for election

Treasurer – Sam Healy standing for reelection

Ordinary Committee members –

Standing for reelection - Gina Harris, Lizzie Fathers, Kelley Marriage, Richard Kay, Ruth O'Hagan, Louisa Wojciechowska

New and standing for election – Helen Barlow, Jenny Holton

- 6] Outline FoSS plan for 2017/2018 – Christina Nichols/Anna frost

Christina spoke on behalf of her and Anna and outlined the following:

For this coming school year the Foss committee has already committed to providing reading eggs, teaching resources, trips and visitors as well as providing a crèche for assemblies, supporting flapjack Fridays, donating party foods and baking for all occasions.

They also thanks David for all his hard work and presented him with a gift.

Any Other Business

- 7] Other business
None

