

**Meeting of the Friends of Clive School Committee
Wednesday 3rd February 2016**



Present: Mark Haines-Eynon, Alison Slark, Kate Bentham, Mary Lucas, Val Haines-Eynon, Jacqui Alexander, Kerri Lansdale, Paula Smith, Ellie Oldham, Emma Humphreys, Gemma Creed, Clare Logan, Suzanne Dolphin, Sarah Webster, Catherine Jones, Sarah Lewis, Sarah Leddington, Louise Page,

Apologies: Nadine Norton, Liz Mansell, Tina Hakeman, Joanne Powell, Hannah Alexander, Leo Evans

Item	Action
<p>Mark welcomed everyone to the AGM and thanked everyone for attending.</p> <p>Chair's Report</p> <p>Mark summarised the previous year's fundraising activity saying it was a good year for fundraising despite the committee not organising as many events as previous years.</p> <p>The fete continued to be a good money generator despite the awful weather which saw a reduction in the numbers who attended. The marathon also generated a significant amount of money, £1281 which was an amazing achievement, and FOCS were very grateful for school for rearranging the sponsored walk.</p> <p>The race night was disappointing in the number of people attending. Those who did attend had a fun and enjoyable evening and through their generosity made a profit from the event, but it was disappointing as it had the potential to make a lot more profit.</p> <p>The children's events have been enjoyed by the children and families attending. These included the film night, school disco, Easter egg hunt and the Mother's day sale.</p> <p>The committee have been able to learn lessons from all events held, and these will be taken into consideration when planning future events.</p> <p>It was felt that the beginning of the year started well with support from parents but this had waned towards the end of the year – both in number of parents attending events, and also numbers at meetings.</p> <p>Finance Report</p> <p>Alison presented the finance report, which was for 1 Aug 2014 to 31 Aug 2015</p> <p>Reserve account opened £1379.49 Closed at £780.05 with a credit of £600 owing, making this £1380.05</p> <p>The current account opened at £1772.96. There were credits made into this</p>	

<p>account of £6587.04 and debits made of £5496.58. The closing Balance was £3863.42, with £600 needed to be transferred into the reserve account.</p> <p>Alison gave a breakdown of the credits, the largest one being £1413.75 towards coaches for school outings. This had reduced compared to 2013/2015, where the contribution was £1975.75. Other contributions included school Christmas party donation of £100, and donations towards Arthog of £225, Arts week of £200 and various items for school.</p> <p>There was a discussion about uniform, and if a move to The Uniform School Shop at Harlescott, might be better. Mary to look into this, especially the costs to parents</p> <p>The accounts had been signed off by auditors.</p> <p>Mark thanked Alison for her work as treasurer.</p>	<p>Mary</p>
<p>Election of Core Committee</p> <p>Mark reminded the committee of the FOCS constitution, which stated that officers to the core committee posts would stand for a year, at which point if there were nominations from other parents the current post holder would stand down and an election held.</p> <p>Nominations for Chair There were no new nominations for the position of Chair. Mark was nominated by Gemma and seconded by Mary. The committee voted unanimously in favour, and Mark was re-elected as Chair.</p> <p>Nominations for Vice-Chair Mark thanked Vic who held the position of Vice-Chair until she had to stand down in July. Nominations were sort for this position. Ellie nominated Gemma and seconded by Val. The committee voted unanimously in favour, and Gemma was voted as Vice-Chair.</p> <p>Nominations for Treasurer There were no new nominations for the position of Treasurer. Alison was nominated by Gemma and seconded by Sarah Webster. The committee voted unanimously in favour and Alison was re-elected as Treasurer.</p> <p>Nominations for Secretary There were no new nominations for the position of Secretary. Kate was nominated by Alison and seconded by Ellie. The committee voted unanimously in favour, and Kate was re-elected as Secretary.</p>	
<p>School Requests</p> <p>Mary said that there was no funding requests but there was a request for help at the small schools cross country event on Saturday 19th March. This was to help in</p>	

<p>setting up the course, marshalling and also serving refreshments.</p> <p>Sarah Lewis, Sarah Leddington and Kerri Lansdale agreed to help.</p> <p>Mary asked what funds was remaining from the school garden grant. £100 of the money was given to school as part of the refresh of the nursery garden and so there was £150 remaining.</p> <p>New room - Mary was thankful with the contribution made by FOCS towards the purchase of equipment. Mary said there was also the possibility of some additional money from Clive players.</p>	<p>Sarah Lewis, Sarah Leddington, Kerri Lansdale</p>
<p>Future events</p> <p>Quiz Night Saturday 6th February</p> <p>Five teams so far from ticket sales Mark to collect the PA system from school Interval music - Mark Glasses from Grinshill Village Hall – Suzanne Curry – Jane Rushworth to prepare Set up from 3pm in the afternoon and back again to help from 6.30.</p> <p>Mother Day Sale Val to lead, Gemma and Alison to help.</p> <p>There was discussion about organising more family orientated and children focused events, especially as the events aimed at adults had been so poorly attended.</p> <p>Mark would talk to Leo about an Easter Egg hunt. There was also the possibility of holding the camping event, which had to be cancelled in 2015.</p> <p>Ideas for events ready for the next meeting.</p>	<p>All</p>
<p>Accounts</p> <p>Current account - £3002.52 Reserve account - £1380.22</p>	
<p>Dates of next meetings</p> <p>Meetings every other month</p>	

Drawing volunteers together Wednesday 9th March - possible clash of room booking, Liz to advise. Wednesday 18 May Wednesday 29th June Wednesday 14th September Wednesday 16th November AGM Wednesday 11 January	
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