

Friends of Newton Burgoland School AGM

Tuesday 9th July 2019- Turpins, Twycross 8pm

Agenda

Welcome and apologies

Presentation of Chair Person's Annual Report

Presentation of Financial Report

Election of Committee Members

AOB

Present- Tara Howling, Nicola Gardner, Natalie Ward, Cathy Oakley, Lucy Hollingsworth, Lisa Dinsdale, Vicki Boulter, Shelley Hill, Leanne Hart, Lucy Aldridge and Karen Insley.

Apologies- Claire Edwards, Dianne McCaskie, Lisa Watson and Katie Ward.

Presentation of Chair Person's Annual Report-

Chair Person's Annual Report 2018 - 2019

This year has seen the forming of a new committee who have subsequently continued to focus on the raising of funds to support the school and its pupils. All members have worked tirelessly to ensure events have been a success both in terms of fundraising and enjoyment by the school community.

Events this year have included: Water or Wine Stall at the Newton Burgoland & Swebstone Vegetable Show, Guinness World Record Attempt in conjunction with Wragges Yard, Halloween Roller Disco, Christmas Movie Night, Christmas Fayre, Christmas Bags for Life, Christmas Raffles, Easter Egg Hunt, Easter Bingo, Mother's Day Coffee Morning, Summer Fayre, Maypole/Sports Day/Picnic in the Park and Wraggy Campout Refreshments, Dress Down Days and the School Tuck Shop. Events this year have raised in excess of £4800!!

In the school year of 2018-19 the FONBS have funded: Author & Illustrator Visits, whole school BFG storytelling show, transport for a whole school trip to the Botanical Gardens, the Year 6 leavers trip and t-shirts, secret Santa gifts for every child and Easter eggs. End of year ice-creams have also been booked for the last day of term. The FONBS also made a significant contribution of £2,500 towards the school playground resurfacing outside Class 1.

As Chair of the FONBS committee, I would like to say a huge thank you to all of the members for their hard work and dedication over this past year. Without all your wonderful support and the support of the school families it would not have been possible to achieve the level of success that we have. I would like to wish the incoming committee all the best for the forthcoming school year and look forward to taking part in some new and exciting fundraising ideas.

Presentation of Financial Report- FONB End of Year Finance Report – 2018/2019

Income

We have raised in total a fantastic £4803.86, this is £331.08 more than the previous year.

Veg Show - Water and Wine	£49.40
World Record	£307.40
Easy Fundraising	£24.30
2018 Tuck Shop	£210.14
Haloween Roller Disco	£140.13
Stickins Commission	£43.35
Coin Collection	£30.94
Easy Fundraising	£24.43
Movie Night	£98.50
Bag 4 Life	£121.80
Xmas Fayre	£1,340.83
Performance Raffles	£213.00
Additional Sales (XMAS Fayre)	£80.90
Easy Fundraising	£35.94
Coffee Morning	£108.30
Easter bingo	£328.91
Maypole Refreshments & Tuck	£96.00
Summer Fayre	£1,103.56
Easy Fundraising	£191.09
2019 Tuck Shop	£254.94

The Xmas and Summer Fayres remain our biggest earners.

One of the highest increases has been Easy Fundraising - this year that has raised £275.76, compared to £72.42 in 2018. It would be great to promote this more.

Outgoings

£5602.00 have been paid out this year. Some of this was invoiced in 2017/2018, but due to issues with CAF, the payment had not gone through.

In 2018/19 academic year, the FONBS charity have donated £2500 towards the new turf area on the playground, contributed to the cost of travel and funded some wonderful enrichment activities for the pupils (worth £4847.56) including: BGF Story Telling, Author visit from Tom Hopwood, an artist visit, YR6 Leavers trip and t-shirts, Xmas gifts for every child, Easter eggs and end of school ice cream treats.

We have purchased some water pumps to enable us to provide refreshments easier at events. Our Lottery licence and ParentKind Memberships were also renewed.

Balance

There is currently £3472.16 in the bank and £331.08 in the cash tin; totalling £3883.46. We still have income from Tuck Shop on Friday to add into this and will then pay into the bank.

AOB

The transfer of banks has been very successful. We have a far better on-line and in branch service and no fees, saving in £60 PA.

Election of Committee Members

Tara Howling is stepping down from Chairperson

Karen Insley is stepping down from Vice Chair

Shelley Hill is stepping down from Treasurer

Nicola Gardner is staying as Secretary

The committee thanked everyone for all of their hard work.

Natalie Ward stepped up to become Chairperson, Tara nominated her, Shelley seconded it and the committee agreed.

Vicki Boulter stepped up to become Vice Chair, Tara nominated her, Shelley seconded it and the committee agreed.

Cathy Oakley stepped up to become Treasurer, Tara nominated her, Shelley seconded it and the committee agreed.

The committee welcomed everyone in their new roles.

AOB

Vegetable Show- Sunday 8th September, The Belper Arms. We are doing a 'Water or wine stall' and guess the fluffy teddy (Lisa Dinsdale has kindly made already)

PFA meeting- Monday 9th September, 8pm at The Belper Arms, Newton Burgoland.

New starters welcome meeting- Friday 20th September.

