**FOAS AGM Tuesday 25th May 2021**

**Present:**

Mrs Chiswell (NC)

Sophie Ficek (SF)

Anna Milan (AM)

Erica van der Westhuizen (EW)

Emma Speck (ES)

**Welcome by Sophie Ficek**

SF acknowledged that it has been a challenging year and that we have had to adapt our fundraising activities due to the covid pandemic**.**

**Changes to trustees**

Kirsty Jones officially stood down, Sophie Ficek taken over as Chair, proposed by AM and seconded by EW, this will be a for a 2-year term, ending summer 2022.

ES and AM will stand down as treasurer and secretary at the end of this financial year, this will be announced at the next committee meeting.

**Reflections on last 12 months**

We are not going to push any fundraising this last term and create some enthusiasm in the new school year.

**Treasure’s Report**

Due to the Covid-19 pandemic, fundraising was cut short this financial year. Nonetheless FOAS managed to raise more than £2,700, with nearly £1,400 of that coming from the Christmas Fair

This financial year, we supported the school with nearly £12,300 of expenditure, taking advantage of a substantial reserve brought forward from last financial year. Major items included £3,000 towards the cost of the new classroom, £6,000 towards the new path and general landscaping around the classroom, and nearly £1,100 towards the cost of coach trips. During the pandemic we also spent £2,345 towards subsidising lunches for children who would normally have free school meals.

Excluding the Adrian Lee memorial funds, this left FOAS with £8,700 to take forward into the new financial year. We tend to keep around £5,000 as a contingency reserve.

Full report attached from **AM**

**Future fundraising**

2 cake sales

Balloon race

Direct debit request

Village party in September

**Funding requests from the school/governors**

Class 2 reading area £500

2 interactive white boards from this year’s fund, approx. £2-3k each (2 interactive white boards in the next financial year)

Cycling proficiency

Adrian Lee Memory Fund (£8k) – **NC** has been talking to the governor’s and have agreed to create a sensory/writing room next to the office over the next 7 months.

**AOB**

**NC** was approached by a parent to run a film night, but this cannot be considered until restrictions have been lifted

The office **(NC)** will send out a thank you note to David Binney for their donation

**NC** will send an announcement after half term with regards to Sue’s retirement after 32 years of service, possibly ask class reps to send out a note for donations.

**SF** proposed running termly coffee runs/ biscuit donations for the staff, to be discussed at our next meeting.

The meeting finished at 10.05am