Frampton Cotterell Church of England School Parent Teacher Association

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Registered Charity no. 1007789

**Friends AGM Meeting 17 September 2019**

**Held at the Globe**

Present: Claire Oakes, Leanne Ford, Helen Harding-Bentley, Tash Bisp, Peter Barnard, Helen Tucker, Claire Smith, Karen Anderson, Mady Silcock, Helen Dash, Jo Bombrough, Sian Saxon, Toni Slater and Izzy Norman

1. Welcome

Leanne welcomed everyone to the meeting and explained that she would be chairing the meeting jointly with Claire Oakes.

1. Minutes of last AGM

Minutes were available for all. Agreed as a true reflection of the 2018 AGM.

1. Chair Update – Claire Oakes/Leanne Ford

Thanks for all coming, was nice to see a few new faces. The Friends had had a wonderful year successfully raising significant funds for the school due to everyone’s hard work. Everyone’s contribution is valued and together the teamwork effort has created great outcomes. Leanne thanked Mr Barnard and the staff at school for their support, its lovely when staff get involved, mans a stall, run an event etc.

Leanne stated that both she and Claire would be stepping down from their chair role during today’s meeting.

1. Head Teacher report – Mr Barnard

Mr Barnard thanked everyone for all they did, and stated that the money raised made a big difference to the children and the school. Mr Barnard also thanked the new attendees for coming along. Mr Barnard stated that a few years ago the PTA consisted of only a handful of members, and it’s so fantastic that the numbers have risen and the fundraising continues.

The school is financially really lucky to have the support of the Friends but also importantly are the events that the Friends arrange, the kids enjoy and the wider community gets involved in.

The Globe Trot is a community event set in people’s diaries. Summer fete, had a fantastic number of people attending from the school and wider community which is incredible.

Funding – School is under pressure (as are all) and the money has been included in the budget – but this is ceasing. The school is fully subscribed and whilst that is fantastic, it’s apparent the children have limited space for play/sports in wet/bad weather when the field cannot be used. Mr Barnard has engaged a specialist company to provide a plan and quote to install a multi use games area (MUGA) the cost is estimated at £65 - £70K. Mr Barnard asked the Friends whether we could consider making this a longer term fundraising aim/focus. All agreed to discuss.

1. Treasurer’s report – Tash Bisp

Full report attached. Submitted to the accountant and agreed.

Headlines Net income £23031.36

All agreed donation of £11,500 to be made to the school, remaining £11,500 to be saved towards MUGA. Cash cushion is in place £5k.

TB stated that this would be her last report as Treasurer. Everyone thanked her for all her effort/time within the Friends.

1. Election of Committee Members 2019/20 Academic year

The following committee has been voted in;

Chair – Helen Harding-Bentley

Treasurer – Helen Tucker

Voce Treasurer – Mady Silcock

Secretary and Publications – Helen Harding-Bentley

General members – Mr Barnard, Toni Slater, Joanne Bambrough, Claire Smith, Karen Anderson, Karen Anderson, Helen Dash, Jo Bombrough, Sian Saxon, Leah and Izzy Norman

The class reps were also agreed.

1. Upcoming events

The following events and dates were set for the forthcoming year

* Disco – Friday 15 November – Leah lead
* Xmas Fayre – Friday 6 December – CS lead
* Xmas cards –?
* Globe Trot – Saturday 28 March – Working group in place
* Easter Funday – Friday 4 April – GR?
* Summer Disco – Friday 15 May – Leah lead
* Summer Fete - TBA

It was agreed that separate WhatsApp groups would be created for major events and those able to help on each will be included.

Other events discussed included ladies fashion evening (CO), Circus September 2020- maybe a Saturday

AOB

Discussion on the MUGA was had. All agreed a good fundraising focus and at least 50% of funds raised would be assigned to this moving forwards.

Globe trot hoodies (kids) all agreed to continue supplying as can be incorporated into uniform especially with new approach to PE.

1. Date/venue for next meeting

November 11th 7.00pm at the Globe