

FOCS Annual General Meeting 30.1.19
Minutes

Present: Tel Hewitt Clare Logan Sarah Webster Kate Bentham Catherine Jones Charlotte Ralphs Rick Kubilius Dave Evans Bryony Rowlands Bex Watkins Jenny Hide- Smith Jacqui Alexander Emma Good Carley Bushill Bruce Braithwaite Tanya Braithwaite Emma Humphreys Carla Woodings Natalie Rushton (19 FOCS parent members)
 Sallie Watts Teacher

Apologies Nicola Brayford

No.	Item	Action
1	<p>Chair's Report was presented (attached) Finance Report was presented (attached) - Start of year (Sep) £6600. End of year £7573. Total donated to School £5449</p>	
2	<p>Election of Officers:</p> <p>Chair. No volunteers for the position. Tell agreed to continue as Chair: nominated by Rick Kubilius seconded by Jacqui Alexander</p> <p>Vice Chair (1) Bex agreed to continue: nominated by Tell Hewitt seconded by Jacqui Alexander</p> <p>Vice Chair (2) Amy Evitts retiring. Rick nominated by Sarah Webster seconded by Tell Hewitt</p> <p>Secretary: No volunteers for the position. Jacqui nominated by Rick Kubilius seconded by Sallie Watts</p> <p>Treasurer: Clare retiring. Catherine nominated by Bex seconded by Jacqui. Clare to assist Catherine in taking on the role</p>	
3	<p>Minutes of Last Meeting -All sand and aprons purchased for EYFS in use. Sallie to look at whether this has been paid for (as Clare reported that FOCS have not reimbursed) -First Aid-St Johns not able to assist but Natalie's brother may be able to. Natalie to contact school direct with costs. Plan for the second half of summer term</p>	<p>Sallie</p> <p>Natalie</p>
4	<p>Requests from School</p> <p>-Tell informed the meeting FOCS were unsuccessful in application to the Co-op for Lego IT software</p> <p>-Application to Tesco/Asda (tokens)- Tell to explore</p> <p>-Coaches: Sallie explained that costs are expected to increase due to changes in provider. Additionally, the Thomas Adams minibus is not currently available (which would also have cost implications) it was agreed to contribute 50% of cost of coaches for trips and to provide a contribution for transport for sporting events at Thomas Adams.</p> <p>-Books (for individual reading) £100 per class requested and agreed. Additionally, donations of books in good condition welcomed from parents. Books appealing to boys (higher and lower ability in particular are requested) Note in Friday post to request.</p> <p>-Lego IT software Agreed to fund one kit initially -£200-£250</p>	<p>Tell</p> <p>Sallie</p>

	<p>-Lego for Lego club Agreed to £50.</p> <p>-Playframe- Look for Co-op funding again. Quote £10,000 (quotations are available in school if needed for applications)</p>	Tell
5	<p>Previous Events</p> <p>-Craft Fair (combined with VH Sale and Arthog Stall) £35 raised for FOCS</p>	
6	<p>Future Events</p> <p>Planned events:</p> <p>-Clive/ Prees/ Wixhall's Got Talent! Some interest but not enough for the event. Agreed to relaunch for April. Letter with form to gauge interest from those wishing to attend and not just perform.</p> <p>-Mothers Day Sale: 26th March (Tuesday) from 2pm Jenny Carla Charlotte. Info in Friday Post and Facebook page.</p> <p>Easter Egg: Sat 13th April (afternoon). Leo to book VH and recruit own volunteers. Bex will do face painting. Sallie to find face paints at school</p> <p>Enterprise challenge: Over Easter holiday (12 April) Letter with £1 per child</p> <p>Fete Date 15.7.19 field booked. Volunteers requested for Fete Sub committee. Tell, Bryony, Dave, Rick, Kate, Carla, Charlotte, Carley, Bex, Tanya (Sallie-requests to be kept abreast of plans) Email addresses taken. First meeting planned 27.2.19</p> <p>Ideas:</p> <p>Clothes swapping evening (possibly combine with Ladies' night) Catherine to explore</p> <p>Afternoon tea and bingo for seniors-Bryony and Carley will explore</p>	<p>Jacqui</p> <p>Jacqui</p> <p>Sallie</p> <p>Jacqui and Catherine</p> <p>Catherine</p> <p>Bryony and Carley</p>
6	<p>- Date of next meetings:</p> <ul style="list-style-type: none"> • Fete Sub Committee 27.2.19 • FOCS 20.3.19 	