

Minutes of Friends of Scarcroft School AGM – 15th October 2015 8pm The Priory, 103 Micklegate, York

There were approximately 50 members in attendance including all of the current FoSS committee and all of the nominees for election, with the exception of Jean Auton.

David Lindridge (Chair) opened the AGM thanking Lee Daggett and Gemma Holgate for hosting, donating the prizes and kindly providing the buffet at The Priory, the senior school team and teachers for preparing the quiz and Richard Kay for acting as quizmaster for the evening.

1] Apologies for absence were given from Jean Auton, Sapna Fitzgerald and Naomi Whittaker.

2] Minutes from last AGM were made available for anyone who'd like to read them, they were also to be posted on the FoSS website.

3] Chair's Report for 2014/2015 by David Lindridge

Of the 246 families in school 90% now engage with FoSS in one form or other and a very large proportion of those actively helped/supported with something or other during the year.

FoSS arranged 38 things last year comprising 22 fundraisers such as the Christmas and Summer Fairs, events evenings, bars and stalls – raising (net of costs) over £10,000, and an additional 15 services run by parents for the benefit of children or other parents like the crèche, Bike It Breakfast, Lost property sorts, baking for flapjack Fridays etc.

Of the money raised £6,000 was spent on things that make the children's experiences in school even more fun. With the remaining £4,000 we have been able to increase the amounts guaranteed to the teachers for the new year from £1,000 to £5,000 in total, divided equally between the year groups, to use from the very start of the year to plan either trips or visitors or things that bring an extra level of fun and enjoyment into the topics taught. We also plan to help jointly fund new choosing books and the reading eggs programme for reception that proved so popular last year.

Thanks were given to the current committee Sarah Wright (Secretary), Sam Healy (Treasurer), Jean Auton and Gina Harris, and to those who'd agreed to be nominated as new members of the committee for the coming year Lizzie Fathers, Kelley Marriage, Nicola Hetherton and Richard Kay. Thanks were also given to the great many other parents (over 90) that were involved in the planning and performance of the events and services FoSS had performed in the year and hoping for their continued support for the current 2015/6 year ahead.

4] Treasurer's Report for the year ending 31 Aug 2015 presented by Treasurer Sam Healy

Thanks to David Lindridge and thanks to Anna Frost for auditing the accounts from 2014/5 We had income of £14,267 which after expenses and donations to the school left an increase in funds of £3,618.

The top events for fundraising were Summer and Christmas Fairs, Autumn Collection and

the Calendar and Race Night (which Sam had enjoyed very much and recommended this years event)

FoSS had donated £6,131 to the school of the net funds raised.

5] Appoint Independent Examiner of the accounts - Anna Frost was thanked for auditing the accounts this year and volunteers were invited to audit the accounts for the 2015/6 year to get in touch with Sam Healy.

6] Election of Officers and Trustees of the Committee

In the absence of any objections from the Members present the current trustees stood for re-election and the new trustees (mentioned by David Lindridge previously) stood for nomination all on mass. The nominations were seconded by Bob Scrase and carried by the Members present.

Chairman – David Lindridge; Secretary – Sarah Wright; Treasurer – Sam Healy

Ordinary Committee members – Jean Auton, Gina Harris, Lizzie Fathers,

Kelley Marriage, Nicola Hetheron, Richard Kay

Any Other Business

7] There was no other business raised and the AGM was closed handing over to Richard Kay to begin the Quiz.