

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

ANNUAL GENERAL MEETING

19 October 2018, 7:30pm

The Mickelgate Social, 148-150 Micklegate, York

Minutes

- 1] Apologies for absence
There were approximately 30 members in attendance the AGM commenced at 7:45pm. Apologies from committee members: Lizzie Fathers, Ruth O'Hagan, Gina Harris, Louisa Wojciechowska and Sophie Buckley
- 2] Minutes from last AGM
These were agreed.
- 3] Chair's Report & Treasurer's Report for the year ending 31 Aug 2018 – Christina Nichols with report from Sam Healey

Christina opened the AGM with a short summary of the FoSS fundraising and events year up to July 2018

This is summarised below:

- FoSS raised approximately £13,000
- Thank all of those people who has helped throughout the year by:
 - Setting up events
 - Donating prizes, books, sweets and toys
 - Creating amazing window displays for our advent trail
 - baking wonderful cakes and flapjacks
 - Seeking prizes for our raffles and competitions
 - Writing our weekly email
 - Keeping track of our mailing list
 - Organising our Christmas cards and calendar
 - Donating bags of rags
 - Barbeque-ing
 - Manning stalls, bars, games and helping out at events
 - Making lemonade
 - Selling lollies
 - Running creches
 - And those that put themselves on the line by hurtling themselves down Micklegate in a soapbox!
- Although only just 6 weeks into the winter term and FoSS had already seen some of our funds put to good use with some school trips and new books.

Sam Healy then read out the account summary.

- 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 –Christina Nichols and Anna Frost standing for re-election as Joint Chairs

Secretary – Jo Heath standing for re-election

Treasurer – Sam Healy standing for re-election

Ordinary Committee members –

Standing for re-election - Lizzie Fathers, Richard Kay, Ruth O’Hagan, Louisa Wojciechowska,
Helen Barlow and Jenny Holton

Not standing for re-relection - Gina Harris, Kelley Marriage

Any Other Business

- 6] Other business
None