

Minutes
Friends of Longstone School
AGM 22nd November 2018

Present – Allen Morris, Gemma Harvey, Emily Swindell, Jo Mitchell, Mark Taylor, Julie Cox, Jane Stirland, Elizabeth Fisher, Jenna Jackson, Kerry Darlow

Emily opened the meeting

Agenda Points –

1. Matters arising from previous years minutes

The minutes were read through to all attendees, there were no matters arising and the previous AGM minutes were signed off by Emily.

2. Chairs Report

Emily read out the chair's report. She advised how much we had made on previous events and said how many parents praised FOLS for the Christmas Bazaar. Emily thanked Rachel Clarke and all staff at the Royal Oak for the winter quiz. Mark expressed how good the winter quiz was and the amount raised. He suggested maybe doing a poll to see how many people attend the quiz and maybe holding more get togethers throughout the year maybe bi-annual events? Emily then thanked all parents and committee members for all help this year, especially for fundraising for the climbing frame for the children. a copy of the chair's report can be found on the FOLS section of the school website. Emily advised that there was also praise from the parents for the ease of the sponsored bike ride.

Comment [JM1]: ‘

3. Treasurer's Report

Allen read out the treasurer's report. The amount of funds we have at the end of year balance is £22,000 plus £200 in the school safe. The summary of activities was listed. There is an increase in profit totalling £5,624.31 from fundraising this year. There was a query on the grant from Waitrose whether it should have been £254 not £1,254 to which Kerry advised that £1,000 was a donation from a grandparent of the school. Allen will amend the treasurer's report. Allen advised on all other income and also the money that has been spent to which all was approved by the FOLS committee. Allen advised the outlook for 2018/19 is extremely favourable. Since year end FOLS have paid for the installation of a new climbing frame as well as several other purchases for school. The 2017/18 accounts are due to be submitted to The Charity Commission by January 2019.

4. Elect new members to the committee

Elizabeth is wishing to step down as Vice Chair due to work commitments. Emily asked if Allen is ok to solely take on the role of treasurer to which he agreed. Jane to step down as co-treasurer. Kerry proposed Emily to stay on as chair which was seconded by Jo. Emily proposed Jenna for vice chair which was seconded by Jo. Jenna proposed Jo to stay on as secretary and this was seconded by Kerry.

5. Any other business

There was no other business to discuss

6. Date for next AGM

It was decided to make the next AGM earlier next year to which the 7th October 2019 was agreed