

Minutes of FOLS AGM Meeting

Tues 20th Sept 2016

7.30pm

In attendance:

Esther Patton - Chair
Zoë Needs- Secretary
Amy Fukuyama - Treasurer
Zoë Angell
Claire Cartwright
Laura Beauchamp
Belinda Davis
Clare Midgley-Jewitt
Lou Neil
Mary Sturgess
Di Barlow
Miranda Falconer

Apologies:

Louisa Phillips
Abbie Brown

Chair's opening remarks

Esther opened the meeting and welcomed all new members.

She continued by thanking the huge work undertaken by the current Secretary, Zoe Needs, and the Treasurer, Amy Fukuyama. Zoe Needs resigns with immediate effect as her children have now moved schools, and also Amy Fukuyama is stepping down to spend more time with her family. Julia Jeremiah has resigned as her child has now moved school.

Esther suggested there could be a new Chair if there was anyone willing to come forward.

Election of Officers

Chair - Laura Beauchamp was proposed. Agreed and seconded. Esther therefore resigned as Chair but will remain a committee member.

Treasurer - Belinda Davis was proposed. Agreed and seconded.

Secretary - Claire Cartwright was proposed. Agreed and seconded.

All positions were elected unanimously and all present agreed to become Committee Members.

Minutes of last meeting

Read and approved

Matters Arising

1. Secretary's report Nothing to report	Action
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2. Treasurer's report

At present there is a bank balance of £2975.33 with another £1921.01 paid in still credited on the account. After all un-actioned requests, un-presented cheques and restricted money there is £2546.23 in unallocated funds.

Matters arising

- FOLS reimbursement for repairs and maintenance work carried out by Amy Fukuyama for the sail in Owl Babies playground. Cost of £100.00 agreed. Cheque to be issued.

3. Topics for Discussion

Programme of Events for 2015/16

October	Friday 21 st at 6pm-8pm. Leigh on Mendip Village Hall Halloween Disco Mufti day at School £1 per child
November	Date TBC - Bags of help collection 9.30am
December	Christmas Tree Sale. Dates TBC Theatre Visit
January	
February	
March	Mad March Hair Day Mothers Day
April	
May	
June	Fathers Day Leigh on Mendip Fete
July	Leavers BBQ

Halloween Disco - Tickets to be sold at £4 per child, £2 per subsequent child.

Belinda to book Leigh on Mendip hall on Friday 21st October from 1pm until 9pm to allow for setting up/tidying up time.

Clare MJ has volunteered to design tickets/fliers for book bags and posters.

Lucky Dip - Miranda will source items. A budget needs to be agreed for this, Belinda will ask Amy what was spent on the Lucky Dip previously and will let us know.

Alcohol/Soft drinks/Hotdogs+onions/Crisps/Spooky Cakes and biscuits to be purchased or made. Make sure there is enough cider. Not too many cakes as these were sold at only 10p each by the end of the disco. Claire C and Zoe will run the bar on the night. Purchaser to be organised

A volunteer is need to buy items and a budget to be set - Belinda will ask Amy how much alcohol to have for the disco and where it was purchased from last year.

Miranda will have a clipboard to ask parents to bake cakes/biscuits.

No glow sticks this time as used dangerously.

Door person - Miranda will ask Paula if she can help.

Glitter tattoos/spooky nails - Di has volunteered to do this.

Fancy Dress competition and Dancing competition. Prizes to be considered and sourced.

Mummy Wrap competition. Toilet rolls to be bought. How much is required - to be

BD

CMJ
MF/BD

BD

MF

MF
DB

<p>estimated.</p> <p><u>Theatre Visit</u> – December. To be discussed at next meeting. Miranda is happy to take over from Julia Jeremiah.</p> <p><u>101 Club</u></p> <p>It was agreed to continue with this however a volunteer is needed to take on the organisation of it.</p>	
<p>4. Requests</p> <ul style="list-style-type: none"> • Pete the Poet school visit for a day in October. Cost £160. Pete will include work on diversity. Agreed unanimously • Purple Mash – online resource for teachers. 3 year subscription has been reduced from £1000 to £450. Clare MJ suggested there could be a government grant to help with costs and will look into this. This remains in debate until the next meeting. • Projector for Eagle Class – current projector is 10 years old and very unreliable. A replacement is estimated at £300. Clare MJ may be able to source one and will be able to confirm whether this is possible by the end of the week. • Simon Murray – visiting author. Day rate of £360. Perhaps Mells could split the day and cost with us? This remains in debate and Mary will look at negotiating the cost further. • Stone Soup – Storytelling. This was viewed as highly entertaining. Mary to see if he will visit again and will advise. 	<p>CMJ</p> <p>CMJ</p> <p>MS</p> <p>MS</p>
<p>5. AOB</p> <p>Textile recycling –</p> <p>Zoe Angell is happy to take over this from Amy. Next collection is in November. We currently use Bags of Help based in Bridgwater. They pay 40p per kilo and donate an extra 10p to BIBIC. They will provide a current list of the textiles they are accepting. To book a collection Zoe will need to call them on 01278 453132 or email Mark Meaker mjcollections.ltd@hotmail.co.uk. To be discussed at next meeting.</p> <p>Glastonbury Stewarding -</p> <p>70% of previous stewards with current training are required each year in order for the school to retain their place on the stewarding scheme. It was highlighted that there may not be enough previous volunteers to meet this criteria this year. We need to be registered by Feb 2017. Clare MJ will ask her local village stewarding team leader if their surplus volunteers can be affiliated to the school to make up the shortfall.</p>	<p>CMJ</p>
<p>6. Date of next meeting</p> <p>Tuesday 11th October at 7.30pm School Hall.</p>	

